

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING**

**Monday, October 11, 1999**

**Page 1**

**[Filed with County Clerk 11-24-99]**

**COMMISSIONERS PRESENT:**

Sue Cameron, Chairperson  
Tim Josi, Vice Chairperson

**COMMISSIONER ABSENT:**

Gina Firman, Commissioner  
(At State Mental Health Directors Conference)

**STAFF PRESENT:**

William K. Sargent, County Counsel  
Paul Levesque, Management Analyst

**STAFF PRESENT FOR PORTIONS OF MEETING:** Craig Schwinck, Human Resources & Information Services Director; Vic Affolter, Community Development Director; Marlene Putman, Commission on Children & Families Director; Diane Barnes, Health Department Case Manager

**CALL TO ORDER:** By Chair Cameron at 9:00 a.m. and postponed due to lack of a quorum. Called to order at 11:35 a.m.

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

**ITEM NO. 5: MISCELLANEOUS PERSONNEL MATTERS & INFORMATION SERVICES UPDATE:** Mr. Schwinck and Mr. Affolter reported on the Pacific Program Conference the previous week and the Team Management Index session. The group discussed a concept for having Commissioner Firman trained so she could present this instrument to County employees. Commissioner Josi said he supported that concept. Various County department could provide funding for Commissioner Firman's training.

Commissioner Josi moved to support the request and that County departments work with the Board on sharing the cost of this concept, Commissioner Cameron seconded, passed with two aye votes.

The group discussed the benefits of this training..

Mr. Schwinck reported on the interest-based bargaining training with AFSCME that was scheduled to begin the following day. Chair Cameron discussed the results of the meeting that morning and the plans to proceed with updating the County's strategic planning. The group discussed the relationship of strategic planning to the budget process.

**ITEM NO. 2: LIAISON REPORTS:** There was none.

**ITEM NO. 3: DISCUSSION CONCERNING CONTRIBUTION TOWARDS HIRING A BILINGUAL, BICULTURAL PERSON TO ASSIST HISPANIC COMMUNITY WITH HEALTH & SOCIAL SERVICE NEEDS:** Commissioner Cameron described the need for a bilingual person to assist the Hispanic community. There was a grant for a 10-hour per week person,

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING**

**Monday, October 11, 1999**

**Page 2**

**[Filed with County Clerk 11-24-99]**

but the community had asked for more hours. Tillamook Bay Community College, the Health Department, Tillamook Family Counseling and the County Hospital would all be contributing to the increase the funds available for this position. The Board discussed the role of this position and taking it to the Budget Committee. The Board said that, based on demographics, the County needed to serve this population better.

**ITEM NO. 4: DISCUSSION CONCERNING DISCHARGE OF FIREARMS & OTHER NOISE PROBLEMS IN UNINCORPORATED RESIDENTIAL AREAS:** This item was postponed.

**ITEM NO. 6: MANAGEMENT ANALYST UPDATE:** There was none.

**ITEM NO. 7: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA REVIEW/INTER-OFFICE MATTERS:** The Board would work directly with the Executive Secretary on this.

**ITEM NO. 8: NON-AGENDA ITEMS & BOARD CONCERNS:** Commissioner Josi said he would be meeting with Bill Campbell the following morning.

Chair Cameron recessed the meeting at 11:58 a.m. and, no further business coming before the Board, adjourned the meeting at 4:28 p.m.

**RESPECTFULLY** submitted this \_\_\_\_ day of \_\_\_\_\_, 1999.

County Clerk: Josephine Veltri

\_\_\_\_\_  
Mary Wujcik, Recording Secretary  
& Special Deputy

**APPROVED BY:**

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Vice Chairperson

\_\_\_\_\_  
Commissioner