

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, May 17, 1999

Page 1

[Filed with County Clerk 6-30-99]

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: Rich Felley, Performance Partnership Director; Tom Manning, Emergency Management Director

GUEST: None present.

CALL TO ORDER: By Chair Cameron at 9:00 a.m. in Meeting Room A.

ITEM NO. 1: PUBLIC INPUT: None.

ITEM NO. 2: LIAISON REPORTS: Commissioner Firman reported on several matters: She attended legislative meetings with AOC last week. AOC endorsed SB 555 and Commissioner Firman testified in front of Senator Bryant's Committee. The Behavioral Care Network budget was scheduled for the following day. Another fiber optic workshop was scheduled at 1:30 on June 21. She met with staff regarding Teen Court. The Comprehensive Conservation Management Plan was passed at the last NEP Management Committee meeting.

Commissioner Josi presented a petition concerning the Wilson River Loop Project that requested a revision in the flood study. The Board of Commissioners discussed current work and proposed content for a response letter. Tom Manning was asked to work with Commissioner Josi on developing a proposed response.

Commissioner Josi distributed a fact sheet on SB 1145 which he discussed and advised that there was a meeting today.

Commissioner Cameron updated the Board on the RFP on the JOBS program. She also reported on a Health Department meeting and her work with Mike Leahy last week. She reported that the Oregon Economic Development Department was optimistic that they would be able to help raise the \$300,000 for the County's match on the flood model.

Commissioner Cameron discussed action alerts from AOC on the DA funding and sample letters. The Board advised they would review samples and note their comments.

ITEM NO. 3: DISCUSSION CONCERNING YEAR 5 OF NATIONAL ESTUARY PROJECT

BUDGET: Mr. Felley introduced Mary Barczak, GIS Coordinator for the watershed center. Mr. Felley distributed copies of a proposed line item transfer which would be presented at the Board's

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, May 17, 1999

Page 2

[Filed with County Clerk 6-30-99]

meeting on Wednesday. He also presented a proposed DEQ contract in the amount of \$30,000.

Commissioner Firman moved to allow Mr. Felley to sign contract 150-99 for \$30,000 in monitoring funds, Commissioner Josi seconded, passed with three aye votes.

Mr. Felley was asked to draft a letter supporting congressional funding for NEP projects to be signed by the Board later in the day.

Chair Cameron recessed the meeting at 9:29 a.m. and reconvened at 9:37 a.m.

ITEM NO. 7: MANAGEMENT ANALYST UPDATE: Mr. Levesque updated the Board on the proposed podium for the dais.

UNSCHEDULED: Commissioner Firman discussed a letter from the Fitzgeralds regarding a proposed state park on Bayocean and the fact that no one heard anything about it.

The Board also discussed a letter concerning senior meal issues in Pacific City and the proposed use of the former armory site.

ITEM NO. 6: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW & INTER-OFFICE MATTERS: The Board reviewed and approved its calendar, and would inform staff of any changes.

Chair Cameron recessed the meeting at 9:50 a.m. and convened an executive session pursuant to ORS 192.660(1)(h) to discuss with legal counsel potential litigation.

Chair Cameron reconvened the regular Board meeting at 10:10 a.m.

The Board requested that William Sargent look at the HBE contract with a view toward a contract extension with a hold harmless/indemnification clause and asked that he report back to the Board.

ITEM NO. 5: DISCUSSION CONCERNING AND FINAL AGENDA REVIEW OF JAMES LEE WITT VISIT: The Board spent time with staff reviewing and finalizing the agenda for James Lee Witt's visit.

UNSCHEDULED: Mr. Felley submitted a proposed letter addressed to our Congressional Delegation supporting NEP funding.

Commissioner Firman moved that the Board execute the letter, Commissioner Josi seconded, passed with three aye votes.

The Board signed the letter.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, May 17, 1999

Page 3

[Filed with County Clerk 6-30-99]

ITEM NO. 5: The Board reviewed the proposed agreement for Project Impact through the Performance Partnership.

Chair Cameron adjourned the meeting at 10:27 a.m.

RESPECTFULLY submitted this _____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner