

FILED
 MAY 19 2015
 TASSI O'NEIL
 COUNTY CLERK

TILLAMOOK COUNTY BUDGET COMMITTEE WORK SESSION - AUDIO05-14-2015A.MP3

1. CALL TO ORDER: Thursday, May 14, 2015 9:03 a.m. by Chair Doug Olson
2. 1:55 State Timber Revenue Calculations for FY 2015/2016/Barb Moore, Assistant District Forester
3. 46:44 County Departments and Other Funded Agencies Comments Regarding the Proposed Budget
 - 47:40 Information Services/Michael Soots
 - 54:48 District Attorney/Bill Porter
 - 59:55 Sheriff's Office/Andy Long
 - 1:01:48 Clerk's Office/Tassi O'Neil
4. 1:03:19 Public Questions and Comments – There were none
5. 1:03:31 Budget Committee Discussion
 - 1:03:43 Video Lottery Fund - Deficit
 - 1:03:55 Economic Development Council
 - 1:05:50 Futures Council
 - 1:07:16 Economic Development Council continued
 - 1:12:14 Futures Council - defunded
 - 1:16:10 Economic Development Council continued – reduced
 - 1:19:30 Multi-Modular School Screening Exams - defunded
 - 1:24:30 Information Services

Chair Olson recessed the meeting at 10:41 a.m.

Chair Olson reconvened the meeting at 10:54 a.m. - AUDIO05-14-2015B.MP3

- 0:22 Furloughs
 A motion was made by Leila Salmon to restore May and June compensation for all Elected Officials and noting for the record that the Justice of the Peace did not participate by statute. Commissioner Josi seconded the motion. The motion carried with six aye votes.
- 0:01:53 Compensation Committee met this morning

0:17:27 General Fund
22:45 Commissioner' Budget
22:20 Memberships & Dues - Oregon Coastal Zone Management –
defunded
25:30 Contracted Services
29:00 State Timber Revenue – changed to \$4.4 million instead of
\$4.2 million
31:28 Revenue Stabilization Fund, Contingency Fund, Building
Fund
35:48 Unappropriated Ending Fund Balance - reduced
39:51 Information Services
44:14 Unfunded liability on retirement

6. Non-Agenda Items

7. **Adjourn – 11:44 a.m.**

TILLAMOOK COUNTY BUDGET COMMITTEE WORKSHOP

May 14, 2015

9:00 A.M.

COMMISSIONER'S CONFERENCE ROOM

AGENDA

- 1) 9:00 a.m. Call to Order – Doug Olson, Chair
- 2) Barb Moore, Assistant District Forester - discussion regarding State Timber Revenue calculations for FY 2015/2016
- 3) County Departments and Other Funded Agencies Comments Regarding the Proposed Budget
- 4) Public Questions and Comments
- 5) Budget Committee Discussion
- 6) Non-Agenda Items
- 7) Adjourn

BUDGET COMMITTEE WORKSHOP

Thursday, May 14, 2015

PLEASE PRINT

<u>Name</u>	<u>Address</u>	<u>Item of Interest</u>
Jana McCordless		TCSD
Andy Long		TCSD
Michael Scott		I.S.
Jessie Weir		Clerk/All
Denise Vandeweyer		Assessor
Lorrie McWhidem		A&T
Shawna Blanchard		Treasurer
Christine Arthur		IA
William Egan		IA
Max D. Beckstead		HR
Julie Kettner		PW
Joel W. Stephens		Justice Court
Mona Hamblen		All
Marlene Peltman		All
Inez Fitzgerald		All

(Please use reverse if necessary)

BUDGET COMMITTEE WORKSHOP

Thursday, May 14, 2015

PLEASE PRINT

Name **Address** **Item of Interest**

Mona Hambleen		ECCC
Mary Jo Beckstead		ECCC
Andy White		ODF
Barbara Moore		ODF

(Please use reverse if necessary)