



# 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](http://www.co.tillamook.or.us)

---

### COMMUNITY UPDATE MEETING

**Tuesday, July 27, 2021 at 8:00 a.m.**

Teleconference

### WORKSHOP

**Wednesday, July 28, 2021 at 8:30 a.m.**

**Commissioners' Meeting Rooms A & B**

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

### BOARD MEETING

**Wednesday, July 28, 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](mailto: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 and provides opportunity for public attendance during meetings via in-person, video, or audio options. Live video and audio are [listen-only](#).

- **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.**  
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.** (*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 noticed public meetings, 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, July 27, 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, July 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, Health and Human Services; Ed Colson, Emergency Preparedness Coordinator, Ready Northwest
5. Discussion Concerning [Oregon Health Authority](#) Intergovernmental Agreement #170665 for Environmental Health Services/Marlene Putman, Administrator, Health and Human Services
6. Discussion Concerning a Memorandum of Agreement with [HIV Alliance](#) for Ryan White Program Services/Marlene Putman, Administrator, Health and Human Services
7. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Public Health Program Representative in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
8. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Accounting Clerk II in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
9. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Permit Technician in the Department of Community Development/Sarah Absher, Director, Department of Community Development
10. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time IT Specialist III in the Information Services Department/Damian Laviolette, Director, Information Services
11. Board Concerns – Non-Agenda Items
12. Public Comments

## **ADJOURN**

## **MEETING**

CALL TO ORDER: Wednesday, July 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, Health and Human Services; Ed Colson, Emergency Preparedness Coordinator, Ready Northwest

## LEGISLATIVE – ADMINISTRATIVE

6. Consideration of [Oregon Health Authority](#) Intergovernmental Agreement #170665 for Environmental Health Services/Marlene Putman, Administrator, Health and Human Services
7. Consideration of a Memorandum of Agreement with [HIV Alliance](#) for Ryan White Program Services/Marlene Putman, Administrator, Health and Human Services
8. **10:30 a.m.**  
**First Public Hearing:** Concerning [#851-21-000086-PLNG-01](#): A Goal Exception Request for Approval of an Exception to Statewide Planning Goal 18, Implementation Measure (IM) 5; Approval of a 18, Comprehensive Plan Amendment for a "Committed" Exception and/or a "Reasons" Exception to Goal Implementation Measure 5 for the Construction of Shoreline Stabilization along the Westerly Lots of the Pine Beach Subdivision and Five Oceanfront Lots to the North Located Within the Barview/Twin Rocks/Watseco Unincorporated Community Boundary Together with Floodplain Development Permit Request #851-2 1-000086-PLNG for the Installation of a Beachfront Protective Structure (Rip Rap Revetment) Within an Active Eroding Fore dune East of the Line of Established Vegetation in the Coastal High Hazard (VE) Zone, an Area of Special Flood Hazard Within the Flood Hazard Overlay Zone. The Subject Properties are Lots 11-20 of the Pine Beach Replat Unit #1, Designated as Tax Lots 114 Through 123, of Section 7DD, and Tax Lots 3000,3 100,3104,3203 And 3204 of Section 7DA all in Township 1 North, Range 10 West of The Willamette Meridian, Tillamook County, Oregon. There are Multiple Property Owners and Applicants/Sarah Absher, Director, Department of Community Development
9. Board Concerns – Non-Agenda Items
10. Public Comments
11. Board Announcements

## **ADJOURN**

### **OTHER MEETINGS AND ANNOUNCEMENTS**

The Commissioners will hold a Leadership Team Teleconference with Tillamook County Elected Officials and Department Heads on **Monday, July 26, 2021** at **9:00 a.m.** The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Commissioners will attend a planning meeting for the Kiwanda Corridor Project on **Tuesday, July 27, 2021** at **2:00 p.m.** The meeting will be held in the Kiwanda Community Center, Faye Jensen Room, 34600 Cape Kiwanda Drive, Pacific City, Oregon.

The Pacific City/Woods Parking Advisory Committee has scheduled a meeting for **Wednesday, July 28, 2021** at **1:00 p.m.** The teleconference number is 1-253-215-8782, Meeting ID: 826 3627 1523, and Passcode: 345999.