

**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' LEADERSHIP
TEAM MEETING - Monday, May 7, 2012
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FILED
2:09 pm
SEP 21 2012

COMMISSIONERS PRESENT:

Mark Labhart
Charles J. Hurliman
Tim Josi

TASSI O'NEIL
COUNTY CLERK

STAFF PRESENT FOR PORTIONS OF THE MEETING: Tassi O'Neil, Chair; Del Schleichert, Director, Parks Department; Emily Hurliman, Circuit Court Administrator; Andy Long, Sheriff; Bill Sargent, County Counsel; Sara Charlton, Librarian, Deb Clerk, Treasurer; Denise Vandecoevering, Assessor; Dan McNutt, Surveyor; Paul Levesque, Facilities, Fleet and Contract Director; Neal Lemery, Justice of the Peace; Marlene Putman, Health Department Administrator and Director, Commission on Children and Families and Dan Krein, Director, Juvenile Department.

CALL TO ORDER: By Chair O'Neil at 8:09 a.m. in Commissioners' Meeting Room B.

ITEM NO. 1: ANNOUNCEMENTS: Chair O'Neil said they are at 16.98% of voter turnout.

ITEM NO. 2: NEWSWORTHY DEPARTMENT UPDATES: Commissioner Hurliman reported on the workshop this afternoon with the U.S. Forest Service and the importance of this workshop. He described the stewardship sales that are at issue.

Neal Lemery had nothing to report.

Del Schleichert said people at showing up at the parks.

Commissioner Josi announced \$3,600,000 in state timber sales next year; up \$1,100,000. He showed a table demonstrating the Oregon Department of Forestry's (ODF) operational analysis showing the long term loss of funds. He provided a historical perspective. ODF needs to raise the statewide harvest level to 245 million board feet just to break even; 289 million board feet to buy back programs. They are telling the Board of Forestry that this is what ODF needs.

Commissioner Josi also talked about the Territorial Sea Plan (TSP), the first phase of which is finished. They are working on mapping. There are two more rounds of public hearings. He provided the details for those.

Emily Hurliman had nothing to report.

Marlene Putman described Tillamook County's involvement between now and August in a Coordinated Care Organization (CCO) for health care. They are trying to fill the Accounting Manager position. She asked about how to deal with Metadata and

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scrubbing documents if involved in contract negotiations. Paul Levesque stated that sending them as a pdf should handle that.

Andy Long reported on the tsunami drill, Reach the Beach, and a corrections deputy in the academy.

Bill Sargent had nothing to report.

Commissioner Labhart said the Pleasant Valley rest area is reopened. He talked about Oregon Inc. for expanding economic development and their visit to Tillamook. He updated the Rails to Trails meeting and the feasibility study of Banks to Tillamook.

Commissioner Labhart said the budget is balanced. He described the factors in balancing the budget.

Commissioner Labhart spoke about the new FEMA rules on the Endangered Species Act (ESA) requirements in the flood plain. He was concerned about the increased costs on the agricultural community.

Commissioner Labhart reported on the Governor's trip to Tillamook which had to be cancelled. He was slated to sign the bi-catch bill, tour the hatchery and Port of Tillamook Bay. State Treasurer, Ted Wheeler, is coming June 22.

Commissioner Labhart showed tsunami evacuation route maps.

ITEM NO. 3: SPACE COMMITTEE: Commissioner Labhart talked about the Space Committee and concerns by other departments involving the Surveyor's office possible move to Community Development and the move of the City Police. On May 31 everyone is invited at 10:00 a.m. to the workshop to discuss the Surveyor's move. No decisions have been made.

ITEM NO. 2: NEWSWORTHY DEPARTMENT UPDATES (CONTINUED): Sarah Charlton said the new system will be brought up next week. New cards will be issued. She provided details. They will also move to the intranet. Commissioner Labhart described how it will work.

Deb Clark said everyone has insurance renewal scheduled. The auditors will be here in June. They are revising the travel policy. They do not yet have a draft, but will soon. There was a discussion about a centralized versus department credit cards.

Denis Vandecoevering said the CAFFA grant was submitted on time.

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Dan McNutt had nothing to report.

Dan Krein said there is a large amount of heroine use locally including amongst teens. There have been deaths and suicides. They are spending a lot on detention but transitions are difficult. A lot of people are involved in heroin use that you wouldn't expect. Sheriff Long added additional comments. Ms. Putman described their involvement at the Health Department. There was a discussion about screening and detox.

Paul Levesque reported on the annual land sale that is scheduled for this afternoon. He also talked about his recent experience with a Health Department inspection for a non profit fund raising dinner and how professional and helpful the inspector had been.

