



**MINUTES - TILLAMOOK COUNTY/CLATSOP COUNTY/COLUMBIA
COUNTY/WASHINGTON COUNTY SPECIAL BOARD MEETING**

Wednesday, July 28, 2004

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FILED
sdw
AUG 19 2004
3:00pm
TASSI O'NEIL
COUNTY CLERK

1 **COMMISSIONERS PRESENT:** Paul A. Hanneman, Chairperson
2 Charles J. Hurliman, Vice Chairperson
3 Tim Josi, Commissioner
4

5 **STAFF PRESENT:** William K. Sargent, County Counsel
6 Mary Wujcik, Board Assistant
7

8 **STAFF PRESENT FOR PORTIONS OF MEETING:**
9

10 **GUESTS:** Deborah Boone, Candidate; Andy Duyck, Washington County Commissioner; Sue
11 Cameron; Adam Schwend; Ken O'Toole Headlight Herald; (the following appeared via telephone
12 conference call:) Jerome Arnold, Candidate; Helen Westbrook, Lylla Gaebel, Richard Lee, Robert
13 Green, Samuel Patrick, Clatsop County Commissioners; Rita Bernhard, Tony Hyde & Joe Corsiglia,
14 Columbia County Commissioners; Dick Schouten & John Leeper, Washington County
15 Commissioners
16

17 **CALL TO ORDER:** By Chair Hanneman at 1:30 p.m. in the Commissioners' Meeting Room. The
18 Secretary of State's office asked him to chair the joint meeting as Tillamook County had the highest
19 number of registered electors in Representative District 31.
20

21 **ITEM NO. 1: WELCOME ELECTED OFFICIALS:** The Chair welcome everyone present in
22 person and via conference call. Each County Board called their roll. All five of Clatsop County's
23 Commissioners were present; all three of Columbia County's Commissioners were present; to of
24 Washington County's Commissioners were present via telephone, and one was present in person.
25

26 **ITEM NO. 2: PUBLIC INPUT - NON-AGENDA ITEMS:** Chair Hanneman said he would skip
27 this part of the agenda and move to the topic at hand.
28

29 **ITEM NO. 3: CONSIDERATION OF APPOINTMENT TO FILL VACANCY IN**
30 **REPRESENTATIVE DISTRICT 32 DUE TO RESIGNATION, PURSUANT TO ORS**
31 **171.060(1) AND OAR 165-010-0060:** Chair Hanneman suggested they dispense with the candidates
32 reading a statement, as everyone was familiar with them.
33

34 Commissioner Corsiglia asked about the candidates' positions on the State Forest Management Plan.
35 Ms. Boone said she supported the Forest Management Plan. Mr. Arnold said he supported the
36 Governor's recent proposal, not the Forest Management Plan or the 50/50 Plan.
37

38 Mr. Arnold read a statement to the Commissioners, asking them to unanimously appoint Ms. Boone
39 to the position. He appreciated the opportunity to be considered but felt Ms. Boone was more
40 qualified as she had worked in the office and had the necessary experience.
41

42 Chair Hanneman asked if the Commissioners were ready to vote. Commissioner Corsiglia moved
43 to vote, Commissioner Hurliman seconded, passed unanimously.

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Chair Hanneman called the roll for the vote, as follows:

<u>Commissioner</u>		<u>Nominee</u>
Commissioner Paul Hanneman	-	Deborah Boone
Commissioner Tim Josi	-	Deborah Boone
Commissioner Charles Hurliman	-	Deborah Boone
Chair Helen Westbrook	-	Deborah Boone
Commissioner Lylla Gaebel	-	Deborah Boone
Commissioner Richard Lee	-	Deborah Boone
Commissioner Robert Green	-	Deborah Boone
Commissioner Samuel Patrick	-	Deborah Boone
Chair Rita Bernhard	-	Deborah Boone
Commissioner Tony Hyde	-	Deborah Boone
Commissioner Joe Corsiglia	-	Deborah Boone
Chair Tom Brian	-	absent
Commissioned Dick Schouten	-	Deborah Boone
Commissioner John Leeper	-	Deborah Boone
Commissioner Roy Rogers	-	absent
Commissioner Any Duyck	-	Deborah Boone

The vote of those present was unanimous in selecting Ms. Boone. The information would be faxed to the Tillamook County Board office and then sent on to the Secretary of State's office.

ITEM NO. 3: BOARD CONCERNS - NON-AGENDA ITEMS: There were none.

ITEM NO. 4: PUBLIC COMMENTS: There were none.

Chair Hanneman adjourned the meeting at 2:00 p.m.

RESPECTFULLY submitted this 18 day of August, 2004.

County Clerk: Tassi O'Neil


Mary Wujcik, Recording Secretary
& Special Deputy

APPROVED BY:


Chairperson


Vice Chairperson


Commission