



# MINUTES

## CONSORTIUM MEETING LOCAL ELECTED OFFICIALS

Lane Community College  
3149 Oak St.  
Florence, OR 97439  
Monday, February 24, 2020  
2:00 PM - 3:00 PM

**This meeting has been properly noticed and posted in the following places:**

Columbia County Commissioners office: 230 Strand Street 331, St. Helens, OR 97051  
Clatsop County Commissioners office: 800 Exchange Street, Ste. 410, Astoria, OR 97103  
Tillamook County Commissioners office: 201 Laurel Ave., Tillamook, OR 97141  
Lincoln County Commissioners office: 225 West Olive Street Room 110, Newport, Oregon 97365  
Benton County Commissioners office: 205 NW 5th Street, Corvallis, OR 97330  
Columbia County: The Chronicle      Clatsop County: The Daily Astorian  
Lincoln County: The News Guard      Tillamook County: Headlight Herald  
Benton County: Gazette Times-Corvallis

These Minutes are also available at [www.nworegonworks.org](http://www.nworegonworks.org).

Phone: +1 646 876 9923; Meeting ID: 535 953 733

Computer: <https://zoom.us/j/535953733>

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*Those wishing to speak should sign the "Public Comment" sign-in sheet*

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**PRESENT:** Doug Hunt, Chair, Lincoln County Commissioner; Henry Heimuller, Columbia County Commissioner; Pamela Wev, Clatsop County Commissioner, Pat Malone, Benton County Commissioner; Mary Faith Bell, Tillamook County Commissioner

**STAFF:** Heather DeSart, NOW Executive Director; Emily Schwartz, NOW Office Manager

**CALL IN:** Debra Smith, NOW Program Manager; Kathy Wilcox, HECC, OWI; Kurt Tackman, HECC, OWI

### 1. **CALL TO ORDER, CONFIRMATION of POSTING and ROLL CALL**

The meeting was called to order at 2:03 PM. Posting Confirmed and Roll Call taken by Emily Schwartz and Quorum achieved.

*Commissioner Heimuller noted that there may be issues surrounding the quorum because the Consortium was outside their jurisdiction. Mr. Tackman stated that it was most likely alright to proceed based on ORS 192.630 section 4(a)(c).*

### 2. **REVIEW and APPROVE AGENDA**

No Changes were made to the Agenda.

MOTION: PAELA WEV

SECOND: PAT MALONE

MOTION CARRIED.



### 3. PUBLIC COMMENT SESSION

There were no comments from the Public.

### 4. DISCUSSION and POSSIBLE ACTION

Approve Meeting Minutes from the October 25, 2019 Meeting.

MOTION: HENRY HEIMULLER SECOND: PAT MALONE MOTION CARRIED.

### 5. DISCUSSION and POSSIBLE ACTION: Reappointment of Northwest Oregon Works Board Member Birgitte Ryslinge – Rep. of Education, Term: 6/1/2020 to 7/1/2023

MOTION: HENRY HEIMULLER SECOND: PAT MALONE MOTION CARRIED.

### 6. DISCUSSION and POSSIBLE ACTION – Heather DeSart, NOW Executive Director

In accordance with Title I-Section 108 of the Workforce Innovation and Opportunity Act, approve staff's recommendation to approve Northwest Oregon Works' Unified Local Plan, pending significant public comment.

*Ms. DeSart presented on the LUP draft and stated it was on the NOW website for public comment. The Commissioners expressed interest in seeing the list of LLT partners.*

*Commissioner Hunt asked about Comprehensive One-Stop centers and Ms. DeSart explained that it is a federally mandated center that must provide access to 14 partners.*

*Commissioner Malone asked if ResCare was the only provider available and Ms. DeSart explained the RFP process for finding a provider for services.*

*Commissioner Hunt asked if there were any vacancies on the board. Ms. DeSart confirmed they were looking for a business representative in the maritime sector to replace Sara Skamser.*

*The Commissioners requested to see the monitoring report that the state provides staff going forward.*

MOTION: HENRY HEIMULLER SECOND: MARY FAITH BELL MOTION CARRIED.

### 7. CONSORTIUM MEMBER COMMENTS – Roundtable

There were no comments.

### 8. SECOND PUBLIC COMMENT SESSION

There were no comments from the Public.

### 9. ADJOURN

The meeting was adjourned at 2:42 pm.

*Northwest Oregon Works meetings are open to the public and will conform to Oregon public meetings laws. A request for an interpreter for the hearing impaired or, other accommodations for persons with disabilities, should be made at least 72 hours in advance of the meeting to our office at (541) 921-7329, or [info@onwib.org](mailto:info@onwib.org). TTY is available at 711 or (800) 735-2900.*