

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, August 23, 1999

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[Filed with County Clerk 9-24-99]

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Sara Charlton, Library Director; Craig Schwinck, Human Resources/Information Services Director; Mary Wujcik, Board Assistant

GUEST: Rich Gitschlag; Velda Henderson

CALL TO ORDER: By Chair Cameron at 9:04 a.m. in Meeting Room A.

ITEM NO. 1: PUBLIC INPUT: There was none.

ITEM NO. 2: LIAISON REPORTS: Commissioner Josi said he enjoyed his vacation. Commissioner Firman told about the Board meeting in Manzanita. Mr. Levesque updated Commissioner Josi on the Tillamook City Council meeting, which supported the County road levy.

Chair Cameron discussed the Governor's signing of the Comprehensive Conservation Management Plan. She also reported on the Regional Economic Development money which would be available to Tillamook County. She said Commissioner Firman would head a subcommittee on South Fork prison camp and she talked about her tour with a group of environmental journalists. Chair Cameron reported on the Oregon Watershed Enhancement Board was seeking six new members and she suggested the County send a letter nominating Tillamook County citizens.

ITEM NO. 3: LIBRARY UPDATE: Ms. Charlton reported on a State library survey showing the northwest Oregon coast had the heaviest library use by the public. She also reported on the bookmobile achievements and the State library meeting between Willamette University and Oregon State University. She said the Network hired a systems person for October 1; Lincoln County would be handling the payroll.

Ms. Charlton reported on the Fine Fall Affair and distributed a poster to the Board. The Headlight Herald had given the library duplicate copies of the newspaper back to 1892. She said the Internet filtering was ready to go. Interviews for the main branch librarian would be done.

Ms. Charlton said August 27 was her last day as State Library Association President. She discussed the formation of a library building committee and asked if a Commissioner wanted to serve. She discussed a PUD flyer survey about building locations. The Board would advertise for committee members and asked her to work with Ms. Wujcik on an advertisement.

ITEM NO. 4: HUMAN RESOURCES & INFORMATION SERVICES UPDATE: Mr.

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Schwinck updated the Board on new hires. He discussed the September 9 computer shut down/test and the need for a resolution. The Board discussed the issue of Justice Court tickets on that day. Mr. Schwinck said he would set up a meeting with the officers.

Mr. Schwinck presented a request by Mr. West to sell 50 hours of vacation time so he could take a vacation to Colorado. There was a consensus to allow that.

Mr. Schwinck updated the Board on the Sheriff's Teamsters negotiations. There was preliminary agreement on all issues except financial. The Deputy District Attorneys negotiations would be in October. For AFSCME, training had been scheduled for interest-based bargaining.

ITEM NO. 5: DISCUSSION CONCERNING WESTERN ARCHITECTURAL'S ESTIMATE ON COURTHOUSE REPAIRS: Mr. Levesque summarized the finding of Western Architectural's findings concerning water infiltration into the Courthouse envelope. The Board discussed the budget estimates and how the project could be bifurcated over several years. They directed Mr. Levesque to prepare and issue bid documents for a project that excluded the foundation and light well elements.

ITEM NO. 6: MANAGEMENT ANALYST UPDATE: Mr. Levesque updated his work on the Oregon Watershed Enhancement Board grant and the ballot title. The Board authorized him to take several days of vacation/flex time over the next month, in between his necessary work within the office.

Chair Cameron recessed the meeting at 9:43 a.m. and reconvened at 9:55 a.m.

ITEM NO. 7: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW/INTER-OFFICE MATTERS: The Board reviewed, amended and approved its agenda. Ms. Wujcik verified there would be no Board meetings the week of August 30. The Board also set future out-of-town meeting dates and tentative locations. Mr. Levesque would investigate school schedules for meetings at the schools. The Board would review their schedules and get back to Ms. Wujcik.

ITEM NO. 9: DISCUSSION CONCERNING ROAD LEVY: The Board discussed possible road levy as to the cities' perspectives. Although Garibaldi did not endorse the County-wide levy, they did want to work with their citizens on a city levy. The Board felt this did not indicate an opposition to the levy, since they would receive the funds, if the levy passed, and could work with their voters. The Board discussed a formula for determining which roads would have priority. The criteria would be developed by the County Roads Advisory Committee (CRAC).

Ms. Henderson said the Commissioners should use part of the general fund tax dollars for the roads. The Board explained that the law does not permit the County to do that.

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ITEM NO. 8: NON-AGENDA ITEMS & BOARD CONCERNS: Behavioral Care Network

Meeting: Commissioner Firman said that the BCN would be meeting in Tillamook on September 14, and asked that a map of Tillamook be faxed to Mr. Russell, the Director, so that he could send it out to attendees.

Commissioner Firman said Walt Stein delivered a petition with 700 signatures requesting a retirement center be built on the old armory site. The Board asked Mr. Levesque to set up a meeting with the Tillamook City Council.

Chair Cameron adjourned the meeting at 10:35 a.m.

RESPECTFULLY submitted this _____ day of _____, 199__ .

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner