



# 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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### COMMUNITY UPDATE MEETING

**Tuesday, October 5, 2021 at 8:00 a.m.**

Teleconference

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

### BOARD MEETING

**Wednesday, October 6, 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, October 5, 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, October 6, 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

## **CONSENT CALENDAR**

6. Liquor License Modification for Off-Premises Sales for Communitees Provisions LLC, dba Neskowin Trading Company/Beach Club Bistro

## **LEGISLATIVE – ADMINISTRATIVE**

7. Weekly Discussion and Update Concerning Employees Working Remotely and Courthouse Schedule/Commissioner David Yamamoto
8. Discussion and Consideration a [U.S. Department of Health and Human Services, Health Resources & Services Administration \(HRSA-22-006\) Fiscal Year 2022 Section 330 Grant Application](#)/Marlene Putman, Administrator, Health and Human Services
9. Discussion and Consideration of a [Letter of Support to the U.S. Department of Health and Human Services, Health Resources & Services Administration for the \(HRSA-22-006\) Fiscal Year 2022 Section 330 Grant Application](#)/Marlene Putman, Administrator, Health and Human Services
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 [Transient Lodging Tax \(TLT\) Tourism-Related Projects Grant Agreement #2021-P-3 with the Emergency Volunteer Corps of Nehalem Bay for the North Tillamook County Emergency Preparedness Project](#)/Linda Kozlowski; Margaret Steele, Emergency Volunteer Corps of Nehalem Bay
12. Discussion and Consideration of Permanent Right of Way Easement with Stimson Lumber Company for Property Located at Township 1 South, Range 10 West, South Half of Section 18, in Tillamook County for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works

13. Discussion and Consideration of a Temporary Construction Easement with Stimson Lumber Company for Property Located at Township 1 South, Range 10 West, Southeast Quarter of Section 18, in Tillamook County for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
14. Discussion and Consideration of an Obligation Agreement with Stimson Lumber Company for Property Located at Township 1 South, Range 10 West, South Half of Section 18, in Tillamook County for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
15. 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
16. Discussion and Consideration of [Modification #1 to Professional Services Agreement #4991 with Universal Field Services, Inc. for Right of Way Services for the Cape Meares Loop Project](#)/Chris Laity, Director, Public Works
17. Discussion and Consideration of a [Memorandum of Agreement Between Tillamook County and Nestucca, Neskowin & Sand Lake Watersheds Council for Funds Disbursement of Business Oregon Grant TG2101 for the Hawk Street-Butte Creek Bridge Portion of the Neskowin Emergency Egress Project](#)/Chris Laity, Director, Public Works
18. Discussion and Consideration of [Intergovernmental Agreement No. 73000-00003434 for Right of Way Services with the State of Oregon Department of Transportation for the Crystal Creek \(Miami-Foley\) Bridge Project](#)/Chris Laity, Director, Public Works
19. Discussion and Consideration of [Intergovernmental Agreement No. 73000-00003435 for Right of Way Services with the State of Oregon Department of Transportation for the Tillamook Bay Reach \(Bayocean Road\) Bridge at Mile Point 2.39 Project](#)/Chris Laity, Director, Public Works
20. Discussion and Consideration of an [Order in the Matter of the Vacation of a Portion of Eloise Avenue, Tierra Del Mar, Tillamook County Oregon](#)/Chris Laity, Director, Public Works
21. Discussion and Consideration of an [Order in the Matter of the Vacation of a Portion of Guardenia Avenue, Tiera Del Mar, Tillamook County, Oregon](#)/Chris Laity, Director, Public Works
22. Discussion and Consideration of an [Out-of-State Travel Request for Commissioner David Yamamoto to Attend the 2021 National Association of Counties Western Interstate Region Conference in Salt Lake City, Utah, 10/12/21—10/15/21](#)/Commissioner David Yamamoto
23. Discussion and Consideration of an [Addendum to the National Lead for America Host Site Contract to Serve Twenty-Four Months after the Last Day of Service](#)/Commissioner David Yamamoto
24. Board Concerns – Non-Agenda Items
25. Public Comments
26. Board Announcements

## **ADJOURN**

### **OTHER MEETINGS AND ANNOUNCEMENTS**

The Commissioners will hold a Board Briefing on **Wednesday, October 6, 2021** at **2:00 p.m.** to discuss weekly commissioner updates. The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.