



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 Skaar, eskaar@co.tillamook.or.us

CONTACT:

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

WORKSHOP

Wednesday, January 6, 2021 at 8:30 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING

Wednesday, January 6, 2021 at 10:00 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

COMMUNITY UPDATE MEETING

Friday, January 8, 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.

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, January 6, 2021 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment
3. Non-Agenda Items
4. Discussion Concerning an [Oregon Department of Corrections](#) Coronavirus Emergency Supplemental Funding Subgrant agreement #6058 for the Coronavirus Response Project/Ahnie Seaholm
5. Discussion Concerning an Order in the Matter of the Appointment and Reappointment of Members to the Tillamook County Wellness Advisory Committee/Michelle Jenck
6. Discussion Concerning an Order in the Matter of the Appointment and Reappointment of Members to the [Tillamook County Budget Committee](#)/Shawn Blanchard
7. Discussion Concerning an Order in the Matter of the Appointment and Reappointment of Members to the [Compensation Board of Tillamook County](#)/Shawn Blanchard
8. Discussion Concerning the Reappointment of Members to the [Tillamook County Housing Commission](#)/Sarah Absher
9. Board Concerns – Non-Agenda Items
10. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, January 6, 2021 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment
4. Non-Agenda Items

LEGISLATIVE – ADMINISTRATIVE

5. Consideration of an [Oregon Department of Corrections](#) Coronavirus Emergency Supplemental Funding Subgrant agreement #6058 for the Coronavirus Response Project/Ahnie Seaholm
6. Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the Tillamook County Wellness Advisory Committee/Michelle Jenck
7. Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the [Tillamook County Budget Committee](#)/Shawn Blanchard
8. Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the [Compensation Board of Tillamook County](#)/Shawn Blanchard
9. Consideration of the Reappointment of Members to the [Tillamook County Housing Commission](#)/Sarah Absher
10. Board Concerns – Non-Agenda Items
11. Public Comments

ADJOURN

COMMUNITY UPDATE

CALL TO ORDER: Friday, January 8, 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

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

New Year's 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 **Friday, January 1, 2021**.

There is NO Community Update Teleconference scheduled for **Friday, January 1, 2021** at **8:00 a.m.**

The swearing-in ceremony for local elected officials will be held on **Monday, January 4, 2021** at **8:00 a.m.** The ceremony will be live streamed at www.tctvonline.com

The Commissioners will hold a Board Briefing on **Friday, January 8, 2021** at **11:00 a.m.** to discuss weekly commissioner updates. The meeting will be held in the Nestucca Room in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. 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 public hearing on **Wednesday, January 13, 2021** at **10:30 a.m.** to hear a proposed annexation of land and territory to the Netarts Water District. The public hearing will be held in the Commissioners' Conference Room A, in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#. Live video at www.tctvonline.com.

Martin Luther King Jr. 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, January 18, 2021**.