



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS:

Mary Faith Bell, Chair mfbell@co.tillamook.or.us
David Yamamoto, Vice-Chair dyamamoto@co.tillamook.or.us
Erin D. Skaar, Commissioner eskaar@co.tillamook.or.us

CONTACT:

201 Laurel Avenue
Tillamook, Oregon 97141
503.842.3403
www.co.tillamook.or.us

WORKSHOP

Wednesday, April 28, 2021 at 8:30 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING

Wednesday, April 28, 2021 at 10:00 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

COMMUNITY UPDATE MEETING

Friday, April 30, 2021 at 8:00 a.m.

Teleconference

PUBLIC COMMENT

The board will allow public comment at workshop and board meetings during a public comment period. Those intending to provide public comment for the workshop or board meeting shall email submissions to publiccomments@co.tillamook.or.us. Public comments received by 5:00 p.m. on Tuesday will be distributed to the board and become part of the public record.

Public comments submitted via email after the deadline or during the workshop or board meeting will be presented by staff to the board during the public comment period. Unless otherwise specified, these submissions will be presented during the board meeting. Public comments can also be mailed to the Board of Commissioners' Office, 201 Laurel Avenue, Tillamook, Oregon, 97141.

Two minutes is allowed per comment. The chair may, at his/her sole discretion, further limit or expand the amount of time for individuals to speak.

JOIN THE BOARD OF COMMISSIONERS MEETINGS

The Board is committed to community engagement. Due to Oregon COVID-19 restrictions for public gatherings, the board provides opportunity for public participation during meetings via the options below. Live video and audio capabilities are listen-only and are offered on a best effort for the public.

- **Workshop: Wednesdays at 8:30 a.m.** *(Teleconference Only)*
Dial 971-254-3149, Conference ID: 736 023 979#
Agenda items are generally for discussion only. Certain items may also be scheduled for consideration.
- **Board Meetings: Wednesdays at 10:00 a.m.** *(Teleconference & Live Video at tctvonline.com)*
Dial 971-254-3149, Conference ID: 736 023 979#
Agenda items are for discussion or consideration.
- **Community Meetings: Fridays at 8:00 a.m.** *(Teleconference & KTIL-FM at 95.9)*
Dial 971-254-3149, Conference ID: 736 023 979#

MEETING INFORMATION AND RULES

- Matters for discussion and consideration by the board shall be placed on an agenda prepared by the Board Assistant and approved by the board chair. Any commissioner may request items on the agenda.
- Public hearings are formal proceedings publicized in advance through special public notice issued to media and others. Public hearings held by the board are to provide the board an opportunity to hear from the public about a specific topic. Public hearings are therefore different regarding audience participation at regular and workshop meetings.
- Individuals who wish to testify in-person during meetings and hearings shall do so at the table placed in front of the dais. Individuals testifying will, for the record, first identify themselves.
- Commissioners will be addressed by their title followed by their last name.
- Commissioners shall obtain approval from the chair before speaking or asking questions of staff, presenters, and public. As a courtesy, the chair shall allow an opportunity, by the commissioner who has the floor, to ask immediate follow-up questions.
- A majority of the board shall constitute a quorum and be necessary for the transaction of business.
- All board meeting notices are publicized in accordance with public meeting laws.
- All board meetings will commence with the Pledge of Allegiance.
- The chair will utilize the gavel as needed to maintain order, commence and adjourn meetings, and signal approval of motions.
- The board reserves the right to recess to executive session as may be required at any time during this meeting, pursuant to ORS 192.660(1).
- The 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.

