

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, November 8, 1999

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[Filed with County Clerk 12-10-99]

COMMISSIONERS PRESENT:

Sue Cameron, Chairperson
Gina Firman, Commissioner

COMMISSIONER ABSENT:

Tim Josi, Vice Chairperson
(On vacation)

STAFF PRESENT:

Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Sara Charlton, Leo Schreiner & Marilyn White, Tillamook County Library; Marlene Putman, Commission on Children & Families Director; Craig Schwinck, Human Resources & Information Services Director; Rich Felley, Performance Partnership Director;

GUESTS: Dottie Bristow, Mary Oakes, LaVerne Melton, Clarice Maxwell, Anne Key, Library Board

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

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

ITEM NO. 2: LIAISON REPORTS: Chair Cameron reported on her Forest Practices Advisory Committee meetings the previous week, as well at the Local Government Advisory Committee meeting. At the latter meeting, they discussed the new Oregon Department of Human Services strategic plan.

Commissioner Firman reported on the Oregon Coast Council for the Arts meeting on November 5 and a possible formation on a local umbrella organization as a 501(c)(3). She updated the Board on her Oregon Department of Forestry recreation plan committee meeting. She talked about the proposed state park initiative and discussed the upcoming AOC Human Services Committee meeting.

ITEM NO. 3: LIBRARY UPDATE: Ms. Charlton discussed the proposed sale of Copeland's Hardware store site and the possible use of that site as a library. The Board discussed the possible purchase on contract with a \$50,000 down payment from the contingency fund. This would be one half of the Library's contingency fund. The Board discussed future space needs for the Library and other County uses of the space.

Commissioner Firman moved to direct Ms. Charlton and Mr. Levesque to negotiate buying the Copeland property, Chair Cameron seconded, passed with three aye votes.

Chair Cameron thanked the Library Board members for coming.

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ITEM NO. 4: CONSIDERATION OF 1999-2000 GRANT AWARD AMENDMENTS FOR WORDING CHANGES APPROVED BY STATE ATTORNEY GENERAL'S OFFICE & INCREASED ALLOCATIONS FOR CASA EXPANSION FOR TILLAMOOK COUNTY COMMISSION ON CHILDREN & FAMILIES: Ms. Putman presented and discussed the altered budget numbers on the State grant funding.

Commissioner Firman moved to sign the amendments, Chair Cameron seconded, passed with two aye votes.

The Commissioners signed the amendments.

ITEM NO. 5: COMMISSION ON CHILDREN & FAMILIES UPDATE: Ms. Putman updated the Board on the comprehensive plan strategies development for long term juvenile crime prevention. The Board asked her to provide copies of data the Futures Council. Ms. Putman said the teen court restructuring was now being presented to the schools to incorporate with their programs. She also reported on the new Youth Services Coordinator, Cheryl Jones, and her activities.

Ms. Putman reported on the success of "Undie Sunday" and "Socket Tuesday." All donations would be turned over to charitable organizations.

ITEM NO. 6: MANAGEMENT ANALYST UPDATE: Mr. Levesque updated the Board on the Oregon Economic & Community Development grant application for funds to be used for match for the U.S. Army Corps of Engineer's feasibility study. The Board discussed the E-Board and OE&CD strategies. Chair Cameron said she would talk to Ms. Youngs with the Department of Agriculture.

ITEM NO. 8: NON-AGENDA ITEMS: The Board discussed getting items on the agenda with Mr. Felley.

ITEM NO. 7: STAFF UPDATE/AGENDA REVIEW/INTER-OFFICE MATTERS: The Board reviewed and approved the agenda for November 10.

ITEM NO. 9: MISCELLANEOUS PERSONNEL MATTERS & INFORMATION SERVICES UPDATE: Mr. Schwinck said that Ms. Borg had requested a buy-out of her compensatory time and half of her vacation time because of her son's medical condition.

There was a consensus to approve the request.

Mr. Schwinck presented the actuarial report on the retirement plan. The County was fully funded, going from 88% to 102% of funding. The turnover rate had decreased considerably. Total payroll had gone up 5% over the last three years, including new hires, but it would cost the public \$450,000 less than it would if the County was in PERS (Public Employee Retirement System).

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Mr. Schwinck said the Assessor would be asking about restoring a position within his budget.

ITEM NO. 10: EXECUTIVE SESSION AS PER ORS 192.660(1)(B) TO CONSIDER DISMISSAL OR DISCIPLINE OF A PUBLIC EMPLOYEE: Chair Cameron recessed the meeting to an Executive Session at 10:00 a.m. and reconvened the public session at 10:40 a.m.

No further action was taken.

ITEM NO. 8: NON-AGENDA ITEMS & BOARD CONCERNS: Mr. Felley said he would be interviewing on the MEAD project. He reported on a wetlands grant for \$650,000 for purchase of a conservation easement. The Oregon Watershed Enhancement Board would also provide additional funding, for a combined total of \$1.1 million.

Chair Cameron adjourned the meeting at 10:44 p.m.

RESPECTFULLY submitted this ____ day of _____, 1999.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner