



# 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:

Tillamook County Courthouse  
201 Laurel Avenue  
Tillamook, Oregon 97141  
503.842.3403  
[www.co.tillamook.or.us](http://www.co.tillamook.or.us)

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### COMMUNITY UPDATE MEETING

**Tuesday, December 14, 2021 at 8:00 a.m.**

*Teleconference and KTIL-FM at 95.9*

### BOARD MEETING

**Wednesday, December 15, 2021 at 9:00 a.m.**

**Commissioners' Meeting Rooms A & B**

*County Courthouse, Teleconference, and Live Video at [tctvonline.com](http://tctvonline.com)*

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## JOIN THE BOARD OF COMMISSIONERS' MEETINGS

The board is committed to community participation and provides opportunity for public attendance during meetings via in-person and teleconference. Teleconference options are listen-only. Due to Oregon COVID-19 recommendations for public gatherings, the maximum capacity of the board meeting room is limited to 12 persons, not including staff and commissioners.

- **Community Update Meetings: Tuesdays at 8:00 a.m.**
  - Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#
  - Radio: KTIL-FM at 95.9
- **Board Meetings: Wednesdays at 9:00 a.m.**
  - County Courthouse: Commissioner's Meeting Rooms A & B, 201 Laurel Avenue, Tillamook
  - Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#
  - Live Video: [tctvonline.com](http://tctvonline.com)

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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 staff and approved by the board chair. Any commissioner may request items on the agenda.
- Public hearings are formal proceedings publicized through a 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 board meetings.
- Commissioners shall 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.
- Masks, face coverings or face shields must be worn in the courthouse by State order. Masks must be worn while giving comment.
- 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 shall 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 these 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, contact (503) 842-3403 at least 24 hours prior to the meeting so that the appropriate communications assistance can be arranged.

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## **PUBLIC COMMENT**

### **In-Person**

- Providing public comment is an opportunity for constituents to be heard and express their views to the board.
- The board allows public comment at in-person board meetings during the public comment periods designated on the agenda. Comments made in person are limited to one per person and per agenda item.
- In-person comment is not available for virtual-only board meetings. Written comments will be accepted.
- The allotted time for public comments is two minutes per person; this time may not be allotted to another speaker. The Chair may, at their sole discretion, further limit or expand the amount of time.
- The public comment opportunity is not a discussion, debate, or dialogue between the speaker and the board, which may or may not respond.
- To provide public comment or testimony, sign in before the meeting begins and indicate your desire to provide public comment and which agenda item you would like to comment on. When your name is announced, please come forward to the table placed in front of the dais and for the record, first identify yourself, area of residence, and organization represented, if any.
- Members of the public do not have the right to disrupt the meeting; the board may prohibit demonstrations such as booing, hissing, or clapping.
- Remarks containing hate speech, profanity, obscenity, name calling or personal attacks, defamation to a person, people, or organization, or other remarks the board deems inappropriate will not be allowed. Those in violation will be escorted from the meeting room and will not be remitted for the remainder of the meeting.

### **Written**

- Public comments may be submitted in writing via U.S. mail and email.
- Written correspondence may be mailed to 201 Laurel Avenue, Tillamook, Oregon 97141 or emailed to: [publiccomments@co.tillamook.or.us](mailto:publiccomments@co.tillamook.or.us).
- Written comments received by 12:00 p.m. on the Tuesday prior to the board meeting will be distributed to the board and posted online. All written comments submitted become part of the permanent public meeting record.

## **AGENDAS**

### **COMMUNITY UPDATE**

CALL TO ORDER: Tuesday, December 14, 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, December 15, 2021 9:00 a.m.

