Tillamook County, Oregon 06/01/2021 4:00:00 PM Commissioners' Journal

#### CJ2021-00148



### TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

#### **BOARD OF COMMISSIONERS:**

Mary Faith Bell, Chair David Yamamoto, Vice-Chair Erin D. Skaar, Commissioner

mfbell@co.tillamook.or.us dyamamoto@co.tillamook.or.us eskaar@co.tillamook.or.us CONTACT:

201 Laurel Avenue Tillamook, Oregon 97141 503.842.3403 <u>www.co.tillamook.or.us</u>

#### 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 <u>publiccomments@co.tillamook.or.us</u>. 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.

#### AGENDAS

#### WORKSHOP - AUDIO04-28-2021A.MP3

CALL TO ORDER: Wednesday, April 28, 2021 8:31 a.m.

1.	01:27	Welcome & Request to Sign Guest List
2.	01:31	Public Comment: There were none.
3.	01:33	Non-Agenda Items <u>New County Website Launching Announcement</u> /Commissioner Mary Faith Bell
4.	03:10	<u>COVID-19 Vaccine Update</u> /Marlene Putman, Administrator; Ed Colson, Health and Human Services
5.	17:40	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
		A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the travel request.
6.	20:08	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
		A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the travel request.
7.	21:00	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.	23:23	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.	24:00	Discussion Concerning the Tillamook County Emergency COVID-19 Response Policy/Erin Frost, Interim Human Resources Director
10.	26:59	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.	30:24	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.	32:28	Discussion Concerning a Tax Land Installment Contract with Jonathon and Jennifer Hedden for Property Located at 5965 3 <sup>rd</sup> Street, NW, Tillamook, Oregon, 97141/Rachel Hagerty, Chief of Staff
13.	35:35	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.	37:44	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.	40:37	Board Concerns – Non-Agenda Items: There were none.
16.	40:51	Public Comments: There were none.

#### ADJOURN – 9:12 a.m.

#### MEETING - 04-28-2021B.MP3

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

- 1. 01:34 Welcome & Request to Sign Guest List
- 2. 01:40 Pledge of Allegiance
- 3. 02:04 Public Comment: There were none.
- 4.
   Non-Agenda Items

   02:15
   New County Website Launching Announcement/Commissioner Mary Faith Bell

   04:08
   Community Update Teleconference New Schedule/Commissioner Mary Faith Bell

- 5. 05:42 <u>COVID-19 Vaccine Update</u>/Marlene Putman, Administrator; Ed Colson, Health and Human Services
- 6. 23:23 <u>Election Update</u>/Tassi O'Neil, County Clerk

#### LEGISLATIVE - ADMINISTRATIVE

 7.
 27:59
 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

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed the change order.

8. 30:06 Consideration of 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

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed the change order.

9. 31:57 Consideration of 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

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the grant application.

 10.
 36:01
 Consideration of 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

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the agreement.

 11.
 39:58
 Consideration of a Tax Land Installment Contract with Jonathon and Jennifer Hedden for Property Located at 5965 3<sup>rd</sup> Street, NW, Tillamook, Oregon, 97141/Rachel Hagerty, Chief of Staff

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed the contract.

12.	43:15	Consideration of 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
		A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed R#21-008.
13.	47:16	Consideration of a Resolution in the Matter of the Continuance of a Local State of Emergency Within Tillamook County/Rachel Hagerty, Chief of Staff
		A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed R#21-009.
14.	49:13	Board Concerns – Non-Agenda Items: There were none.
15.	49:18	Public Comments: There were none.
16.	49:27	Board Announcements

#### ADJOURN – 10:51 a.m.

#### COMMUNITY UPDATE - 04-30-2021A.MP3

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

1.	00:01	Welcome and Board of Commissioners' Roll Call
2.	00:15	Adventist Health Tillamook
3.	02:48	Tillamook County Community Health Center
4.	12:46	Rinehart Clinic
5.	14:10	Tillamook Family Counseling Center
6.	18:38	Sheriff's Office
7.	28:12	Coastal Caucus
8.	45:16	Board of Commissioners
9.	1:03:00 1:04:23	<u>Cities</u> <u>Nehalem</u> <u>Manzanita</u>

1:04:40	<u>Garibaldi</u>
1:05:12	South County
1:08:15	<u>Clerk's Office</u>

#### ADJOURN – 9:10 a.m.

#### 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 <u>listen-only</u> 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 <u>Chase Ross</u> 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 <u>Andrew Christopherson</u> to Attend the California Narcotics Officers Association Conference in Reno, Nevada, 11/18/2021–11/24/2021/Josh Brown, Sheriff
- 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
- Discussion Concerning Change Order #3 to Contract #4902 Contract for General Services with <u>Don G.</u> <u>Averill Recycling, Inc.</u> 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 <u>Tillamook County Emergency COVID-19 Response Policy</u>/Erin Frost, Interim Human Resources Director
- 10. Discussion Concerning a Grant Application Resolution to Comply with ORS Requirements for Participation in the <u>County Assessment Function Funding Assistance Grant</u> (CAFFA) for FY 2021-22/Denise Vandecoevering, County Assessor
- 11. Discussion Concerning a Rural Broadband Capacity Program Grant Agreement Amendment Number 2 with the <u>Oregon Business Development Department</u> for the Tillamook County Connectivity Collaborative for Education Excellence Project/Rachel Hagerty, Chief of Staff
- 12. Discussion Concerning a Tax Land Installment Contract with <u>Jonathon and Jennifer Hedden</u> for Property Located at 5965 3<sup>rd</sup> Street, NW, Tillamook, Oregon, 97141/Rachel Hagerty, Chief of Staff

- Discussion Concerning a Resolution in the Matter of Authorizing the Execution of Documents Concerning the Purchase of Real Property Owned by <u>Faye L. Jensen, LLC, et al</u>/Rachel Hagerty, Chief of Staff
- 14. Discussion Concerning a Resolution in the Matter of the <u>Continuance of a Local State of Emergency</u> 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

- Consideration of Change Order #3 to Contract #4900 Contract for General Services with <u>Recology</u> <u>Western Oregon</u> 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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- 11. Consideration of a Tax Land Installment Contract with <u>Jonathon and Jennifer Hedden</u> for Property Located at 5965 3<sup>rd</sup> Street, NW, Tillamook, Oregon, 97141/Rachel Hagerty, Chief of Staff
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- 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 **<u>Tuesday, April 27, 2021</u>** 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 <u>Wednesday, May 5, 2021</u> 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.

### BOARD OF COMMISSIONERS' WORKSHOP

### Wednesday, April 28, 2021

Mary Faith Bell David Yamamoto Erin Skaar	Present	Absent 	Rachel Hagerty Joel Stevens	Present Absent
PLEASE PRIN	Г			Check if Making
<u>Name</u> <u>E</u>	<u>mail or Ad</u>	ldress	Item of Interest	Public Comment
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### BOARD OF COMMISSIONERS' BOARD MEETING

### Wednesday, April 28, 2021

Mary Faith Bell David Yamamoto Erin Skaar	Present	Absent 	Rachel Joel Ste	Hagerty evens	Present	Absent
PLEASE PRIN <u>Name E</u>	T mail or Add	ress	Item of Int	terest		Making Comment
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#### LEASE COMPLETE ALL SECTIONS IN YELLOW. WHERE DOLLAR AMOUNT DOES NOT APPLY LEAVE AT \$0.00 HIS FORM IS FILLABLE. AMOUNTS & TOTALS WILL CALCULATE AUTOMATICALLY

ILLAMOOK COUNTY TRAVEL AUTHORIZATION

2021

lease complete this form and obtain required signatures before t	traveling.
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. Name of Employee/Traveler: Andrew Christopherson	2. Date: 4/13/21
Training Related/Conference (if yes, attach Agenda):	4. Airfare/Railfare:
D Yes O No	\$400.00 Confirmation Number:
Name of Conference or Training:	6. Conference/Training Cost:
California Narcotics Officer's Association (CNOA)	\$585.00
'. Itinerary:	8. Lodging Reservation Information:
Destination (City, State): Reno, NV	Hotel Name: Peppermill Resort Spa & Casino
	Address: 2707 S. Virginia St
Est. Departure Date: 11/18/2021 Time:	9:00 AM Reno, NV 89502
	Phone number: <b>866-821-9996</b>
Est. Return Date: <u>11/24/2021</u> Time:	3:00 PM Confirmation Number:
). Miscellaneous Expenses:	10. Lodging Rate:
Identify Specific Expenses: Taxis, Shuttles, Etc.)	Amount per Night: \$119.00
L. \$0.00 airport parking C. \$0.00	Tax per Night: \$30.00
). \$0.00 d. \$0.00	Total per Night: \$149.00
1. Meals: (Please CHECK which rate you are using in ONE box below	Number of Nights: x 6
Daily Meal Rate without receipts (See policy):	Total Lodging: \$894.00
	X
	12. Cost of Trip:
*Daily Rate: \$61 *(Standard rate or City Conus	
	Lodging: \$894.00
# of Meals x Rate Total	Meal Per Diem: \$383.00
Breakfast: 6 \$16.00 \$ 96.00	Personal Car Miles: \$0.00
Lunch: 7 \$17.00 \$ 119.00	Training/Conference Cost: \$585.00
Dinner: 6 \$28.00 \$ 168.00	Miscellaneous: \$0.00
Total Meals: \$ 383.00	Total Not To Exceed: \$2,262.00
13. Personal Car Miles IRS Rate Total	
Total miles round trip: x 0.560 \$	-
14. Purpose of Trip (Be Specific):	· · ·
Narcotics Officer annual training conference. Will carpool in con	pany vehicle to airport.
	지수는 것 같은 것 같
15. Approved for Payment:	
Meal Per Diem: \$383.00	Transportation: \$400.00
Personal Car Miles: \$0.00	Training/Conference: \$585.00
Misc: \$0.00	Total \$2,262.00
Lodging: \$894.00	
16. Employee/Traveler Signature:	Date:
the last	04/14/21
17. Department Head/Designee Signature:	Date:
600	2-24-202
18. Boghd of Commissioner's Signature (Required for Out-Of-Sta	te) Date:
C	

#### PLEASE COMPLETE ALL SECTIONS IN YELLOW. WHERE DOLLAR AMOUNT DOES NOT APPLY LEAVE AT \$0.00 THIS FORM IS FILLABLE. AMOUNTS & TOTALS WILL CALCULATE AUTOMATICALLY

#### TILLAMOOK COUNTY TRAVEL AUTHORIZATION

2021

1. Name of Employee/Traveler: Chase Ross	and the second	?, Date:	4/13/21
	4. Airfare/Railfare:		
			on Number:
	6. Conference/Training	g Cost;	
	\$585.00		
7. Itinerary:	8. Lodging Reservatio	n Inform	ation:
Destination (City, State): Reno, NV	Hotel Name:	Peppermill	Resort Spa & Casino
	Address:	2707 S. Vi	rginia St
Est. Departure Date: 11/18/2021 Time: 9:00 AM	Ī	Reno, NV	89502
	Phone number:	866-821-9	9996
Est. Return Date: 11/24/2021 Time: 3:00 PM	Confirmation Number	•	
9. Miscellaneous Expenses:	10. Lodging Rate:		
(Identify Specific Expenses: Taxis, Shuttles, Etc.)	Amount per Night:		\$119.00
a. \$0.00 airport parking c. \$0.00	Tax per Night:		\$30.00
b. \$0.00 d. \$0.00	Total per Night:		\$149.00
	roun per rugan		
	Number of Nights:	v	6
11. Meals: (Please CHECK which rate you are using in ONE box below) Daily Meal Rate without receipts (See policy):		х	
	Total Lodging:		
CONUS Rate with detailed receipts and accounting:	12 Cost of Tains		
	12. Cost of Trip:		<b>A</b> 400 00
*Daily Rate: \$61 *(Standard rate or City Conus Rate)	Airfare/Railfare:		\$400.00
	Lodging:		\$894.00
# of Meals x Rate Total	Meal Per Diem:		\$383.00
Breakfast: 6 \$16.00 \$ 96.00	Personal Car Miles:		\$0.00
Lunch: 7 \$17.00 \$ 119.00	Training/Conference (	Cost:	\$585.00
Dinner: <u>6</u> <u>\$28.00</u> <u>\$ 168.00</u>	Miscellaneous:		\$0.00
Total Meals: \$ 383.00	Total Not To Exceed	•	\$2,262.00
13. Personal Car Miles IRS Rate Total			
Total miles round trip: x 0.560 \$ -			
14. Purpose of Trip (Be Specific):			
Narcotics Officer annual training conference. Will carpool in company vehicle	to airport.		
			an a
15. Approved for Payment:			
Meal Per Diem: \$383.00	Transportation:		\$400.00
Personal Car Miles: \$0.00	Training/Conference:		\$585.00
Misc: \$0.00	Total		\$2,262.00
Lodging: \$894.00			
16 Employee/Traveler Signature:		Datg:	7
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17. Department Head/Designee Signature:		Date:	
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/Ret		7-19	-2021
18. Board of Commissioner's Signature (Required for Out-Of-State)	7: 1	Date:	
	<sup>th</sup>		
c			
			Rev. 12/22/17



#### Flight summary Change | Remove

Flight	Departs	Arrives
Alaska 2263 Saver (X)   Nonstop   <u>Details</u>	Portland, OR (PDX) Thu, Nov 18 1:10 pm	Reno (RNO) Thu, Nov 18 2:50 pm
Distance: 444 mi   Duration: 1h 40m Operated by Horizon Air as AlaskaHorizon Check in with Alaska Airlines		

	W
Saver (X)   Nonstop   Details	1(
Distance: 444 mi   Duration: 1h 42m	
Operated by Horizon Air as AlaskaHorizon	
Check in with Alaska Airlines	

🦨 Alaska 2250

Price for 1 passenger

Price guarantee

Taxes, fees/and charges

Shop again using a discount or

\$306.81

Reno (RNO) Wed, Nov 24 10:00 am Portland, OR (PDX) Wed, Nov 24 11:42 am

# <u>Companion fare code</u>. Saver is a restricted fare type.

- Limited seating options. Not recommended for groups
- of 2 or more.Saver fares board and have access to overhead bins
  - last. Elites keep their boarding status.
- No Elite member benefits. No complimentary upgrades.

#### +\$40 USD round-trip per passenger

Upgrade to Mam

#### Cart: Itinerary and price summary - Alaska Airlines

#### Open middle seats in Premium Class

Middle seats are open on applicable flights through May 31, 2021. Get extra elbow room and legroom, priority boarding, free drinks, and our signature Next-Level Care. It's nice to seat you.

Learn more about Premium Class

- ► Fare rules
- Change and cancellation policy
- Baggage policy

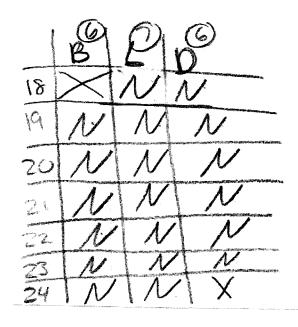
New yooms Papermill + 1407 2-00 59 4 105 is approximate lation úa see no continuital breakfast no utiliaria tor 15 Dostal Junh peet no mais A  $\Lambda$ 

#### Total due now **\$306.81 USD** or starting at **<u>\$31/mo</u>**

#### Currency converter

Free cancellation within 24 hours of purchase.







### FY 2021 Per Diem Rates for Nevada

Meals & Incidentals (M&IE) Breakdown

Primary Destination	County	M&IE Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & LastDay of Travel
Standard Rate	Applies for all locations without specified rates	\$55	\$13	\$14	\$23	\$5	\$41.25
Incline Village / Reno / Sparks	/ Washoe	\$66	\$16	\$17	\$28	\$5	\$49.50
Las Vegas	Clark	\$61	\$14	\$16	\$26	\$5	\$45.75



### FY 2021 Per Diem Rates for Nevada

Max lodging by month (excluding taxes.)

Primary Destination	County	2020 Oct	Nov	Dec	2021 Jan	Feb	Mar	Apr	Мау	Jun	Jul	Aug	Sep
Standard Rate	Applies for all locations without specified rates	\$96	\$96	\$96	\$96	\$96	\$96	\$96	\$96	\$ <del>9</del> 6	\$96	\$96	\$96
Incline Village/Reno / Sparks	) Washoe	\$102	\$102	\$102	\$102	\$102	\$102	\$102	\$10 <b>2</b>	\$102	\$126	\$126	\$102
Las Vegas	-Clark	\$120	\$120	\$120	\$120	\$120	\$120	\$120	\$120	\$120	\$120	\$120	\$120
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4 detectives: Tuition x4 Flight x4 Lodging (hotel) Perdiem x4	2340 1214 1560 (+tax) <u>1540</u> 56654	

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Register Opline

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Repster By Mail

Out-of-State Registration

laska. Flight summary Change | Remove Arrives Flight Departs Portland, OR (PDX) Reno (RNO) Alaska 2263 🖉 Thu, Nov 18 Thu, Nov 18 Saver (X) | Nonstop | Details 2:50 pm 1:10 pm Distance: 444 mi | Duration: 1h 40m Operated by Horizon Air as AlaskaHorizon Check in with Alaska Airlines Reno (RNO) Portland, OR (PDX) 🦨 Alaska 2250 Wed, Nov 24 Wed, Nov 24 Saver (X) | Nonstop | Details 10:00 am 11:42 am Distance: 444 mi | Duration: 1h 42m Operated by Horizon Air as AlaskaHorizon Check in with Alaska Airlines /Price for 1 passenger \$306.81 Taxes, fees/and charges

Cart: Itinerary and price summary - Alaska Airlines

Shop again using a <u>discount or</u> companion fare code.

Price guarantee

4/13/2021

### ① Saver is a restricted fare type.

- Limited seating options. Not recommended for groups of 2 or more.
- Saver fares board and have access to overhead bins last. Elites keep their boarding status.
- No Elite member benefits. No complimentary upgrades.

#### +\$40 USD round-trip per passenger

https://www.alaskaair.com/Shopping/Cort/AddElight06---

Upgrada to Main



#### Open middle seats in Premium Class

Middle seats are open on applicable flights through May 31, 2021. Get extra elbow room and legroom, priority boarding, free drinks, and our signature Next-Level Care. It's nice to seat you.

Learn more about Premium Class

- ► Fare rules
- Change and cancellation policy
- Baggage policy

Total due now **\$306.81 USD** or starting at <u>\$31/mo</u>

Currency converter

Free cancellation within 24 hours of purchase.



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### FY 2021 Per Diem Rates for Nevada

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Meals & Incidentals (M&IE) Breakdown

Primary Destination	County	M&IE Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & LastDay of Travel
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#### LEASE COMPLETE ALL SECTIONS IN YELLOW. WHERE DOLLAR AMOUNT DOES NOT APPLY LEAVE AT \$0.00 HIS FORM IS FILLABLE. AMOUNTS & TOTALS WILL CALCULATE AUTOMATICALLY

ILLAMOOK COUNTY TRAVEL AUTHORIZATION

2021

#### lease complete this form and obtain required signatures before traveling.

. Name of Employee/Traveler: Andrew Christopherson		2. Date: 4/13/21
. Training Related/Conference (if yes, attach Agenda):	4. Airfare/Railfare:	
<b>)</b> Yes O No	\$400.00	Confirmation Number:
. Name of Conference or Training:	6. Conference/Traini	ng Cost:
California Narcotics Officer's Association (CNOA)	\$585.00	-
'. Itinerary:	8. Lodging Reservat	ion Information:
Destination (City, State): Reno, NV	Hotel Name:	Peppermill Resort Spa & Casino
	Address:	2707 S. Virginia St
Ist. Departure         Date:         11/18/2021 Time:         9:00 A	M	Reno, NV 89502
	Phone number:	866-821-9996
St. Return Date: 11/24/2021 Time: 3:00 P	M Confirmation Number	and the second s
		<u>an da andar se an </u>
). Miscellaneous Expenses:	10. Lodging Rate:	
Identify Specific Expenses: Taxis, Shuttles, Etc.)	Amount per Night:	\$119.00
L. \$0.00 airport parking C. \$0.00	Tax per Night:	\$30.00
). \$0.00 d. \$0.00	Total per Night:	\$149.00
	rotar per reight.	\$1 <b>7</b> 2.00
1 Marley (Mary CUTFOR - 14)		
1. Meals: (Please CHECK which rate you are using in ONE box below) Daily Meal Rate without receipts (See policy):	Number of Nights:	X 6
	Total Lodging:	\$894.00
CONUS Rate with detailed receipts and accounting:	10 Cont of This	
	12. Cost of Trip:	
*Daily Rate: \$61 *(Standard rate or City Conus Rate)	Airfare/Railfare:	\$400.00
	Lodging:	\$894.00
# of Meals x Rate Total	Meal Per Diem:	\$383.00
Breakfast: 6 \$16.00 \$ 96.00	Personal Car Miles:	\$0.00
Lunch: 7 \$17.00 \$ 119.00	Training/Conference	Cost: \$585.00
Dinner: <u>6</u> \$28.00 \$ 168.00	Miscellaneous:	\$0.00
Total Meals: \$ 383.00	Total Not To Excee	d: \$2,262.00
13. Personal Car Miles IRS Rate Total		
Total miles round trip: x 0.560 \$ -		·
14. Purpose of Trip (Be Specific):		
Narcotics Officer annual training conference. Will carpool in company vehicle	le to airport.	
		······································
15. Approved for Payment:		
Meal Per Diem: \$383.00	Transportation:	\$400.00
Personal Car Miles: \$0.00	Training/Conferenc	
Misc: \$0.00	Total	\$2,262.00
Lodging: \$894.00		
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16. Employee/Traveler Signature:		Date:
Ade I.S.		04/14/21
		01111101
17. Department Head/Designee Signature:		Date:
(Inc		7 20 2001
( RIG		2-14-202
18. Bogrd of Commissioner's Signature (Required for Out-Of-State)		Date:
6		

4/13/2021 Cart: Itinerary and price summary - Alaska Airlines Flight summary Change | Remove Flight Departs Arrives Portland, OR (PDX) Reno (RNO) Alaska 2263 Thu, Nov 18 Thu, Nov 18 Saver (X) | Nonstop | Details 2:50 pm 1:10 pm Distance: 444 mi | Duration: 1h 40m Operated by Horizon Air as AlaskaHorizon Check in with Alaska Airlines Reno (RNO) Portland, OR (PDX) Alaska 2250 Wed, Nov 24 Wed, Nov 24 Saver (X) | Nonstop | Details 10:00 am 11:42 am Distance: 444 mi | Duration: 1h 42m Operated by Horizon Air as AlaskaHorizon Check in with Alaska Airlines Price for 1 passenger \$306.81 Taxes, fees/and charges Price-guarantee Shop again using a discount or companion fare code. ① Saver is a restricted fare type. Limited seating options. Not recommended for groups of 2 or more. Saver fares board and have access to overhead bins. last. Elites keep their boarding status. No Elite member benefits. No complimentary upgrades. +\$40 USD round-trip per passenger Upgrade to Main



#### Open middle seats in Premium Class

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Tildegister By Mail

Out-of-State Registration

### Form 8 Grant Application Resolution

TILLAMOOK County is applying to the Department of Revenue to participate in the County Assessment Function Funding Assessment Program.

This state grant provides funding for counties to help them come into compliance or remain in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

TILLAMOOK County has undertaken a self-assessment of its compliance with the laws and rules that govern the Oregon property tax system. The County is generally in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and all requiring equity and uniformity in the system of property taxation.

TILLAMOOK County agrees to appropriate budgeted dollars based on 100 percent of the expenditures certified in the grant application. The total expenditure amount for consideration in the grant is <u>\$2,675,517</u>. If 100 percent isn't appropriated, no grant shall be made to the county for each quarter in which the county is out of compliance.

The County designates the following individual as the contact for this grant application.

DENISE VANDECOEVERING	(503) 842-3400	x3312	dvandeco@co.tillamook.or.us
Name	Phone		Email

#### **County Approval**

By selecting the "I Accept" checkbox, you are signing this Resolution electronically and certifying the Resolution has been approved by the board. You agree your electronic signature is the legal equivalent of your manual signature.

M	I	Accept
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	CHAIR-BOARD OF COUNTY COMMISSIONERS		
Chair/Judge or Appointee	Title	Sign Date	



#### Form 1 Grant Application Staffing

2021-2022

County TILLAMOOK	Column 1 Approved FTE current year (2020-21)	Column 2 Budgeted FTE coming year (2021-22)	<u>Column 3</u> Change (Column 2 less Column 1)	
A. Assessment administration				
Assessor, deputy, etc	1.25	1.25	0.00	
Assmt. support staff, deed clerks and data entry staff	3.45	3.60	0.15	
Total assessment administration staff	4.70	4.85	0.15	
B. Valuation and appraisal staff				
Chief appraisers/appraiser supervisor	0.35	0.35	0.00	
Lead appraisers	0.00	0.00	0.00	
Residential appraisers		5.35	0.75	
Commercial/industrial appraisers		0.55	0.00	
Farm/forest/rural appraisers	0.60	0.60	0.00	
Manufactured structure/floating structure appraisers	0.55	0.65	0.10	
Personal property appraisers	0.15	0.15	0.00	
Personal property clerks	0.25	0.25	0.00	
Sales data analyst	0.45	0.45	0.00	
Data gatherers and appraisal techs	0.00	0.00	0.00	
Total valuation and appraisal staff	7.50	8.35	0.85	
C. Board of Property Tax Appeals (BoPTA)	0.15	0.15	0.00	
D. Tax collection and distribution administration				
Administration, deputy, etc	0.45	0.45	0.00	
Support and collection	1.60	1.60	0.00	
Tax distribution	1.15	1.15	0.00	
Foreclosure and garnishment	0.35	0.35	0.00	
Total tax collection and distribution	3.55	3.55	0.00	
E. Cartography and GIS administration				
Cartographic/GIS supervisor	0.20	0.20	0.00	
Leadcartographers	0.00	0.00	0.00	
Cartographers	0.80	0.80	0.00	
GIS specialists	0.40	0.40	0.00	
Total cartographic and GIS staff	1.40	1.40	0.00	
F. Dedicated IT services for A&T	1.23	1.23	0.00	
G. Total assessment and taxation staffing	18.53	19.53	1.00	



#### Form 2 Explanation of Staffing Issues

County TILLAMOOK

In this section, explain any difference between approved staffing for the current year and staffing for the budgeted year. Explain why any funded positions were unfilled for the current year. Use this form to describe the intended use of nonpermanent workers (temporary help, project temporaries, and contractors) by A&T function, along with their cost. Note any special or unique aspects regarding who accomplishes the work and how they accomplish it related to Forms 4, 5, and 6. For example, if you use staff to perform personal property functions, other than those reported on Form 1, Section B, note that here and include the FTE.

The Tillamook County Assessor is also the Property Tax Collector. The Assessor and Tax Collection functions are combined offices with Assessment staff and Tax Collection staff providing cross support. There is a high likelihood that 3 full time employees in our office will be retiring within the next 3 to 5 years. Considering Succession Planning, the Budget Committee has added back one Appraisal position that we hope to fill soon. As everyone knows, the COVID Pandemic has been a challenge. We have staff working in the office and remotely on a staggered basis.

Contracted Services include our Helion Software (ORCATS) which provides our A&T Software and development and has for many years. This cost has historically been budgeted for in the Information Services Intercounty Budget. This year it is budgeted for in the Assessor Budget. The Masters Touch provides printing and mailing services of our Tax Statements. JEL Property Research prepares our Tax Foreclosure Lien Reports.



#### Form 3 General Comments

County TILLAMOOK

Use this form to describe any issue in your budget that needs further clarification. Examples include significant changes on Form 7, purchase of a new data processing system, salary increases, new car purchases, personnel services, costs for mapping, etc. You can also use this form to document any miscellaneous comments about this grant application.

The 2020/21 fiscal year has been challenging for us at Tillamook County. The Coronavirus Pandemic, COVID-19, has us all thinking about and doing our jobs differently than we ever have. Tillamook County Commissioners closed most county offices to the public on March 26th, 2020. We are currently open by appointment only or special circumstances. We are having to find new ways to operate in this Social and Physical distancing society.

Tillamook County anticipates the employees will have salary increases of approx. 3% along with incentives. Union negations are not finalized as far as I know. Most employees are also eligible for Step increases within their job classification of 5% between Steps. Retirement contributions are increasing, and Health Insurance continues to rise.



#### Form 4 Valuation and Appraisal Resources

County TILLAMOOK		f accounts stivity	Number of FTE by activity		
-	Actual	Estimated	Actual	Estimated	
Activities	(2020-21)	(2021-22)	(2020-21)	(2021-22)	
1. Real property exceptions, special assessments and exemptions					
New construction	2,023	2,000	4.00	3.85	
Zone changes	2	5	0.05	0.05	
Subdivisions, segregations, and consolidations.	100	100	0.10	0.10	
Omitted properties	3	5	0.05	0.05	
Special assessment qualification and disqualification	35	51	0.60	0.60	
Exemptions	18	20	0.05	0.05	
Subtotal	2,181	2,181	4.85	4.70	
2. Appeals and assessor review					
Assessor review and stipulations	131	150	0.30	0.30	
BOPTA	13	20	0.10	0.10	
Department of Revenue	0	0	0.00	0.00	
Magistrate Division of the Oregon Tax Court	0	0	0.05	0.05	
Regular Division of the Oregon Tax Court	0	0	0.05	0.05	
Subtotal	144	170	0.50	0.50	
3. Real property valuation					
Physical reappraisal	0	500	0.00	1.00	
Recalculation only-no appraisal review	28,017	27,600	1.00	1.00	
Subtotal	28,017	28,100	1.00	2.00	
4. Business personal property (returns mailed)	1,071	1,000	0.40	0.40	
5. Ratio		•••••	0.45	0.45	
6. Continuing education	•••••••		0.20	0.20	
7. Other valuation—appraisal activity			0.10	0.10	
8. Total valuation and appraisal staff (FTE)	••••••		7.50	8.35	



#### Form 5 Tax Collection and Distribution Work Activity

County TILLAMOOK	Number of accounts by activity		
	Actual (2020-21)	Estimated (2021-22)	
1. Number of accounts requiring roll corrections Business personal property	6	5	
Personal property manufactured structures Real property	<u>3</u> 62	<u> </u>	
2. Number of accounts requiring a refund Business personal property	4	5	
Personal property manufactured structures Real property	0 26	<u>5</u> 40	
3. Number of delinquent tax notices sent Business personal property	47	50	
Personal property manufactured structures Real property	<u>133</u> 1,468	<u> </u>	
4. Number of foreclosure accounts processed Real property only	36	70	
5. Number of accounts issued redemption notices Real property only	29	30	
6. Number of warrants	55	50	
7. Number of garnishments	0	0	
8. Number of seizures	0	0	
9. Number of bankruptcies	44	50	
10. Number of accounts with an address change processed	6,367	7,000	
11. How many second trimester statements do you mail?	3,747		
12. How many third trimester statements do you mail?	3,731		
13. Does the county contract for lock box service?	🕅 Yes 🗆 No		
14. Does the county use in-house remittance processing?	X Yes 🗆 No		
15.Is tax collecting combined with another county function? If yes, describe that function on Form 2.	XIYes 🗆 No		



#### Form 6 Assessment and Administrative Support and Cartography Work Activity

County TILLAMOOK

## Assessment and administrative support work activity

	Numbers by activity		
	Actual (2020-21)	Estimated (2021-22)	
1. Number of deeds worked	3,949	4,000	

Cartography work activity		<u></u>	
	Numbers by activity		
	Actual Estimated (2020-21) (2021-22)		
1. Number of new tax lots	50	60	
2. Number of lot line adjustments	105	60	
3. Number of consolidations	30	30	
4. Number of new maps	1	1	
5. Number of tax code boundary changes	25	100	



#### Form 7 Summary of Expenses

2021-2022

County TILLAMOOK

Cı	irrent operating expenses	<b>A.</b> Assessment Administration	<b>B.</b> Valuation	C. BOPTA	D. Tax Collection & Distribution	E. Cartography*	F. Dedicated IT services for A&T	Totals
1.	Personnel services	559,971	877,226	21,334	453,384	178,388	141,974	2,232,277
2.	Materials and services	72,000	68,425	2,969	78,874	8,075	71,843	302,186
3.	Transportation	789	6,942	0	79	79	0	7,889
4.	Total current operating expenses (Total direct expenses)	632,760	952,593	24,303	532,337	186,542	213,817	2,542,352
		┉┸╴ <sub>──</sub> ╶ <u>╸╺╴</u>				* Include	e approved grant fun	ding for ORMAP

#### Indirect expenses

Total indirect expenses (line 5 multiplied by line 6)
6A. If you use a percent amount approved by a federal granting agency to calculate your indirect expenses, enter that percentage in this box.
Total indirect expenses (line 6A multiplied by the direct expense amount for the category/categories that your certificate allows)

7. Total indirect expenses .....

	0.00000
e allows)	0
· · · · ·	127,118

Capital outlay 8. Enter the actual capital outlay		Assessment Administration	Valuation	BOPTA	Tax Collection & Distribution		Data Processing Support (IT, AT)	
0.	without regard to limitation.	0	0	0	0	0	6,047	6,047
9.	9. Total direct and indirect expenses (sum of lines 4 and 7)						2,669,470	
10.	10. Direct and indirect expenses multiplied by 0.06					160,168		
	11. The greater of line 10 or \$50,000					160,168		
	12. Capital outlay (the lesser of line 8 or line 11)					6,047		
	13. Total expenditures for CAFFA consideration (sum of lines 4, 7, and 12)						2,675,517	