

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, November 1, 1999

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[Filed with County Clerk 12-10-99]

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: Judge Arlene Gahagan & Sue Haron, Justice Court; Charles Anderson, Parks Superintendent; Dan Bradley, Parks Department; Craig Schwinck, Human Resources & Information Services Director; Terri Gaffney, GIS Coordinator; Mary Wujcik, Board Assistant; Tom Manning, Emergency Management Director

GUESTS: Myra T. Lee, Oregon Emergency Management Director; Abby Kershaw, Ken Murphy and Dennis Siegrist, Oregon Emergency Management; Major Robert Fleming, Carman Larson, Kathy Pesterfield, Oregon Youth Authority Accountability Camp; Doug Rosenberg, Tilda Jones, Greg Sands, Don Coleman, Tillamook County Flood Group

CALL TO ORDER: By Chair Cameron at 9:05 a.m. in Meeting Room A.

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

ITEM NO. 2: LIAISON REPORTS: Chair Cameron reported on a strategic planning session with the Work Force Investment, which would have ramifications for the County in that it would be demand (employer) driven.

ITEM NO. 3: CONSIDERATION OF RESOLUTION ENDORSING THE PURPOSES & LONG RANGE PLAN FOR THE ASSOCIATION OF OREGON COUNTIES: Commissioner Firman explained how the Association developed its mission and long range plan. She read the document and moved that the Board sign the resolution, Commissioner Josi seconded, passed with three aye votes.

The Commissioners signed Resolution #R-99-29.

ITEM NO. 4: DISCUSSION CONCERNING PARKING CITATIONS AT COUNTY BOAT LAUNCHES: Commissioner Firman gave some background information on the issues. Judge Gahagan said they only enforced the rules; they did not write them. She gave an overview of the problems. Ms. Haron summarized the income from bails. Judge Gahagan discussed the season pass.

Mr. Anderson discussed the \$10,000 cost to purchase a parking pass dispensing machine. Mr. Bradley said that nearly 70 citations had been issued since September 17. They made every effort not to issue citations. Ms. Haron suggested a list of the numbered envelopes that had \$2 in them in order to indentify the other unused numbers in the sequence. It would be possible for an offender,

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after receiving the ticket, to have then taken the stub from an unused envelope and claim that he or she had paid.

There was a discussion regarding how these could be verified. The Parks Department would provide the list numbered envelopes. Mr. Anderson would bring the matter up at the Parks Advisory Committee meeting on November 3. He would report back to Commissioner Josi, who was the Parks Department Liaison.

ITEM NO. 5: MISCELLANEOUS PERSONNEL MATTERS & INFORMATION SERVICES

UPDATE: Mr. Schwinck introduced the new GIS Coordinator, Terri Gaffney. He presented several two-step increase requests for outstanding performances, including Clint Shaddon, Parks Department. There was a consensus to grant the increase. Mr. Schwinck said Mr. Plummer in Community Development had taken on more responsibility with superior performance; the requested increase would be from Step 2 to Step 4. There was a consensus to grant the increase.

Mr. Schwinck said the third issue was the need for another programmer because of a 20% increase in system users. He said the funds were in his budget from software savings. He would move Ms. Rencken to half-time systems manager.

ITEM NO. 6: MANAGEMENT ANALYST UPDATE: Mr. Levesque updated the Board on the grant application to the Oregon Economic Development Department

ITEM NO. 8: NON-AGENDA ITEMS & BOARD CONCERNS: Commissioner Firman said she wanted to bring two items to the Budget Meeting: a \$1500 expenditure to the Oregon Coastal Council for the Arts, which would leverage two dollars for every one dollar they received. The other issue was \$10,000 for an earthquake study by DOGAMI.

ITEM NO. 7: STAFF UPDATE/CALENDAR REVIEW & SCHEDULING/AGENDA

REVIEW/INTER-OFFICE MATTERS: The Board reviewed and approved the agenda for November 3. Ms. Wujcik would get the calendars to the Board.

Chair Cameron recessed the meeting at 9:53 a.m. and reconvened at 10:00 a.m.

ITEM NO. 9: PRESENTATION OF AWARD TO TILLAMOOK COUNTY FROM OREGON DEPARTMENT OF EMERGENCY MANAGEMENT:

Ms. Lee introduced her staff: Abby Kershaw, Ken Murphy and Dennis Siegrist. Ms. Lee said they occasionally gave special awards to recognize excellence. On this occasion they were being presented to Mr. Sands as an outstanding volunteer; the Oregon Youth Authority for Major Robert Fleming, Carmen Larson and Kathy Pesterfield. Commissioner Josi noted that it was a real relief to have the OYA kids in the County. Ms. Larson said it was a way of showing they could work with the community. An award was also presented to Doug Rosenberg for his efforts in flood control work.

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Ms. Lee then presented an award to the Commissioners for their efforts in establishing Tillamook County as a Project Impact community and other flood mitigation efforts. The Board thanked Ms. Lee.

Mr. Manning updated everyone on Emergency Management accomplishments over the past year. He thanked the community and the Oregon Emergency Management Department for their support. The Board thanked Ms. Lee for her support.

Chair Cameron adjourned the meeting at 10:16 a.m.

RESPECTFULLY submitted this ____ day of _____, 1999.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner