

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

Wednesday, April 21, 1999

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COMMISSIONERS PRESENT:

Sue Cameron, Chairperson
Tim Josi, Vice Chairperson
Gina Firman, Commissioner

STAFF PRESENT:

William K. Sargent, County Counsel
Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Sara Charlton, Library Director; Jo Veltri, County Clerk; Marlene Putman, Commission on Children & Families Director; Vic Affolter, Community Development Director; Sheriff Tom Dye

GUESTS: Lavonne Bush, Superintendent of Schools; Randy Shield, Principal; Jeri Keen; numerous high school students; Chuck Hurliman

CALL TO ORDER: Chair Cameron called the meeting to order and discussed the format for the meeting. Principal Randy Shield introduced the student leaders, followed by introductions of the Board and County staff.

ITEM NO. 1: CITIZEN INPUT: Mr. Hurliman said that downtown Tillamook was not the place for the Workforce "department."

ITEM NO. 2: CONSENT CALENDAR:

Order #99- 57, Appointing Robert McPheeters as the Representative of Tillamook County Cities & Valerie Folkema as Private Business Representative, with Shirley Kalkhoven as the Alternate, to the Northwest Regional Partnership;

Agreement with University of Oregon for Community Planning Workshop for the Futures Council;

Order #99-58, Transferring Funds Between Budgeted Line Items for the Library;

Board of Commissioners' Meeting Minutes for March 10, 17, 22 & 31, 1999;

Adoption of Ordinance Amendment OA-99-02, Periodic Review Work Task: Neskowin Community Plan; Amending the Tillamook County Comprehensive Plan, Zoning Map and Land Use Ordinance; and Declaring an Emergency;

Resolution #R-99-16, Declaring Thursday, April 22, 1999, as "Take Our Daughters to Work Day" in Tillamook County: Chair Cameron explained the nature of the consent calendar and read the items. The last item was removed from the consent calendar.

Commissioner Firman moved to approve the items on the consent calendar, Commissioner Josi seconded, passed with three aye votes.

The Commissioners signed the items later in the day.

Resolution Declaring Thursday, April 22, 1999, as "Take Our Daughters to Work Day" in

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Tillamook County: Commissioner Firman described the resolution and read it.

Commissioner Josi moved to sign the Resolution, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed Resolution #R-99-16.

ITEM NO. 3: DISCUSSION CONCERNING THE LIBRARY LEVY AND ELECTIONS: Ms. Charlton gave a background report on the library and the 20 year history of the operating levy.

Ms. Veltri discussed the elections and the importance of voting. Commissioner Josi explained the background of the initiative process and ballot measures 5 and 47.

ITEM NO. 4: UPDATE CONCERNING PROPOSED LAND EXCHANGE BETWEEN TILLAMOOK COUNTY & SIMPSON TIMBER COMPANY FOR NEW SCHOOL SITE FOR DISTRICT #56: Mr. Levesque described the background of the land exchange. Mr. Affolter discussed the land use issues involved in the exchange and distributed a copy of a letter he had sent to the Neah-kah-nie School Board several days previously. Mr. Levesque described the probable time lines and Commissioner Josi summarized the regulatory issues.

ITEM NO. 5: CONSIDERATION OF ORDER APPOINTING MEMBERS TO THE TILLAMOOK COUNTY COMMISSION ON CHILDREN & FAMILIES: Ms. Putman explained the Commission, how their planning was done and how the projects were undertaken.

Commissioner Josi read the order and moved to sign it, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed Order #99-59, appointing Randy Shield, Jeri Keen and Sheriff Tom Dye. All three were present at the meeting.

ITEM NO. 6: CONSIDERATION OF RESOLUTION REGARDING VICE PRESIDENT'S OFFICE FOR REINVENTION OF GOVERNMENT: Chair Cameron discussed the Vice President's initiative for reinvention of government and Tillamook County's nomination. Commissioner Firman read the charter.

Commissioner Firman moved to authorize the Chair to sign the charter, Commissioner Josi seconded, passed with three aye votes.

The Chair signed Resolution.

ITEM NO. 10: STUDENT DISCUSSION & QUESTIONS: The Student Body President asked the Board to explain the resident officer program, which was being proposed. Sheriff Dye

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summarized the proposal. Ms. Bush described the funding for the program and said that it would not take away from other school funds.

One student said she was grateful there would be an officer in the school. Ms. Bush said they were also looking for new grant funds and programs for the school.

ITEM NO. 7: MISCELLANEOUS PUBLIC WORKS: Mr. Oshel made some meeting announcements.

ITEM NO. 8: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: Chair Cameron announced that it was Earth Day and encouraged recycling.

ITEM NO. 9: NON-AGENDA ITEMS AND BOARD CONCERNS: Discussion Concerning Selection of Auditors: Chair Cameron and Treasurer Richards discussed the proposals and the process for selection. They said four firms responded and submitted proposals. It was suggested that the highest cost one be rejected and the other three be interviewed on May 3.

Commissioner Josi moved to interview the three firms, Commissioner Firman seconded, passed with three aye votes.

There were no further Board concerns or non-agenda items.

Chair Cameron adjourned the meeting at 10:07 a.m.

RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner