

**MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING**  
**Monday, November 15, 1999**  
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**COMMISSIONERS PRESENT:** Sue Cameron, Chairperson  
Tim Josi, Vice Chairperson  
Gina Firman, Commissioner

**STAFF PRESENT:** Paul Levesque, Management Analyst

**STAFF PRESENT FOR PORTIONS OF MEETING:** Marlene Putman, Cheryl Jones,  
Commission on Children & Families; Mary Wujcik, Board Assistant

**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:** Commissioner Josi reported on his trip the previous week. Commissioner Firman reported on the juvenile shelter care presentation she made with Steve Marks the previous week. She said that next biennium SB555 funding would be directed towards 2/3 prevention and 1/3 basic services.

Commissioner Firman said she also visited the Manzanita transfer station to look at the DEQ compliance issues. She also dealt with some land use compliance issues.

Chair Cameron updated the Board on the initiative petition on the Tillamook Forest and Mr. Brown's meeting with the Governor. The Board discussed the matching funds for the feasibility study.

**ITEM NO. 8: NON-AGENDA ITEMS: Commission on Children & Families Update:** Ms. Putman introduced Cheryl Jones of the Youth Services Team (YST). Ms. Jones discussed her activities, including visits with schools, training and the function of YSTs.

**ITEM NO. 3: CONSIDERATION OF LIQUOR LICENSE APPLICATIONS FOR BAYSIDE MARKET & DELI, ALDERBROOK RESTAURANT (NEW OWNERS), AND NESTUCCA BAY TRADING COMPANY (CHANGE IN PRIVILEGE):** Commissioner Firman moved to authorize the Chair to sign the applications, Commissioner Josi seconded, passed with three aye votes.

The Chair signed the applications.

**ITEM NO. 4: CONSIDERATION OF RESOLUTION DETERMINING THE RESULTS OF THE NOVEMBER 2, 1999 SPECIAL ELECTION:** Commissioner Firman moved to sign the resolution, Commissioner Josi seconded, passed with three aye votes.

The Commissioners signed Resolution #R-99-33.

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**ITEM NO. 5: CONSIDERATION OF ACCEPTANCE OF TAX COLLECTOR'S DEED FOR 1997 TAX FORECLOSURE SUIT:** Commissioner Josi moved to sign the acceptance, Commissioner Firman seconded, passed with three aye votes.

The Commissioners signed the acceptance.

**ITEM NO. 6: MANAGEMENT ANALYST UPDATE:** Mr. Levesque updated the Board on the gravel bar surveys.

**ITEM NO. 7: STAFF UPDATE/AGENDA REVIEW/INTER-OFFICE MATTERS:** There was none, as there were no Board meetings in the remainder of the week.

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

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

County Clerk: Josephine Veltri

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

**APPROVED BY:**

\_\_\_\_\_  
Chairperson

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

\_\_\_\_\_  
Commissioner