



**MINUTES – TILLAMOOK COUNTY BOARD OF COMMISSIONERS' LEADERSHIP
TEAM MEETING – Monday, February 11, 2015
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FILED
MAR 30 2015
TASSI O'NEIL
COUNTY CLERK

WORKSHOP

COMMISSIONERS PRESENT: Bill Baertlein
Mark Labhart
Tim Josi

STAFF PRESENT: Paul Levesque, Chief of Staff; Dan McNutt, Surveyor; Bill Sargent, County Counsel; Jana McCandless, Undersheriff; Sara Charlton, Librarian; Mona Hamblen, Director, Human Resources; Joel Stevens, Justice of the Peace; Tassi O'Neil, Clerk; Denise Vandecoevering, Assessor; Deb Clark, Treasurer; Marlene Putman, Administrator, Health Department; Del Schleichert, Director, Parks Department; Liane Welch, Director, Public Works; Michael Soots, Director, Information Services; Dan Krein, Director, Juvenile Department; Gordon McCraw, Director, Emergency Management; and Bryan Pohl, Director, Community Development.

GUEST: Issa Simpson, AFSCME.

CALL TO ORDER: By Chair O'Neil at 7:35 a.m. in Commissioners' Meeting Rooms A and B.

ITEM NO. 1: ANNOUNCEMENTS/INTRODUCTIONS: There were none.

ITEM NO. 2: DISCUSSION CONCERNING REDUCTIONS OF BUDGET APPROPRIATIONS FOR FY 2014-2015: Deb Clark said we are in the midst of bargaining. She described the progress with AFSCME in yesterday's bargaining including budget issues and decisions to date. AFSCME may consider a Memorandum of Understanding (MOU) approving furloughs for the remainder of the year. It would be for General Fund employees only, not including Teamsters. Some Department Heads have come forward with additional offers of savings with furloughs. We might be close. We are trying to make tough decisions without affecting people. Furloughs would likely have an end date of June 30, 2015. The budget process will determine what happens next year. Budgets will come out early next week instead of Friday. Furloughs need to approach \$125,000.

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ITEM NO. 3: DATE AND TIME OF NEXT MEETING: March 2, 2015 at 8:00 a.m.

There being no further business Chair O'Neil adjourned the meeting at 7:53 a.m.

RESPECTFULLY SUBMITTED this 30th day of March, 2015.

County Clerk: Tassi O'Neil

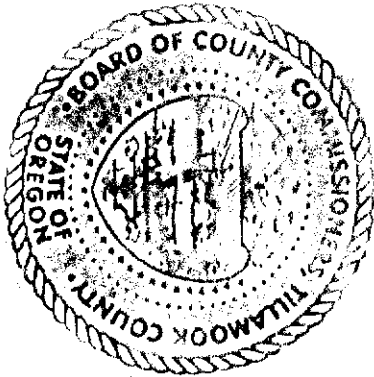
Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY:

[Signature]
Chair

[Signature]
Vice Chair

[Signature]
Commissioner



NOTICE OF LEADERSHIP TEAM MEETING

of the

TILLAMOOK COUNTY BOARD OF COMMISSIONERS

with Tillamook County Elected Officials
and Department Heads

to be held

Wednesday, February 11, 2015 at 7:30 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

Bill Baertlein, Commissioner

E-mail: bbaertle@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, February 11, 2015 7:30 a.m.

1. ANNOUNCEMENTS/INTRODUCTIONS

NEW BUSINESS

OLD BUSINESS

2. Discussion Concerning Reductions of Budget Appropriations for FY 2014-2015/Deb Clark

FUTURE BUSINESS

3. Date and Time of Next Meeting – March 2, 2015 at 8:00 a.m.

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold a workshop on **Thursday, February 12, 2015** at **10:00 a.m.** with John Upton for a quarterly report on Tillamook County's Retirement Plan. The workshop will be held in the Nehalem Conference Room in the basement of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Tillamook County Courthouse will be **closed** on **Monday, February 16, 2015** in observance of Presidents' Day. The State Circuit Courts, Tillamook Library, administrative offices in the jail and justice facility, Tillamook County Road Department, Tillamook County Community Development Department, Tillamook County Surveyor's office and health department and clinics will also be closed.

The commissioners' evening board meeting schedule is as follows:

February 18, 2015
March 18, 2015
April 15, 2015
May 20, 2015

New Nehalem City Hall
Kiawanda Community Center
County Courthouse
Manzanita City Hall

The evening meetings will begin at 6:30 p.m.

**BOARD OF COMMISSIONERS'
LEADERSHIP TEAM
MEETING**

February 11, 2015

PLEASE PRINT

Name

Paul Levesque

Tim Jay

IAN MCNUTT

Mark Labhart

Bill SARGENT

ISSA SIMPSON ^{at school}

dana Mcandless

Gordon McCraw

Sara Charlton

Bryan Pohl

Mona Hambleton

Joel W. Stevens

Tom Over

Wendy Anderson

Deb Clark

Charlene Pittman

Del Schleichert

Liane Welch

Michael Soats

Dan Kears

Bill Bunker

(Please use reverse if necessary)