

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETINGS
TUESDAY, MAY 25, 1999
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[Filed with County Clerk 6-23-99]

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Janet Trueblood, Service Integration Coordinator; Karen Richards, Treasurer; Tom Manning, Emergency Management Director

GUEST: Bob McDonald, BLM; Danielle Boggs, Tonya Mortensen and Diana Washburn, Tillamook Bay Child Care Center; John Sandusday, CARE, Inc.; Andrew Hendrickson, FEMA Region X Office; Dana Shuford, Steve Anderson & Warren Tausch, Bureau of Land Management; James Lee Witt, FEMA Director; Myra Lee Thompson, Oregon Emergency Management; Russian Dignitaries and those present at signing ceremony.

CALL TO ORDER: By Chair Cameron at 9:07 a.m.

ITEM NO. 1: PUBLIC INPUT: Ms. Trueblood reported to the Board on the Lifespan Respite Care program for Developmental Disabilities and Seniors. She asked the Board to endorse the program. Commissioner Josi moved that the Board endorse the program, Commissioner Firman seconded, passed with three aye votes.

The Board signed the endorsement form.

ITEM NO. 2: LIAISON REPORTS: Commissioner Josi discussed a concern by Nancy Rinehart about possible closure of the Nehalem airport; he did some research and found no basis for the concern.

Commissioner Josi stated that on June 3 he would be meeting with the project design team on the Wilson River Loop project. Commissioner Cameron suggest a listening post format which the Board discussed. Commissioner Josi also spoke to HB 3324 and the hurdles to movement on the bill. The Board discussed the ramifications for milling hardwood locally. Commissioner Josi then discussed meal quality for the Meals on Wheels program. He said as of July 1 an international company would take over the cooking.

Commissioner Firman thanked the other two commissioners for attending the Behavioral Care Network budget meeting. She then updated the Board on North Coast Senior Services meetings on the meal quality. She described how the new company would deal with quality issues. She updated the Board on the GIS grant and the NW Regional Partnership meeting. Commissioner Firman spoke to her concerns on road funding.

Commissioner Josi stated he would be meeting with Lt. Anderson and touring the jail that next Thursday. He discussed funding issues regarding the law enforcement technician positions.

ITEM NO. 4: TILLAMOOK BAY CHILD CARE CENTER PROPOSAL: Chair Cameron said there were some financial support issues on this matter. Mr. McDonald and Danielle Boggs gave a presentation. Mr. McDonald introduced Tonya Mortensen and Diana Washburn, child care center board members. He gave a history of the child care center and discussed the relationship between rates and enrollment and the commitment to serve the low and moderate income clients. The USDA also made an adjustment (withholding) of this years income. Ms. Boggs presented a spread sheet showing their current and recent cash flow. She detailed the financial squeeze they presently were in. They now need \$15,000 to remain solvent. Ms. Boggs outlined their plans for long term stability. The Board discussed the request. Ms. Richards said there would be sufficient appropriations as part of the year end budget cleanup. Commissioner Firman said it would be a one time infusion much like they Board did for Cedar Creek Child Care several years ago. Mr. Sandusky discussed how CARE might contract with the center for director services. Commissioner Josi expressed his concerns about that expenditure, including lack of a definitive plans for long term stability. Commissioner Firman reminded the Board of the \$150,000 they put in juvenile lock up last year and stated they should be putting that much in the other end of the system. She said she had faith in the parties to put it together and stated the Board should provide a one time budget funding of \$15,000.

Commissioner Firman moved the Board budget a one time \$15,000 expenditure to assist the Tillamook Bay Child Care Center with their budget, Commissioner Josi seconded. Chair Cameron stated her feelings about the matter and her strong commitment to child care issues. The motion passed with three aye votes.

UNSCHEDULED: Mr. Sandusky stated that he attended the Hebo Joint Water and Sanitary Authority Board meeting where he learned the details of the problem with their sewer plant. He described both the long term (\$200,000) and short term (\$40,000) solutions. He described the range of possible solutions for funding. Commissioner Cameron thanked Mr. Sandusky for taking the lead on the matter.

ITEM NO. 3: FINAL DISCUSSION CONCERNING AGENDA FOR JAMES LEE WITT VISIT: Mr. Manning and Mr. Hendrickson worked with the Board on the agenda for that afternoon's trip with James Lee Witt.

ITEM NO. 10: BLM UPDATE REGARDING NESTUCCA ACCESS ROAD AND THE NORTH COAST RANGE ADAPTIVE MANAGEMENT PLAN: Mr. Shuford, Mr. Anderson and Mr. Tausch were present to provide the update. Mr. Anderson updated the Board on the Nestucca Road litigation. The current issues involved the final 2.6 miles of the 47 mile project and two bridges. Mr. Tausch then updated the Board on two AMA modifications including management by stewardship with the Grand Rhonde Tribes on the surrounding BLM and USFS lands; and a management comparison study with the USFS on a watershed scale. Mr. Shuford discussed revenue on lands that might become the subject of stewardship agreements in that no change to the formula

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would occur. Mr. Shuford left a fact sheet with the Board on the Nestucca Road litigation.

ITEM NO. 2: continued: Commissioner Cameron reported on the NW Regional Partnership meeting and their discussion about the watershed center performing regional GIS. She talked with someone who wants to do telecom consulting. She also reported on an ODF landslide presentation at the Forest Practices Advisory Committee. She reported on the Luke Center program she attended the prior Friday and Saturday. She also met with the gentlemen from Tasmania about the Performance Partnership.

ITEM NO. 5: CONSIDERATION OF A GRANT APPLICATION TO USGS IN THE AMOUNT OF \$127,000: Commissioner Firman moved that the Chair sign the grant application, Commissioner Josi seconded, passed with three aye votes.

The Chair signed the application later that day.

ITEM NO. 6: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW & INTER-OFFICE MATTERS: The Board reviewed, amended and approved its calendar. The Board reviewed its agenda for June 26, 1999.

Chair Cameron recessed the meeting at 11:27 a.m. and reconvened at 4:35 p.m.

ITEM NO. 11: WELCOME-INTRODUCTIONS: She introduced the FEMA and OEM dignitaries present and welcomed everyone to the meeting.

ITEM NO. 12: REFLECTIONS & THANK YOU TO JAMES LEE WITT FOR FEMA'S RESPONSE TO FEBRUARY 1996 FLOOD: Commissioner Firman reflected on the events leading up to the February flood and the rainfall and flooding on February 6, 1996. She gave James Lee Witt a heartfelt thanks for his assistance following the floods.

ITEM NO. 13: PROJECT IMPACT STATUS REPORT-TILLAMOOK COUNTY: Chair Cameron gave a status report on the County's accomplishments leading up to its nomination as a Project Impact Community. She also discussed its achievements and goals since the County's nomination.

ITEM NO. 14: PROJECT IMPACT STATUS REPORT-TILLAMOOK CITY: Mayor McPheeters reflected on the City's efforts to become disaster resistant.

ITEM NO. 15: COMMUNITY RECOGNITION: Commissioner Josi and James Lee Witt presented recognition awards to Don Coleman on behalf of the Tillamook County Flood Control Group, Rudy Fenk for Soil & Water Conservation District and the Sunset Drainage District; Jim McGinnis for Western Bank; and Sue Cameron and Mark Labhart for the Performance Partnership.

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ITEM NO. 16: RESOLUTION IN THE MATTER OF SETTING ASIDE THE FORMER COASTWAY PROPERTY FOR FLOOD MITIGATION AND WETLANDS. Chair Cameron read the resolution.

Commissioner Josi moved that the Board sign Resolution #R-99-22, Commissioner Firman seconded, passed with three aye votes.

The Board signed Resolution #R-99-22.

ITEM NO. 17: STATE REMARKS AND INTRODUCTION OF FEMA DIRECTOR: Myra Lee, Director of Oregon Emergency Management, spoke about the County and State roles in PI and introduced James Lee Witt and three Russian dignitaries.

ITEM NO. 18: MEMORANDUM OF AGREEMENT SIGNING AND RECEPTION & PRESENTATION OF QUILT FROM LATIMER QUILT & TEXTILE CENTER AND GIFT BASKETS FROM TILLAMOOK COUNTY CREAMERY ASSOCIATION: Commissioner Cameron introduced and read the Memorandum of Agreement.

Commissioner Firman moved that the Board sign the agreement, Commissioner Josi seconded, passed with three aye votes.

The Board and James Lee Witt signed the Memorandum of Agreement.

A memorial quilt from the Latimer Quilt & Textile Center was presented by Denise Clausen to James Lee Witt. Gift baskets from the Tillamook County Creamery Association were also presented.

ITEM NO. 19: CLOSING REMARKS BY JAMES LEE WITT: Director Witt addressed the assembly. He reflected on how Project Impact was conceived and its goals for the future. He also shared some anecdotes from his experiences in other disasters.

Chair Cameron adjourned the meeting at 5:00 p.m.

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RESPECTFULLY submitted this ____ day of _____, 199__ .

County Clerk: Josephine Veltri

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Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner