

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, November 22, 1999

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[Filed with County Clerk 1-13-00]

COMMISSIONERS PRESENT:

Sue Cameron, Chairperson
Gina Firman, Commissioner

COMMISSIONER ABSENT:

Tim Josi, Vice Chairperson
(Doctor's Appointment)

STAFF PRESENT:

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

STAFF PRESENT FOR PORTIONS OF MEETING: Craig Schwinck, Human Resources & Information Services Director

CALL TO ORDER: By Chair Cameron at 9:07 a.m.

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

ITEM NO. 2: LIAISON REPORTS: Commissioners Cameron and Firman reported on the Association of Oregon Counties' Conference, which was held the previous week in Seaside.

ITEM NO. 3: HUMAN RESOURCES & INFORMATION SERVICES UPDATE: Mr. Schwinck said the Public Works Safety Committee needed to have Walt Gile appointed to replace Jeff Finley.

There was a consensus to appoint Mr. Gile.

ITEM NO. 4: MANAGEMENT ANALYST UPDATE: Mr. Levesque said that later that day he would be going to Portland with the Library Director to meet with Copeland Lumber Company regarding their property.

ITEM NO. 5: STAFF UPDATE/AGENDA REVIEW/INTER-OFFICE MATTERS: The Board reviewed and approved the agenda.

ITEM NO. 6: NON-AGENDA ITEMS & BOARD CONCERNS: Commissioner Firman reported on the meeting at the Kiawanda Community Center regarding the assaults in south County. There was standing room only at the meeting. The women in south County wanted training in self-defense. Ms. Jenkins from the Women's Crisis Center was requesting \$1500 for a trainer to present three training sessions. Chair Cameron felt this would be of value.

Commissioner Firman moved to allocate \$2,000 from the Contingency fund for self-defense classes in the Pacific City area, Chair Cameron seconded, passed with two aye votes.

The Board discussed the meeting to be held the following day on the feasibility study.

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Chair Cameron adjourned the meeting at 9:20 a.m.

RESPECTFULLY submitted this ____ day of _____, 1999.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner