



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:

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Tillamook, Oregon 97141
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COMMUNITY UPDATE MEETING

Tuesday, November 9, 2021 at 8:00 a.m.

Teleconference

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

BOARD MEETING

Wednesday, November 10, 2021 at 9:00 a.m.

Teleconference

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

PUBLIC COMMENT

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 can also be mailed to the Board of Commissioners' Office, 201 Laurel Avenue, Tillamook, Oregon, 97141.

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.** YouTube Live Stream: <https://youtu.be/-eLEoJ2VY>
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, November 9, 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. Sheriff's Office/Emergency Management
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, November 10, 2021 9:00 a.m.

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

4. COVID-19 Vaccine Update/Ed Colson, Emergency Preparedness Coordinator, Ready Northwest
5. [Household Hazardous Waste](#) Collection Services Presentation/David McCall, Program Manager, Solid Waste Department

LEGISLATIVE – ADMINISTRATIVE

6. Weekly Discussion and Update Concerning Employees Working Remotely and Courthouse Schedule/Commissioner Mary Faith Bell
7. Discussion and Consideration of a Resolution in the Matter of Proclaiming [November 15, 2021 "America Recycles Day" and the Week of November 14-20, 2021 as "Recycling Awareness Week"](#) in Tillamook County, Oregon/David McCall, Program Manager, Solid Waste Department
8. Discussion and Consideration of Modification #9 to Professional Services Agreement #4370 with [Parametrix, Inc.](#) for Monitoring and Engineering for the Closed Landfill and Operating Transfer Station/David McCall, Program Manager, Solid Waste Department
9. Discussion of an Update on the [Oregon Department of Environmental Quality](#) Grant #055-18/David McCall, Program Manager, Solid Waste Department
10. Discussion and Consideration of a Professional Services Agreement with [Great West Engineering](#) for Transfer Station Engineering Services/David McCall, Program Manager, Solid Waste Department
11. Discussion and Consideration of an Order in the Matter of the Vacation of a Portion of [Guardenia Avenue, Tierra del Mar](#), Tillamook County, Oregon/Chris Laity, Director, Public Works Department
12. 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 Department
13. Discussion and Consideration of a Professional Services Agreement with [McGee Engineering, Inc.](#) for the Temporary Bridge Repairs Project/Chris Laity, Director, Public Works Department
14. Discussion and Consideration of a Professional Services Agreement with [DOWL](#) for Engineering Consultant Services for the Big Trout (Three Rivers) Bridge (57C82A) Replacement Project/Chris Laity, Director, Public Works Department
15. Discussion and Consideration of an Invoice from the [Oregon Association of Counties](#) to Support the Upcoming "County Solutions: Water Needs" Forums in 2022/Commissioner Erin Skaar
16. Board Concerns – Non-Agenda Items
17. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Emergency Medical Services Advisory Council has scheduled a meeting on **Tuesday, November 9, 2021 at 1:00 p.m.** The meeting will be held in the Stan Sheldon Board Room at the Tillamook County Emergency Communications District, 2311 Third Street, Tillamook, Oregon.

The Commissioners will hold a Board Briefing on **Wednesday, November 10, 2021 at 2:00 p.m.** to discuss weekly commissioner updates. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#

Veterans Day is an observed holiday for the County and the Oregon State Circuit Court. All the offices in the Tillamook County Courthouse will be CLOSED on **Thursday, November 11, 2021**. In addition, the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Community Development Department, Surveyor's Office, and the Health and Human Services Department and clinics will be closed.

The Commissioners will attend a Local Public Safety Coordinating Council meeting on **Monday, November 15, 2021 at 12:00 p.m.** The teleconference number is: 971-254-3149, Conference ID: 113 785 794#.

The Commissioners will attend the annual Association of Oregon Counties Conference in Eugene from **Monday, November 15 through Friday, November 19, 2021**.

There is **NO** Community Update teleconference scheduled for **Tuesday, November 16, 2021**, and

There is **NO** Board of Commissioners' regularly scheduled Board Meeting or Board Briefing scheduled for **Wednesday, November 17, 2021**.