

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, October 4, 1999

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[Filed with County Clerk 11-24-99]

COMMISSIONERS PRESENT:

Tim Josi, Vice Chairperson
(Present by Conference Call)
Gina Firman, Commissioner

COMMISSIONER ABSENT:

Sue Cameron, Chairperson
(Attending Pacific Program)

STAFF PRESENT: Paul Levesque, Management Analyst; Rich Felley & Don Reynolds, Performance Partnership

GUEST: Jackie Edwards, Headlight Herald

CALL TO ORDER: By Commissioner Firman at 10:09 a.m. in Meeting Room A. She said Commissioner Josi would be participating in the meeting by conference call.

ITEM NO. 1: CONSIDERATION OF A CONTRACT WITH NEHALEM MARINE FOR INSTALLATION OF TIDEGATES AT EIGHT SITES ON THE TILLAMOOK, TRASK & WILSON RIVERS: Commissioner Josi moved to approve the contract, Commissioner Firman seconded, passed with two aye votes.

ITEM NO. 2: CONSIDERATION OF NOTICE OF INTENT TO AWARD CONTRACT TO GODSEY & ASSOCIATES PUBLIC NEWSLETTER COORDINATING SERVICES: Commissioner Josi moved to approve the contract, Commissioner Firman seconded, passed with two aye votes.

ITEM NO. 3: CONSIDERATION OF GRANT AGREEMENTS WITH THE OREGON DEPARTMENT OF ENVIRONMENTAL QUALITY FOR MONITORING SOURCES OF FECAL BACTERIA (PHASES 1 & 2), PROJECT #OR-99-71-319, PCA # 60341, FOR THE AMOUNTS OF \$61,115 AND \$40,000: Commissioner Josi moved to approve the contract, Commissioner Firman seconded, passed with two aye votes.

The items were signed later in the day.

Commissioner Firman adjourned the meeting at 10:15 a.m.

RESPECTFULLY submitted this ____ day of _____, 1999.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner