



# MINUTES

## CONSORTIUM MEETING LOCAL ELECTED OFFICIALS

Zoom  
Friday, June 26, 2020  
12:00 p.m. - 1:00 p.m.

**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).

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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; 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; Jason Swain, NOW CFO

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

The meeting was called to order at 12:04 p.m. Posting Confirmed by Emily Schwartz and Commissioner Hunt verified quorum.

*Commissioner Hunt requested that when a Consortium meeting immediately follows a Board meeting, to specify "Immediately Following" instead of giving a start time on the agenda.*

*Commissioner Hunt called a five-minute recess. Reconvened at 12:15 p.m.*

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

No Changes were made to the Agenda.

MOTION: PAT MALONE                      SECOND: MARY FAITH BELL                      MOTION CARRIED.

### **3. PUBLIC COMMENT SESSION**

There were no comments from the Public.



**4. DISCUSSION and POSSIBLE ACTION**

Approve Meeting Minutes from February 24, 2020 joint WIB and Consortium Meetings.

MOTION: PAT MALONE                      SECOND: MARY FAITH BELL                      MOTION CARRIED.

**5. DISCUSSION and POSSIBLE ACTION**

Accept Staff's recommendation to approve the forecasted PY2020-21 Annual Budget.

*Commissioner Wev stated that she appreciated the restructuring of the budget. Commissioner Malone asked about the trends in the federal dollars and if they were decreasing. Mr. Swain stated that he has been looking into the history and forecasting of the allocations and noted that if a local area does well to reduce unemployment numbers in their counties, their allocation will go down. Ms. DeSart reiterated that the state board has the power to approve and change the allocation formula and that she would continue to fight for more money especially in light of the COVID-19 impact in NOW's local area.*

MOTION: MARY FAITH BELL                      SECOND: PAT MALONE                      MOTION CARRIED.

**6. DISCUSSION and POSSIBLE ACTION**

Accept Staff's recommendation to approve B03 Conflict of Interest policy change.

MOTION: PAT MALONE                      SECOND: MARY FAITH BELL                      MOTION CARRIED.

**7. DISCUSSION and POSSIBLE ACTION**

Reappointment of Northwest Oregon Works Board Member representing CBO. The term will be July 1, 2020 to July 1, 2023. – **Cami Aufdermauer, Tillamook County Habitat for Humanity.**

Appointment of Northwest Oregon Works Board Member representing Vocational Rehabilitation replacing Bryan Campbell. The term will be July 1, 2020 to July 1, 2023. – **Lauren Smith, DHS Vocational Rehabilitation.**

MOTION: MARY FAITH BELL                      SECOND: PAT MALONE                      MOTION CARRIED.

**8. CONSORTIUM MEMBER COMMENTS – Roundtable**

Commissioner Malone asked staff what would happen to the budget approval if more money came in. Mr. Swain explained that staff would take a materiality approach but would take it to the FAT for their approval and they would present the funding to the board at following meetings.

Commissioner Bell thanked Commissioners Hunt and Wev for their comments on the struggles and backlash that local elected officials are facing.

Commissioner Malone requested that attachments to board and consortium packets come specified with which attachment they are.



## 9. SECOND PUBLIC COMMENT SESSION

There were no comments from the Public.

## 10. ADJOURN

The meeting was adjourned at 12:44 p.m.

*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.*