

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, September 20, 1999

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[Filed with County Clerk 11-4-99]

COMMISSIONERS PRESENT:

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

STAFF PRESENT:

Paul Levesque, Management Analyst

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

CALL TO ORDER: By Chair Cameron at 8:35 a.m. in Meeting Room A.

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

ITEM NO. 2: LIAISON REPORTS: Commissioner Josi reported on the proposed advanced measures to be done by the U.S. Army Corps of Engineers. The County was waiting for approval by the C.O.E.'s headquarters. He had set up a meeting with Dick Benner and the Department of State Lands regarding matching funds for the feasibility study, as well as another meeting with the Department of Agriculture. Chair Cameron reported on the feasibility workshop the previous week. Commissioner Josi said Mr. Dischari from ODOT would be in the County that week.

Commissioner Firman reported that Deputy Igo would not be going to Kosovo. She also attended four mental health meetings and said she was pleased with the Behavioral Care Network's performance. She discussed mental holds and work done on this issue by AOC. Commissioner Firman also reported on the North Coast Senior Services meeting and some budget issues created by federal cuts of as much as 20%. She reinforced the importance of home-delivered meals and the possible need for local funds.

Commissioner Firman said the DOGAMI field office discussion would be held on October 25. The Board discussed having a large contingency at that meeting and the possibility of canceling the Staff Meeting if it was held in the morning or early afternoon. Chair Cameron said the County was a Project Impact community and was competing to have the coastal DOGAMI office in Tillamook.

Chair Cameron discussed the Rural Futures Forum and the need for having local attendees. She also discussed Clatsop County's lack of participation. She also talked about the funding package for ODOT and presented a letter from Manzanita discussing a nominee for the Northwest Oregon Rural Transportation Task Force. She also updated the Board on a training station at the Watershed Center and grading the Oregon Benchmarks.

Chair Cameron discussed issues about gages on the Nehalem River; she had asked Mr. Manning to look into that. The Board discussed the Sunset Drainage District setback levy. She reported on her San Diego trip and wetland/watershed issues there. The Board discussed the need to get comments back to Shirley Kalkhoven on the Futures Council packet. The Board also discussed the upcoming

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CFTLC meeting on October 29.

Chair Cameron recessed the meeting at 9:09 a.m. for a workshop with Oregon Department of Forestry. Commissioner Firman left at 11:00 a.m.

Chair Cameron reconvened at 1:20 p.m. with herself, Commissioner Josi and Mr. Levesque present.

ITEM NO. 5: INTERVIEW OF COUNTY NEWSLETTER PROPOSER: The Board interviewed Nicole Tangvald, a proposer for the County newsletter. No decision was made at this time.

Chair Cameron recessed the meeting at 1:43 p.m. and reconvened at 1:45 p.m.

ITEM NO. 3: MANAGEMENT ANALYST UPDATE: Mr. Levesque updated the Board on the water damage assessment. The Board discussed the need to permanently raise items stored on floors.

ITEM NO. 6: MISCELLANEOUS PERSONNEL MATTERS & INFORMATION SERVICES UPDATE: Mr. Schwinck said that both the Safety Committee and Information Services Department indicated a need for a good chain of communications and a Courthouse emergency plan. He requested a group be assembled, consisting of Mr. Manning, Mr. Soots, Mr. West and the Safety Committee; Mr. Schwinck would take the lead.

Commissioner Josi moved to form the group, Chair Cameron seconded, passed with two aye votes.

Mr. Schwinck said that Kimberly Hatfield was hired as the Scientific Technician for the Performance Partnership. Julie Breshears would be the new Human Resource Assistant.

The Board discussed the use of the Watershed Resource Center for computer training by County employees.

Mr. Levesque was asked to speak with Commissioner Firman about listening to the taped interview and scheduling a decision for the Board meeting on September 27.

ITEM NO. 4: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW/INTER-OFFICE MATTERS: The Board reviewed and approved the agenda for September 22 and their calendars. Ms. Wujcik said Mr. Anderson was at home with a health problem and Mr. Bradley would be in charge of the Parks Department in the interim.

The Board discussed their representation at OCZMA; there was a consensus that Commissioner Josi would be the representative with Mr. Ascher as the alternate. They scheduled a performance evaluation and decided to nominate C.A.R.E. and Habitat for Humanity for community service and

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housing awards.

The Board discussed a letter requesting a County noise ordinance. Mr. Levesque was asked to prepare a discussion draft after talking to Commissioner Firman.

The Board discussed the Commission on Children & Families letter regarding "Make a Difference Day" to collect underwear and socks for underprivileged children. Ms. Putman would be asked to make a presentation at the Elected Officials & Department Heads meeting on September 29. They discussed a meeting with Ms. Putman, scheduled for September 27.

Commissioner Josi said he would be speaking to the Tillamook Chamber of Commerce on October 21.

Ms. Wujcik discussed possible dates for a presentation to the County by the Oregon Department of Emergency Management. November 1 was selected.

Chair Cameron adjourned the meeting at 2:30 p.m.

ITEM NO. 7: NON-AGENDA ITEMS & BOARD CONCERNS; There was no discussion.

RESPECTFULLY submitted this ____ day of _____, 1999.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner