

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, December 27, 1999

Page 1

[Filed with County Clerk 1-24-00]

COMMISSIONERS PRESENT:

Tim Josi, Vice Chairperson
Gina Firman, Commissioner

COMMISSIONER ABSENT:

Sue Cameron, Chairperson
(On vacation)

STAFF PRESENT:

Paul Levesque, Management Analyst

STAFF PRESENT FOR PORTIONS OF MEETING: Charles Anderson, Parks Superintendent

GUEST: Brad Webster, Parks Advisory Committee Chair

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

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

ITEM NO. 2: LIAISON REPORTS: Commissioner Firman talked about a problem that had recently occurred when a homeowner's sewer line broke. She said that when this happens, it was usually the collector line and it was the homeowner's responsibility. The Commissioners often are called and asked to do something.

Commissioner Josi reported on discussions with Mr. Campbell, the Oregon Economic & Community Development Department's coastal representative, regarding the County's grant, which was still in the economic analysis phase. OECD still expected it to be approved. He also discussed a proposed flood workshop on January 25, which would begin at 1:00 p.m.

ITEM NO. 3: DISCUSSION CONCERNING MASTER PLAN FOR WILSON RIVER (DEMOLAY) COUNTY PARK, PHASE 1, AND WHETHER TO PROCEED WITH PHASE

2: Mr. Anderson and Mr. Webster presented the Phase 1 report on the proposed Master Plan for Wilson River Park. Mr. Anderson described the public meetings and the issues which surfaced regarding off-road vehicles and traffic. The Parks Advisory Committee recommended accepting the Phase 1 study and that the County proceed on Phase 2, looking at utilities, traffic, site assessment and fiscal impacts (income/expense).

Commissioner Firman moved to proceed to Phase 2, Vice Chair Josi seconded.

Mr. Webster said he thought most of the public concerns had been addressed. He was confident the Park would be a money maker for the County when it was finished. There was discussion regarding development of the design process.

Motion passed with two aye votes.

MINUTES - TILLAMOOK COUNTY BOARD OF COMMISSIONERS' STAFF MEETING

Monday, December 27, 1999

Page 2

[Filed with County Clerk 1-24-00]

ITEM NO. 4: MANAGEMENT ANALYST UPDATE: Mr. Levesque updated the Board on research for development of a gravel management plan. He would be taking Tuesday afternoon off to take a child to a doctor's appointment and working on the gravel management plan on Wednesday afternoon and Thursday.

ITEM NO. 5: STAFF UPDATE/AGENDA REVIEW/INTER-OFFICE MATTERS: The Board reviewed and approved the agenda for December 29. They would review their calendars.

ITEM NO. 6: NON-AGENDA ITEMS & BOARD CONCERNS: There was none.

RESPECTFULLY submitted this ____ day of _____, 2000.

County Clerk: Josephine Veltri

Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:

Chairperson

Vice Chairperson

Commissioner