

**NOTICE OF SPECIAL BOARD MEETING
of the
TILLAMOOK COUNTY BOARD OF COMMISSIONERS**

Also sitting as the Board of the
SOLID WASTE SERVICE DISTRICT,
THE 4-H AND EXTENSION SERVICE DISTRICT
AND COUNTY ROAD DISTRICT
to be held

FILED *zaf*
APR 9 2015
TASSI O'NEIL
COUNTY CLERK *fx*

Friday, February 27, 2015

**Special Board Meeting at 9:00 a.m.
Commissioners' Meeting Room A**
County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD OF COMMISSIONERS

Tim Josi, Chair
E-mail: tjosi@co.tillamook.or.us
Mark Labhart, Chair

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>

WATCH THIS MEETING ON TV: TCTV Channel 4

Friday – 1:00 p.m.
Monday – 7:00 p.m.
Thursday – 9:30 a.m.

Saturday – 3:30 a.m.
Tuesday – 10:00 p.m.

Sunday – 7:00 p.m.
Wednesday – 7:00 a.m.

NOTE: The Board of Commissioners reserves the right to recess to Executive Session as may be required at any time during this meeting, pursuant to ORS 192.660(1).

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

SPECIAL BOARD MEETING- AUDIO02-27-2015A.MP3

CALL TO ORDER: Friday, February 27, 2015 9:03 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. 0:06 Discussion and Consideration of a Memorandum of Understanding with the Local 2734, Oregon AFSCME Union Concerning Furlough Days in FY 2014-2015
and
4. Discussion and Consideration of:
 - a. An Order Implementing Furlough Days.
A motion was made by Vice Chair Labhart and seconded by Commissioner Baertlein. The motion carried with three aye votes. The board signed the agreement and Order #15-010
 - b. 3:36 A Resolution Declaring a Fiscal Emergency and Modifying Recording Dates under ORS 205.242 for the Tillamook County Clerk.
A motion was made Vice Chair Labhart and seconded by Chair Josi. The motion carried with three aye votes. The board signed Resolution #R-15-006.
 - c. An Order Laying Off County Employees in FY 2014-2015/Mona Hamblen
No action taken.
5. Public Comments

ADJOURN – 9:07 a.m.

AGENDA

SPECIAL BOARD MEETING

CALL TO ORDER: Friday, February 27, 2015 900 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items
3. Discussion and Consideration of a Memorandum of Understanding with the Local 2734, Oregon AFSCME Union Concerning Furlough Days in FY 2014-2015/Mona Hamblen
4. Discussion and Consideration of:
 - a. An Order Implementing Furlough Days; and
 - b. A Resolution Declaring a Fiscal Emergency and Modifying Recording Dates under ORS 205.242 for the Tillamook County Clerk/Tassi O'Neil; or
 - c. An Order Laying Off County Employees in FY 2014-2015/Mona Hamblen
5. Public Comments

ADJOURN

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold an executive session on **Thursday, February 26, 2015 at 8:00 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session held in the Nehalem Room in the basement of the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

A Leadership Team Meeting of the County Board of Commissioners with the Tillamook County Elected Officials and Department Heads will be held on **Monday, March 2, 2015 at 8:00 a.m.** The meeting will be held in the commissioners' meeting Rooms A&B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners will hold a workshop on **Thursday, March 5, 2015 at 1:30 p.m.** to discuss the Oregon Department of Forestry's Proposed Fiscal Year 2016 Annual Operation Plan. The workshop will be held in the commissioners' meeting room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The commissioners' evening board meeting schedule is as follows:

March 18, 2015	Kiawanda Community Center
April 15, 2015	County Courthouse
May 20, 2015	Manzanita City Hall

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

BOARD OF COMMISSIONERS'
SPECIAL MEETING
Friday, February 27, 2015

	Present	Absent		Present	Absent
Mark Labhart	<u>✓</u>	<u> </u>	Bill Baertlein	<u>✓</u>	<u> </u>
Tim Josi	<u>✓</u>	<u> </u>	Paul Levesque	<u>✓</u>	<u> </u>
Bill Sargent	<u>✓</u>	<u> </u>			

PLEASE PRINT

Name Address Item of Interest

KARI Fleisher MOU

Heise Paul assessor

Jose O'Mert Clark / All

Spencer AFSCME

John Hill All

Dan Kent Jury

Dob Uwe