

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING**

**Monday, May 3, 1999**

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**[Filed with County Clerk 6-18-99]**

**COMMISSIONERS PRESENT:**

Tim Josi, Vice Chairperson  
Gina Firman, Commissioner

**COMMISSIONER ABSENT:**

Sue Cameron, Chairperson  
(Teen Pregnancy Prevention Conference &  
Congressional Visits, Washington D.C.)

**STAFF PRESENT:**

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

**STAFF PRESENT FOR PORTIONS OF MEETING:** Mary Wujcik, Board Assistant

**GUESTS:** Jerry Dove

**CALL TO ORDER:** By Vice Chair Josi at 9:00 a.m. in the Commissioners' new meeting room.

**ITEM NO. 1: PUBLIC INPUT:** Mr. Dove asked where Commissioner Cameron was. The Board described her efforts on the National Campaign for Prevention of Teen Pregnancy. This trip to Washington, D.C. was paid for by that organization, and she would lobby Congress and other Federal agencies on behalf of Tillamook County while she was there.

**ITEM NO. 2: LIAISON REPORTS:** Commissioner Firman described the Farm Bureau's luncheon, which she attended. She also rode with the Code Enforcement Deputy and described the problems throughout the County. She felt they needed to have County Counsel step up enforcement. Vice Chair Josi suggested holding a workshop on the matter. Commissioner Firman also discussed the poor condition of the Deputy's vehicle and his personal safety equipment.

Vice Chair Josi met with Ms. Putman to discuss the proposed dialysis center. He discussed the recent feasibility study but said it probably warranted further analysis. He felt the Health Department should look at this option, and he would visit with Mr. Leahy, the new Health Department Administrator, in another month.

Vice Chair Josi reported on his Legislative testimony on DOGAMI's budget bill and particularly the coastal field office. He described the committee's make-up.

**ITEM NO. 3: CONSIDERATION OF CERTIFICATE OF SUBSTANTIAL COMPLETION REGARDING FORMER JAIL AREA RENOVATION & RE-USE:** Commissioner Firman moved to sign the certificate, Vice Chair Josi seconded, passed with two aye votes.

The Commissioners signed the certificate.

**ITEM NO. 4: CONSIDERATION OF CHANGE ORDER #3 TO COLAMETTE CONSTRUCTION COMPANY CONTRACT FOR FORMER JAIL AREA RENOVATION:** Commissioner Firman moved to sign the change order, Vice Chair Josi seconded, passed with two aye votes.

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The Vice Chair signed Change Order #3.

**ITEM NO. 5: MANAGEMENT ANALYST UPDATE:** Mr. Levesque reviewed the proposed request for proposals (RFP) for the coffee/information booth. The Board discussed the provisions and processes for ensuring adequate levels of public information. Mr. Levesque reported on his discussions with the Commission for the Blind and the fact they are entitled to exclusive vending in all public buildings. The Board decided to further consider the issue of sharing proceeds with the Commission after the proposals come in.

Commissioner Firman moved to issue the RFP, Vice Chair Josi seconded, passed with two aye votes.

**ITEM NO. 6: STAFF UPDATE/CALENDAR REVIEW:** The Board reviewed, amended and approved its calendar. Ms. Wujcik requested the Board look at the schedule to determine when to do performance evaluations. After doing so, the Board scheduled the evaluations for May 19.

**ITEM NO. 7: REVIEW & SCHEDULING/AGENDA REVIEW & INTEROFFICE MATTERS:** The Board reviewed, amended and approve the agenda.

**ITEM NO. 8: NON-AGENDA ITEMS & BOARD CONCERNS:** Commissioner Firman discussed conversations with Dana Shuford and Steve Anderson from the Bureau of Land Management regarding Federal forest issues. She asked that they visit with the Board on a Monday or Wednesday meeting. The Board discussed the difference between environmental organizations.

Vice Chair Josi adjourned the meeting at 10:00 a.m.

**RESPECTFULLY** submitted this \_\_\_\_ day of \_\_\_\_\_, 199\_\_ .

County Clerk: Josephine Veltri

\_\_\_\_\_  
Mary Wujcik, Recording Secretary  
& Special Deputy

**APPROVED BY:**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Vice Chairperson

\_\_\_\_\_  
Commissioner