



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

COMMUNITY UPDATE MEETING
Tuesday, June 15, 2021 at 8:00 a.m.
Teleconference

WORKSHOP
Wednesday, June 16, 2021 at 8:30 a.m.
Commissioners' Meeting Rooms A & B
County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING
Wednesday, June 16, 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, June 15, 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:
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, June 16, 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 Concerning a U. S. Department of Health and Human Services Administration [American Rescue Plan Health Center Construction and Capital Improvements](#) 21-114 Grant Application/Marlene Putman, Administrator, Health and Human Services
6. Discussion Concerning 2021-2023 Intergovernmental Agreement #169528 with the [Oregon Health Authority](#) for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
7. Discussion and Consideration of an Oregon Department of Transportation [Traffic Safety Enhancement Program](#) Grant Application/Matt Kelly, Undersheriff
8. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Grant Funded Parole and Probations Deputy in the Community Corrections Department/Ahnie Seaholm, Lieutenant, Sheriff's Office
9. Discussion Concerning a [2021-2023 Specialty Court Grant Program](#) Application with the State of Oregon Criminal Justice Commission/Ahnie Seaholm, Lieutenant, Sheriff's Office
10. Discussion Concerning a Letter of Support for the 2021-2023 Specialty Court Grant Program Application with the State of Oregon Criminal Justice Commission/Ahnie Seaholm, Lieutenant, Sheriff's Office
11. Discussion Concerning Amendment #2 to an Interagency Agreement with [the Oregon Military Department's Office of Emergency Management](#) for the Kilchis House Flood Reduction Phase I Project/Chris Laity, Director, Public Works
12. Discussion Concerning an Order in the Matter of the Appointment of Members to the [Tillamook County Housing Commission](#)/Sarah Absher, Director, Department of Community Development
13. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Housing Coordinator in the Department of Community Development/Sarah Absher, Director, Department of Community Development
14. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Planner 2 in the Department of Community Development/Sarah Absher, Director, Department of Community Development
15. Discussion Concerning Modification #1 to a Personal Services Agreement with [Day Wireless Systems](#) for the Public Safety Radio and Radio Site Maintenance Services/John Spence, Communications System Administrator

16. Discussion Concerning Modification #9 to Personal Services Agreement #4334 with [Helion Software, Inc.](#) for Orcats Tax and Assessment Software License, Maintenance and Support/Denise Vandecoevering, Assessor and Tax Collector
17. Discussion Concerning an Order in the Matter of Designating a Newspaper for the Publication of the 2021 Tillamook County [Property Tax Foreclosure List](#)/Joel Stevens, County Counsel
18. Discussion Concerning an Order in the Matter of a Notice of Intent to Award a Contract for the [Pacific City/Woods Parking Management Plan Design Project](#)/Rachel Hagerty, Chief of Staff
19. Board Concerns – Non-Agenda Items
20. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, June 16, 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

LEGISLATIVE – ADMINISTRATIVE

6. Consideration of a U. S. Department of Health and Human Services Administration [American Rescue Plan Health Center Construction and Capital Improvements](#) 21-114 Grant Application/Marlene Putman, Administrator, Health and Human Service
7. Consideration of a 2021-2023 Intergovernmental Agreement #169528 with [the Oregon Health Authority](#) for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
8. Consideration of a [2021-2023 Specialty Court Grant Program](#) Application with the State of Oregon Criminal Justice Commission/Ahnie Seaholm, Lieutenant, Sheriff's Office

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13. Consideration of Modification #9 to Personal Services Agreement #4334 with [Helion Software, Inc.](#) for Orcats Tax and Assessment Software License, Maintenance and Support/Denise Vandecoevering, Assessor and Tax Collector
14. Consideration of Order in the Matter of Designating a Newspaper for the Publication of the 2021 Tillamook County [Property Tax Foreclosure List](#)/Joel Stevens, County Counsel
15. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the [Pacific City/Woods Parking Management Plan Design Project](#)/Rachel Hagerty, Chief of Staff
16. Board Concerns – Non-Agenda Items
17. Public Comments
18. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

There is NO Board Briefing scheduled for **Wednesday, June 16, 2021** at **1:30 p.m**

The Commissioners will hold a workshop to discuss American Rescue Plan Act funding on **Friday, June 18, 2021** at **8:00 a.m.** The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.

The Commissioners will attend a Local Public Safety Coordinating Council meeting on **Monday, June 21, 2021** at **12:00 p.m.** The teleconference number is: 971-254-3149, Conference ID: 446 361 820#.

Independence Day is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics will be **CLOSED** on **Monday, July 5, 2021.**