



# TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

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## 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:

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Tillamook, Oregon 97141  
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[www.co.tillamook.or.us](http://www.co.tillamook.or.us)

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### COMMUNITY UPDATE MEETING

**Tuesday, September 28, 2021 at 8:00 a.m.**

Teleconference

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

### BOARD MEETING

**Wednesday, September 29, 2021 at 9:00 a.m.**

Teleconference

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

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## 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](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.

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## 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.

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## 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 28, 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**

### **MEETING**

CALL TO ORDER: Wednesday, September 29, 2021 9:00 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. Weekly Discussion and Update Concerning Employees Working Remotely and Courthouse Schedule/Commissioner Mary Faith Bell
7. Discussion and Consideration of an Out-of-State [Travel Request for Andrew Christopherson](#) to Attend the 2021 Northwest Regional Internet Crimes Against Children Task Force (ICAC) Conference in Redmond, WA, 10/5/21—10/8/21/Matt Kelly, Undersheriff, Sheriff's Office
8. Discussion and Consideration of a Joint Funding Agreement with the United States [Department of Interior/U.S. Geological Survey](#)/Oregon Water Science Center for Stream Gauge Operations of the Wilson River and Trask River in Tillamook County, Oregon/Gordon McCraw, Director, Emergency Management
9. Discussion and Consideration of a Resolution in the Matter of Proclaiming October 2021 as "[Domestic Violence Awareness Month](#)" in Tillamook County/Beth Hope; Valerie Bundy, Tides of Change
10. Discussion and Consideration of a Use Permit Agreement with the [Tillamook Tennis Club](#) for Rental of the Tillamook County Fairgrounds North Dairy Barn Facility (Tennis Courts)/Camy Vonseggern, Tillamook County Fairgrounds
11. Discussion and Consideration of an Oregon Department of [Veterans' Affairs Suicide Awareness and Prevention 2021 Grant Funds Request](#)/Nicholas Torres, Veterans Services Officer, Veterans Services
12. Discussion and Consideration of Amendment #3 to Contract #6087 for Services with Clair Company Inc. for Building Inspection Services/Sarah Absher, Director, Department of Community Development
13. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time IT Specialist I (Help Desk) in the Information Services Department/Damian Laviolette, Director, Information Services
14. Discussion and Consideration of Permanent [Right of Way Easement with Stimson Lumber Company](#) for the Cape Meares Loop Road Project /Chris Laity, Director, Public Works
15. Discussion and Consideration of [a Temporary Construction Easement with Stimson Lumber Company](#) for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works

16. Discussion and Consideration of an [Obligation Agreement with Stimson Lumber Company](#) for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
17. Discussion and Consideration of a [Memorandum of Agreement with Stimson Lumber Company](#) Regarding the Cape Meares Loop Road Property Exchange Project/Chris Laity, Director, Public Works
18. Discussion and Consideration of an Order in the Matter of [Rescinding Order #20-015](#) Implementing Budget Reduction Strategies During the COVID-19 Emergency/Shawn Blanchard, Treasurer
19. Discussion and Consideration of an Order in the Matter of the [Appointment of a Member to the Tillamook County Library Board](#)/Commissioner Mary Faith Bell
20. Discussion and Consideration of an Order in the Matter of the Formation of a Contractor Advisory Committee to the Board of Commissioners/Commissioner Mary Faith Bell
21. Discussion and Consideration of an Order in the Matter of the Formation of an Emergency Management Advisory Committee to the Board of Commissioners/Commissioner Mary Faith Bell
22. Discussion and Consideration of [Modification #2 to Lease Agreement #4558 with the Port of Tillamook Bay](#) for Real Property Located at the Port of Tillamook Bay Industrial Park/Rachel Hagerty, Chief of Staff
23. Board Concerns – Non-Agenda Items
24. Public Comments
25. Board Announcements

## **ADJOURN**

### **OTHER MEETINGS AND ANNOUNCEMENTS**

The Commissioners will hold a workshop on **Monday, September 27, 2021** at **11:30 a.m.** to discuss tourist related facilities in Tillamook County. The teleconference number is 1-971-254-3149, Conference ID: 590 556 905#

The Commissioners will attend a community meeting on **Monday, September 27, 2021** at **5:30 p.m.** with Neahkahnie community. The teleconference number is 1-253-215-8782, Conference ID 887 242 77#.

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.

The Commissioners will hold a Board Briefing on **Wednesday, September 29, 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 Commissioners will attend a Highway 6 Townhall on **Thursday, September 30, 2021** at **6:00 p.m.** The teleconference number is 1-971-254-3149 Conference ID: 752 415 979#.