ITEM NO. 4: DATE AND TIME OF NEXT MEETING: June 4, 2012 at 8:00 a.m.

There being no further business Chair O'Neil adjourned the meeting at 9:00 a.m.

RESPECTFULLY SUBMITTED this 21st day of September, 2012.

County Clerk: Tassi O'Neil

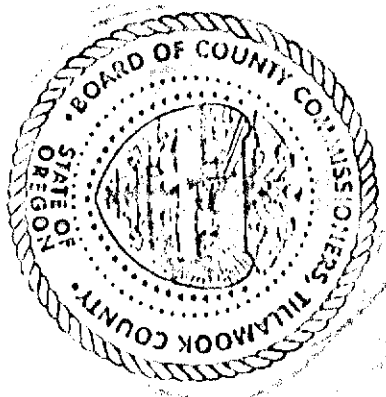

Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:


Chair


Vice Chair


Commissioner



NOTICE OF LEADERSHIP TEAM MEETING

of the

TILLAMOOK COUNTY BOARD OF COMMISSIONERS

with Tillamook County Elected Officials
and Department Heads

to be held

Monday, May 7, 2012 at 8:00 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD OF COMMISSIONERS

Tim Josi, Chair

E-mail: tjosi@co.tillamook.or.us

Mark Labhart, Vice Chair

E-mail: mlabhart@co.tillamook.or.us

Charles J. Hurliman, Commissioner

E-mail: churlima@co.tillamook.or.us

201 Laurel Avenue

Tillamook, Oregon 97141

Phone: (503) 842-3403 FAX: (503) 842-1384

ANY QUESTIONS? Contact

Paul Levesque (503) 842-1809

E-mail: plevesqu@co.tillamook.or.us

COUNTY WEBSITE: <http://www.co.tillamook.or.us>

NOTE: The Tillamook County Courthouse is accessible to persons with disabilities. If special accommodations are needed for persons with hearing, visual or manual impairments who wish to participate in the meeting, please contact (503) 842-3403 at least 24 hours prior to the meeting so that the appropriate communications assistance can be arranged.

AGENDA

CALL TO ORDER: Monday, May 7, 2012 8:00 a.m.

1. ANNOUNCEMENTS

NEW BUSINESS

2. Newsworthy Department Updates

OLD BUSINESS

3. Space Committee
4. Date and Time of Next Meeting(s) – June 4, 2012 at 8:00 a.m.?

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The monthly Leadership Team meeting of the County Board of Commissioners with the Tillamook County Elected Officials and Department Heads will be held on **Monday, May 7, 2012** at **8:00 a.m.** The meeting will be held in the commissioners' meeting room B in the Tillamook County courthouse, 201 Laurel Avenue, Tillamook.

The annual land sale will be held on **Monday, May 7, 2012** at **1:00 p.m.** (registration begins at 12:30 p.m.) in the Board of Commissioners' Conference Room A, Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The Tillamook County Sheriff will conduct this oral auction of properties acquired by Tillamook County through tax foreclosure proceedings or other means.

The commissioners, citizen members of the 4-H & Extension Service Budget Committee and the Tillamook County 4-H & Extension Service District's Budget Officer will be holding the Tillamook County 4-H & Extension Service District budget meeting on **Monday, May 7, 2011** from **1:00 p.m. to 2:00 p.m.** in commissioners' meeting room B in the Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners will hold a workshop on **Monday, May 7, 2012** at **3:00 p.m.** with U. S. Forest Staff to discuss cooperating agency/joint lead status and the Bixby thin. The workshop will be held in the commissioners' meeting room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. This workshop was previously scheduled for April 30, 2012.

The Commissioners' last evening meeting before the summer break will be held on **Wednesday, May 16, 2012** at **6:30 p.m.** at the Kiawanda Community Center. The Commissioners' evening meeting schedule will resume in October.

The Tillamook County Library, Tillamook County Courthouse, state courts, administrative offices in the jail and justice facility, the public works department and the health department will be **closed** on **Monday, May 28, 2012** for Memorial Day.

Leadership Team

5-7-12

| | |
|-------------------|-----------|
| Tassi Omeil | Clerk |
| Chuck Hurliman | BOC |
| Del Schleichert | PARKS |
| TIM JOSI | BOC |
| Emily Hurliman | TCR |
| Andy Long | TCSO |
| Bill Sargent | Counsel |
| Mark Lobdov | BOC |
| Sara Charlton | Library |
| Deb Clark | Treasurer |
| Denise Vandeweyer | Assessor |
| DAN MCNUPT | SURVEYOR |
| Paell Fitzgerald | BOC |
| Neal Emery | JP |
| Marlene Putman | Health |
| Dan Krein | Juvenile |