



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
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COMMUNITY UPDATE MEETING
Tuesday, May 18, 2021 at 8:00 a.m.
Teleconference

WORKSHOP
Wednesday, 19, 2021 at 8:30 a.m.
Commissioners' Meeting Rooms A & B
County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING
Wednesday, 19, 2021 at 10:00 a.m.
Commissioners' Meeting Rooms A & B
County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

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.

- **Community Meetings: Tuesdays at 8:00 a.m.** (*Teleconference & KTIL-FM at 95.9*)
Dial 971-254-3149, Conference ID: 736 023 979#
- **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.

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

COMMUNITY UPDATE

CALL TO ORDER: Tuesday, May 18, 2021 8:00 a.m.

1. Welcome and Board of Commissioners' Roll Call
2. Adventist Health Tillamook
3. Coastal Caucus
4. Tillamook County Community Health Center
5. Rinehart Clinic
6. Tillamook Family Counseling Center
7. Others:
 - Sheriff's Office/Emergency Management
 - Election Update/Clerk's Office
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

WORKSHOP

CALL TO ORDER: Wednesday, May 19, 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 a Twenty-Second Amendment to [Oregon Health Authority](#) 2019-2021 Intergovernmental Agreement #159828 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
6. Discussion Concerning Amendment No 4 to [Criminal Justice Commission](#) Reinvestment Grant Program Grant Agreement #JR-19-029/Ahnie Seaholm, Lieutenant, Sheriff's Office
7. Discussion Concerning Modification #3 to Professional Services Agreement #4810 with [OTAK, Inc.](#) for Design Services for 3 Landslides/Slump Locations: East Creek Road, Hadley Road, and Old Wheeler-Mohler Road Project/Chris Laity, Director, Public Works
8. Discussion Concerning a Memorandum of Agreement with [Trout Unlimited](#) for the Construction of Three Bridges: Green, Samson, and Illingworth Creek in Tillamook County/Chris Laity, Director, Public Works
9. Discussion Concerning Modification #1 to Professional Services Agreement with [HBH Consulting Engineers, Inc.](#) for Construction and Design Engineering Services for the Oceanside Beach Access Project/Chris Laity, Director, Public Works
10. Discussion Concerning Change Order #5 to Contract #4703 Contract for General Services with [Dairy Compost, Inc.](#) for the Processing of Yard Debris into a Marketable Product Project/David McCall, Solid Waste Program Manager
11. Discussion Concerning an Order in the Matter of Increasing Customer Rates for Solid Waste Disposal for Solid Waste Collection Franchisee, [Walker Waste Solutions, dba City Sanitary Service](#)/David McCall, Solid Waste Program Manager
12. Discussion Concerning [Oregon Department of Corrections](#) South Fork Forest Camp Work Programs Work Order #SFF.2021.678.01 for the Parks and Campground Cleanup Project/JoAnn Woelfle, Director, Parks Department
13. Discussion Concerning a Service Order Agreement with [Wave Business Solutions, LLC](#) for Courthouse Internet Bandwidth Increase/Damian Laviolette, Directory, Information Services

14. Board Concerns – Non-Agenda Items

15. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, May 19, 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
7. [Tillamook County Juntos Presentation](#)/Tillamook High School Students and Nat Macias, Juntos Coordinator, Oregon State University

LEGISLATIVE – ADMINISTRATIVE

8. Consideration of Amendment No 4 to [Criminal Justice Commission](#) Reinvestment Grant Program Grant Agreement #JR-19-029/Ahnie Seaholm, Lieutenant, Sheriff's Office
9. Consideration of Modification #3 to Professional Services Agreement #4810 with [OTAK, Inc.](#) for Design Services for 3 Landslides/Slump Locations: East Creek Road, Hadley Road, and Old Wheeler-Mohler Road Project/Chris Laity, Director, Public Works
10. Consideration of a Memorandum of Agreement with [Trout Unlimited](#) for the Construction of Three Bridges: Green, Samson and Illingworth Creek in Tillamook County/Chris Laity, Director, Public Works
11. Consideration of Modification #1 to Professional Services Agreement with [HBH Consulting Engineers, Inc.](#) for Construction and Design Engineering Services for the Oceanside Beach Access Project/Chris Laity, Director, Public Works
12. Consideration of Change Order #5 to Contract #4703 Contract for General Services with [Dairy Compost, Inc.](#) for the Processing of Yard Debris into a Marketable Product Project/David McCall, Solid Waste Program Manager

13. Consideration of an Order in the Matter of Increasing Customer Rates for Solid Waste Disposal for Solid Waste Collection Franchisee, [Walker Waste Solutions, dba City Sanitary Service](#)/David McCall, Solid Waste Program Manager
14. Consideration of [Oregon Department of Corrections](#) South Fork Forest Camp Work Programs Work Order #SFF.2021.678.01 for the Parks and Campground Cleanup Project/JoAnn Woelfle, Director, Parks Department
15. Consideration of a Service Order Agreement with [Wave Business Solutions, LLC](#) for Courthouse Internet Bandwidth Increase/Damian Laviolette, Directory, Information Services
16. Board Concerns – Non-Agenda Items
17. Public Comments
18. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a Local Public Safety Coordinating Council meeting on **Monday, May 17, 2021** at **12:00 p.m.** The teleconference number is: 1-971-254-3149, Conference ID: 446 361 820#.

The Commissioners will attend a Tillamook County Library Board meeting on **Thursday, May 20, 2021** at **12:00 p.m.** The teleconference number is 1-253-215-8782, Conference ID: 812 1502 4649, and Passcode: 984805.

The Commissioners will hold a workshop to discuss American Rescue Plan Act funding on **Friday, May 21, 2021** at **8:00 a.m.** The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.

The Commissioners will hold a Board Briefing on **Friday, May 21, 2021** at **12:00 p.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).

The Commissioners will attend a quarterly retirement plan workshop with John Upton on **Monday, May 24, 2021** at **9:30 a.m.** The teleconference number is 1-253-215-8782, Meeting ID: 926 4475 0766, and Passcode: 890624.

The Commissioners will hold a workshop to discuss tourist-related facilities in Tillamook County on **Monday, May 24, 2021** at **11:30 a.m.** The teleconference number is 1-971-254-3149, Conference ID: 590 556 905#.

The Commissioners will attend a meeting with Tillamook Circuit Court Judges on **Wednesday, May 26, 2021** at **12:00 p.m.** The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.

The Pacific City/Woods Parking Advisory Committee has scheduled a meeting for **Wednesday, May 26, 2021** at **1:00 p.m.** The teleconference number is 1-253-215-8782, Meeting ID: 826 3627 1523, and Passcode: 345999.