AGENDAS

WORKSHOP

CALL TO ORDER: Wednesday, April 28, 2021 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment
3. Non-Agenda Items
4. COVID-19 Vaccine Update/Marlene Putman, Administrator; Ed Colson, Health and Human Services
5. Discussion and Consideration of an Out-of-State Travel Request for [Chase Ross](#) to Attend the California Narcotics Officers Association Conference in Reno, Nevada, 11/18/2021–11/24/2021/Josh Brown, Sheriff
6. Discussion and Consideration of an Out-of-State Travel Request for [Andrew Christopherson](#) to Attend the California Narcotics Officers Association Conference in Reno, Nevada, 11/18/2021–11/24/2021/Josh Brown, Sheriff
7. Discussion Concerning Change Order #3 to Contract #4900 Contract for General Services [with Recology Western Oregon](#) for the Hauling of Municipal Solid Waste (MSW), Yard Debris, and Other Materials from the Manzanita Transfer Station to the Tillamook Transfer Station Project/David McCall, Solid Waste Program Manager
8. Discussion Concerning Change Order #3 to Contract #4902 Contract for General Services with [Don G. Averill Recycling, Inc.](#) for the Hauling of Municipal Solid Waste (MSW), Yard Debris, and Other Materials from the Pacific City Transfer Station to the Tillamook Transfer Station Project/David McCall, Solid Waste Program Manager
9. Discussion Concerning the [Tillamook County Emergency COVID-19 Response Policy](#)/Erin Frost, Interim Human Resources Director
10. Discussion Concerning a Grant Application Resolution to Comply with ORS Requirements for Participation in the [County Assessment Function Funding Assistance Grant](#) (CAFFA) for FY 2021-22/Denise Vandecoevering, County Assessor
11. Discussion Concerning a Rural Broadband Capacity Program Grant Agreement Amendment Number 2 with the [Oregon Business Development Department](#) for the Tillamook County Connectivity Collaborative for Education Excellence Project/Rachel Hagerty, Chief of Staff
12. Discussion Concerning a Tax Land Installment Contract with [Jonathon and Jennifer Hedden](#) for Property Located at 5965 3rd Street, NW, Tillamook, Oregon, 97141/Rachel Hagerty, Chief of Staff

13. Discussion Concerning a Resolution in the Matter of Authorizing the Execution of Documents Concerning the Purchase of Real Property Owned by [Faye L. Jensen, LLC, et al](#)/Rachel Hagerty, Chief of Staff
14. Discussion Concerning a Resolution in the Matter of the [Continuance of a Local State of Emergency](#) Within Tillamook County/Rachel Hagerty, Chief of Staff
15. Board Concerns – Non-Agenda Items
16. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, April 28, 2021 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment
4. Non-Agenda Items
5. COVID-19 Vaccine Update/Marlene Putman, Administrator; Ed Colson, Health and Human Services
6. Election Update/Tassi O'Neil, County Clerk

LEGISLATIVE – ADMINISTRATIVE

7. Consideration of Change Order #3 to Contract #4900 Contract for General Services with [Recology Western Oregon](#) for the Hauling of Municipal Solid Waste (MSW), Yard Debris, and Other Materials from the Manzanita Transfer Station to the Tillamook Transfer Station Project/David McCall, Solid Waste Program Manager
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13. Consideration of a Resolution in the Matter of the [Continuance of a Local State of Emergency](#) Within Tillamook County/Rachel Hagerty, Chief of Staff
14. Board Concerns – Non-Agenda Items
15. Public Comments
16. Board Announcements

ADJOURN

COMMUNITY UPDATE

CALL TO ORDER: Friday, April 30, 2021 8:00 a.m.

1. Welcome and Board of Commissioners' Roll Call
2. Adventist Health Tillamook
3. Tillamook County Community Health Center
4. Rinehart Clinic
5. Tillamook Family Counseling Center
6. Others:
7. Coastal Caucus
8. Governor's Office
9. Board of Commissioners

10. Cities
 - a. Manzanita
 - b. Nehalem
 - c. Wheeler
 - d. Rockaway Beach
 - e. Garibaldi
 - f. Bay City
 - g. Tillamook
 - h. South County

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a workshop to discuss tourist-related facilities in Tillamook County on **Monday, April 26, 2021 at 10:00 a.m.** The teleconference number is 971-254-3149, Conference ID: 212 728 089#.

A budget committee meeting of the 4-H & Extension Service District, Tillamook County, will be held on **Tuesday, April 27, 2021 at 9:00 a.m.** to discuss their fiscal year 2021-2022 budget. The teleconference number is 971-247-1195, Meeting ID: 940 8255 1541, Password: 042721.

The Commissioners will hold a workshop with Tillamook County Citizen Advisory Committees on **Thursday, April 29, 2021 at 10:00 a.m.** The teleconference number is 971-254-3149, Conference ID: 210 647 415#

The Commissioners will hold a Board Briefing on **Friday, April 30, 2021 at 11:00 a.m.** to discuss weekly commissioner updates. The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#. 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).

A budget committee meeting of the Solid Waste Service District will be held on **Wednesday, May 5, 2021 at 2:00 p.m.** to discuss the budget for fiscal year 2021-2022. The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#. Public comment can be submitted at publiccomments@co.tillamook.or.us. This is a public meeting where deliberation of the Budget Committee will take place.