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

## LEGISLATIVE – ADMINISTRATIVE

5. Discussion and Consideration of Amendment #1 to Contract #171439 with the [Oregon Health Authority](#) for Tort Liability Coverage as a Provider for Psychiatric Security Review Board/Frank Hanna-Williams, Tillamook Family Counseling Center
6. Discussion and Consideration of an Out-of-State Travel Request for [Sergeant Traci Hillstrom](#) to Attend the *2021 Women in Law Enforcement Conference*, 3/20/2022 to 3/23/2022, in Nashville, Tennessee/Lieutenant Fernando Silveira, Tillamook County Sheriff's Office
7. Discussion and Consideration of a Memorandum of Agreement with the [Tillamook County Fair Board/Fairgrounds](#) for the Coronavirus Relief Funds – COVID-19 Vaccination Clinics Project/Marlene Putman, Administrator, Tillamook County Community Health Department
8. Discussion and Consideration of Coronavirus Relief Fund Community Distribution State of Oregon Grant Agreement #2629 with Community Action Resource Enterprises, Inc, dba [CARE, Inc.](#) for the Tillamook County COVID-19 CARES Act Vaccination, Outreach and Response Project/Marlene Putman, Administrator, Tillamook County Community Health Department
9. Discussion and Consideration of Coronavirus Relief Fund Community Distribution State of Oregon Grant Agreement #2629 with Oregon State University [OSU Extension Service](#) for the Tillamook County COVID-19 CARES Act Coronavirus Relief Fund Project/Marlene Putman, Administrator, Tillamook County Community Health Department
10. Discussion and Consideration of Change Order #2 to Prevailing Wage Rate Contract for Construction #6083 with [West Coast Contractors](#) for the Neskowin Emergency Egress Construction Project/Chris Laity, Director, Public Works
11. Discussion and Consideration of Amendment #5 to Permit Agreement #3754 with [Oregon Department of Forestry](#) for the Triangulation Point Radio Site/John Spence, Communications Systems Administrator, Communications Department
12. Discussion and Consideration of an Order in the Matter of the Reappointment of Members to the [Tillamook County Planning Commission](#)/Sarah Absher, Director, Community Development

13. Discussion and Consideration of a [Notice of Measure](#) Election in the Matter of the Renewal of Five-Year Veterans' Services Operating Local Option Tax/Nick Torres, Director, Department of Veterans' Services
14. Discussion and Consideration of a [Request for Ballot Title](#) in the Matter of the Renewal of Five-Year Veterans' Services Operating Local Option Tax/Nick Torres, Director, Department of Veterans' Services
15. Discussion and Consideration of a [Notice of Election and Receipt of Ballot Title](#) in the Matter of the Renewal of Five-Year Veterans' Services Operating Local Option Tax/Nick Torres, Director, Department of Veterans' Services
16. Discussion of a [Tillamook County Library Board](#) Recommendation Regarding an Operating Levy Rate for the Five-Year Term Beginning on July 1, 2022/Geri Godber, Library Director
17. Discussion and Consideration of a Personnel Requisition for a Returning Retired Employee - 150-Days On-Call Library Manager at the Manzanita Public Library/Geri Godber, Library Director
18. Discussion and Consideration of a Personnel Requisition for a Returning Retired Employee - 150-Days On-Call Accounting Technician in the Treasurer's Office/Shawn Blanchard, Treasurer
19. Board Concerns – Non-Agenda Items
20. Public Comment
21. Board Announcements

## **ADJOURN**

### **OTHER MEETINGS AND ANNOUNCEMENTS**

The Commissioners will hold a Board Briefing on **Wednesday, December 15, 2021 at 2:00 p.m.** to discuss weekly commissioner updates. The meeting will be held in the Nestucca Room in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Emergency Medical Services Advisory Council Meeting will be held on **Thursday, December 16, 2021, at 11:00 a.m.**, located at the Tillamook County Emergency Communication District (911), 2311 3<sup>rd</sup> Street, Tillamook, Oregon.

The Local Public Safety Coordinating Council (LPSCC) teleconference will be held on **Monday, December 20, 2021 at 12:00 p.m.** The teleconference number is 1-971-254-3149, Conference ID: 113 785 794#.

**Christmas Day** is an observed holiday for Tillamook County. All County offices in the courthouse will be **CLOSED** on **Thursday, December 23, 2021** and **Friday, December 24, 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 State Circuit Court, located in the County Courthouse, will be **OPEN** on **Thursday, December 23, 2021** and **CLOSED** on **Friday, December 24, 2021**.

**New Year's Day** is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics will be **CLOSED** on **Friday, December 31, 2021**.