

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, December 6, 1999

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[Filed with County Clerk 1-18-00]

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, Justice of the Peace; Mike Leahy, Health Department Administrator; Sara Charlton, Library Director; Darlene Cherry, Health Department

GUEST: Valerie Folkema, Economic Development Council Director; Dale Stockton, Economic Development Council Director;

CALL TO ORDER: By Chair Cameron at 9:04 a.m. in Meeting Room A.

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

ITEM NO. 2: LIAISON REPORTS: Commissioner Josi reported on a request from citizens in South County for another meeting on the assaults. The State Police and the District Attorney would be asked to attend. There was a question regarding funding for the Sheriff's Office. Commissioner Josi also reported on the O & C Association's annual meeting he attended the previous week.

Commissioner Firman said the National Guard was interested in establishing a local presence, but not necessarily in a new armory. Mr. Underwood, County Fair Manager, had offered certain conditional space and would draft a letter for the Board. She also reported on the Mid-Valley Behavioral Care Network meeting. Mr. Smith from Tillamook Family Counseling Center, was elected chair of the regional committee, and Tillamook County received \$50,000 for respite care. Commissioner Firman said she had spoken to the District Attorneys the previous week. They were upset that the Association of Oregon Counties did not make D.A. funding the #1 priority.

Chair Cameron reported on the Performance Partnership meeting the previous week. The signing of the CCMP by the Governor would be on February 7. The Executive Board of the Performance Partnership voted to support the riparian ordinance.

The Board discussed the riparian ordinance and riparian planning. Commissioners Cameron and Firman also participated in the Health Department's strategic planning.

ITEM NO. 3: DISCUSSION CONCERNING PROCESS FOR REPLACEMENT OF JUSTICE OF THE PEACE: The Board discussed with Judge Gahagan the statute for replacement of the Justice of the Peace and the pro tem appointment. Judge Gahagan's term was for another three years. The Board would discuss their options with County Counsel. Judge Gahagan said the

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Board also had the option of appointing another Justice of the Peace from a different jurisdiction as a pro tem.

ITEM NO. 4: CONSIDERATION OF ECONOMIC DEVELOPMENT COUNCIL'S PRIORITIZATION RECOMMENDATIONS FOR SCERT PROJECT FUNDING

REQUESTS: Ms. Folkema said this was not a funding mechanism but a prioritization of needs in the event funds became available. Commissioner Firman described the prioritization process which was used to handle the 41 requests that resulted in the recommendations. She said they had been consistent in listing the same projects until they received funding, which was what the State and Federal agencies liked to see.

Commissioner Firman moved to approve the recommendations, Commissioner Josi seconded, passed with three aye votes.

Ms. Folkema said she would prepare a letter for the Board's signature.

ITEM NO. 5: EXECUTIVE SESSION, PURSUANT TO ORS 192.660(1)(e) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS:

Chair Cameron recessed the meeting at 9:40 a.m. and convened the Executive Session at 9:41 a.m.

Chair Cameron adjourned the Executive Session at 9:48 a.m. and reconvened the regular session at 9:49 a.m.

Commissioner Firman moved to proceed with negotiations, Commissioner Josi seconded.

Commissioner Josi expressed some concerns about public input on this site. Ms. Charlton said she had talked at a number of meetings about the potential for acquiring the site for the library. There had been a lot of positive feedback on this site. Commissioner Josi said that addressed 90% of his concerns, but he felt a town hall meeting would have been better. However, he felt this was a good opportunity to move forward.

Motion passed with three aye votes.

ITEM NO. 8: NON-AGENDA ITEMS: Health Department Update: Mr. Leahy reported on a very successful performance review by the Federal auditors and a good strategic planning session. He then made a request to hire a third family practice physician, which would more than pay for itself. He also requested permission to hire a full time bookkeeping position, for which funds were also available.

Commissioner Firman moved to approve, within the budget, the two positions, Commissioner Josi seconded, passed with three aye votes.

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Commissioner Firman said she was very comfortable with this.

The Board asked Mr. Leahy to look into some staff issues at the Fifth Street offices.

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

ITEM NO. 7: STAFF UPDATE/AGENDA REVIEW/INTER-OFFICE MATTERS; Suggestion
Box: Request to Furnish Bottled Water: The Board asked for costs on this.

Chair Cameron adjourned the meeting at 10:04 a.m.

RESPECTFULLY submitted this ____ day of _____, 1999.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner