



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS:

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CONTACT:

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COMMUNITY UPDATE MEETING

Tuesday, September 21, 2021 at 8:00 a.m.

Teleconference

971-254-3149, Conference ID: 736 023 979#

BOARD MEETING

Wednesday, September 22, 2021 at 9:00 a.m.

Teleconference

971-254-3149, Conference ID: 736 023 979#

PUBLIC COMMENT

The board will allow public comment at board meetings during a public comment period. Those intending to provide public comment for the board may 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#
- **Board Meetings: Wednesdays at 9:00 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, September 21, 2021 at 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

MEETING

CALL TO ORDER: Wednesday, September 22, 2021 at 9:00 a.m.

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance

3. Public Comment
4. Non-Agenda Items
5. [Oregon State University](#) Leachate Treatment System Design Project Presentation/Professor Jeffery Nason PhD., Oregon State University, School of Chemical, Biological and Environmental Engineering; David McCall, Solid Waste Program Manager
6. COVID-19 Vaccine Update/Marlene Putman, Administrator, Health and Human Services; Ed Colson, Emergency Preparedness Coordinator, Ready Northwest

LEGISLATIVE – ADMINISTRATIVE

7. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Community Health Clinic Manager 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 Electronic Medical Records Specialist in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
9. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Clinic Office Specialist 2 - Spanish Required in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
10. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Office Specialist 2 - Spanish Preferred in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
11. Discussion and Consideration of Coronavirus Relief Fund Community Distribution Grant Agreement #2629 with [Oregon State University Extension Service](#) for COVID-19 Vaccine Services/Marlene Putman, Administrator, Health and Human Services
12. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Accounting Technician in the Public Works Department/Chris Laity, Director, Public Works
13. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Victim's Advocate in the District Attorney/Victims Assistance Department/William B. Porter, District Attorney
14. Discussion and Consideration of an Overhead/Underground Easement with [Tillamook People's Utility District](#) for Property Located at Township 1 South, Range 9 West, Section 29, Tax Lot 700, for the Electric Service Project at the Fairgrounds/Camy Vonseggern, Manager, Tillamook County Fairgrounds

15. Weekly Discussion and Update Concerning Employees Working Remotely and Courthouse Schedule/Commissioner Mary Faith Bell
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, September 20, 2021 at 12:00 p.m.** The teleconference number is: 971-254-3149, Conference ID: 113 785 794#. **(MEETING CANCELLED)**

A project information meeting for the Kiwanda Corridor Project is scheduled for **Tuesday, September 21, 2021 at 12:00 p.m.** The Kiwanda Corridor Project is an opportunity to improve local livability for residents and visitors to Pacific City by connecting recreation, commercial and residential places in Pacific City/Woods and addressing existing traffic and parking issues. The project will implement recommendations from the Cape Kiwanda Master Plan (2016), the Pacific City/Woods Parking Management Plan (2019), and move forward other community priorities including:

- Restructuring and improving the Cape Kiwanda parking lot.
- Constructing a multi-use path along the Cape Kiwanda Drive.
- Reconfiguring Webb Park.
- Improving parking shuttle services.
- Developing the recently acquired Jensen Property.
- Completing development of the Nestucca Valley Community Alliance (NVCA) property.

The meeting will be held virtually. The teleconference number is: 253-215-8782, Meeting ID: 881 0181 9550, Passcode: 106515. Meeting link: tillamookcoast.com/southcounty/kiwanda-corridor

The Commissioners will hold a Board Briefing on **Wednesday, September 22, 2021 at 2:00 p.m.** to discuss weekly commissioner updates. 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 **Tuesday, September 28, 2021 at 1:00 p.m.** The teleconference number is 1-253-215-8782, Meeting ID: 826 3627 1523, and Passcode: 345999.