

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, September 29, 1999**

Page 1

[Filed with County Clerk 11-24-99]

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: Sara Charlton, Library Director; Dan Bradley, Parks Department

GUEST: Jane Scott, Scott Videos; Lloyd Seely, Planning Commission Applicant

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

ITEM NO. 1: PUBLIC INPUT - NON-AGENDA ITEMS: There was none.

ITEM NO. 2: CONSENT CALENDAR:

**Modification #1 of Agreement with Hugh McIsaac for Child Custody Evaluations;
Board of Commissioners' Meeting Minutes for August 25 & September 10, 1999:**

Commissioner Josi moved to approve the consent calendar, Commissioner Firman seconded, passed with three aye votes.

The items were signed later in the day.

**ITEM NO. 3: CONSIDERATION OF INTERLIBRARY LOAN NET LENDER
REIMBURSEMENT PROGRAM APPLICATION:** Ms. Charlton said this was for reimbursing the library for loaning books to other libraries. It could amount to several thousand dollars.

Commissioner Firman moved to authorize the Chair to sign the application, Commissioner Josi seconded, passed with three aye votes.

The Chair signed the application.

ITEM NO. 4: DISCUSSION CONCERNING BIDS FOR TRASK PARK TOILETS: Mr. Bradley recommended CXT be awarded the bid in the amount of \$89,371.72. Counsel Sargent discussed the potential protest on the specifications and said the other bidder had failed to file an objection prior to the bid opening.

Commissioner Firman moved to award the bid to CXT, Commissioner Josi seconded, passed with three aye votes.

ITEM NO. 5: CONSIDERATION OF AGREEMENT WITH OREGON DEPARTMENT OF

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, September 29, 1999**

Page 2

[Filed with County Clerk 11-24-99]

FISH & WILDLIFE FOR NEHALEM BAY BOAT RAMP RESTROOMS: The Board discussed the need for \$50,000 project funds on the Nehalem Bay Boat Ramp Restrooms.

Commissioner Firman moved to authorize the Chair to sign the agreement, Commissioner Josi seconded, passed with three aye votes.

The Chair signed the agreement.

ITEM NO. 6: MISCELLANEOUS PUBLIC WORKS: Commissioner Firman reported on a meeting with Mo Dischari, ODOT, and Mr. Oshel regarding jake brakes. Commissioner Josi also reported on his meeting with Mr. Dischari, who supported the US Army Corps of Engineers feasibility study. The Board discussed the need for adequate figures for matches

ITEM NO. 7: MISCELLANEOUS SOLID WASTE SERVICE DISTRICT MATTERS: There was none.

ITEM NO. 8: NON-AGENDA ITEMS & BOARD CONCERNS: There was none.

ITEM NO. 9: DISCUSSION CONCERNING VIDEO TAPING OF BOARD MEETINGS: Ms. Scott was present to talk about video taping of Board meetings. They discussed the Lincoln County approach of the contractor finding sponsorship for the County programming. Ms. Scott said she had no desire to solicit advertising.

The Board discussed cable TV franchising. Counsel Sargent said Lincoln County Counsel could come up to talk to the Board about that. The Board decided to set up a workshop with Lincoln County Counsel and a former Marion County staff person. Counsel Sargent would make arrangements.

The Board discussed the frequency of video taping. It was decided that Ms. Scott should tape the Commission on Children & Families' annual youth awards at the Creamery the following evening. She would also put together a revised price schedule and provide it to Mr. Levesque for circulation to the Board.

ITEM NO. 10: INTERVIEW OF PLANNING COMMISSION APPLICANT: The Board interviewed Mr. Seely. They discussed with Mr. Affolter the three applicants, stating they were all top quality candidates, any one of which would do a good job. Commissioner Josi said he leaned towards Ms. Vaga. Commissioner Firman said she concurred, adding that she also provided diversity. Chair Cameron also concurred.

Commissioner Josi moved to appoint Reet Vaga to the Tillamook County Planning Commission, Commissioner Firman seconded, passed with three aye votes.

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING
Wednesday, September 29, 1999**

Page 3

[Filed with County Clerk 11-24-99]

The Commissioners signed Order #99-109 later in the day.

Chair Firman said she would call Mr. Seely and ask that he apply again if there was a vacancy and to ask if he was interested in serving on the Farm & Forest Advisory Committee.

The Board requested a workshop on the unfilled committee positions. A list of people who had applied for and not been appointed to committees should be compiled. It was scheduled for October 19 at 4:00 p.m.

Chair Cameron adjourned the meeting at 10:03 a.m.

RESPECTFULLY submitted this _____ day of _____, 1999.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner