



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

David Yamamoto, Chair
dyamamoto@co.tillamook.or.us

Erin D. Skaar, Vice-Chair
eskaar@co.tillamook.or.us

Mary Faith Bell, Commissioner
mfbell@co.tillamook.or.us

CONTACT

Tillamook County Courthouse
201 Laurel Avenue
Tillamook, Oregon 97141
503.842.3403
www.co.tillamook.or.us

COMMUNITY UPDATE MEETING

Tuesday, February 15, 2022 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, February 16, 2022 at 9:00 a.m.
Commissioners' Meeting Rooms A & B
County Courthouse, Teleconference, and Live Video at tctvonline.com

AGENDAS

COMMUNITY UPDATE – 2022-02-15 COMMUNITY UPDATE AUDIO.MP4 **(Commissioner Yamamoto Absent - Out of Office)**

CALL TO ORDER: Tuesday, February 15, 2022 8:00 a.m.

1. 04:21 Welcome and Board of Commissioners' Roll Call
2. 21:34 Adventist Health Tillamook

AGENDA ITEM TAKEN OUT OF ORDER

3. 04:40 Coastal Caucus
4. 26:58 Tillamook County Community Health Center
5. 36:18 Tillamook Family Counseling Center
6. 37:13 Sheriff's Office
7. 39:44 Emergency Management
8. 47:16 Board of Commissioners
9. Cities
 - 50:30 Manzanita
 - 51:33 Garibaldi
 - 52:15 Bay City
 - 53:09 Tillamook
 - 57:01 South County

ADJOURN – 8:55 a.m.

MEETING -2022-02-16 BOCC MEETING AUDIO.MP4
(Commissioner Yamamoto Absent - Out of Office)

CALL TO ORDER: Wednesday, February 16, 2022 9:00 a.m.

1. 02:08 Welcome & Request to Sign Guest List
2. 02:13 Pledge of Allegiance
3. 02:38 Public Comment: There were none.
4. Non-Agenda Items
02:55 Commissioner Yamamoto Out of Office. Agenda #13 Postponed and Unscheduled Agenda Item/Commissioner Erin Skaar

LEGISLATIVE – ADMINISTRATIVE

5. 03:22 Discussion and Consideration of a Sub-Grantee Contract with Tides of Change for the 2020-2023 U.S. Department of Justice Office on Violence Against Women Rural Continuation Grant/Matt Kelly, Undersheriff, Valerie Bundy, Executive Director, Tides of Change

A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board signed the contract.
6. 08:05 Discussion and Consideration of an Order in the Matter of Declaring County-Owned Property as Surplus/Matt Kelly, Undersheriff

A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board signed Order #22-010.
7. 09:25 Discussion and Consideration of a Columbia Pacific Coordinated Care Organization Community Health Worker Grant Application/Marlene Putman, Administrator, Health and Human Services

A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board approved the grant application.
8. 24:20 Discussion and Consideration of a Fourth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169528 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services

A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Vice-Chair signed the amendment.

AGENDA ITEM TAKEN OUT OF ORDER

9. 18:05 Discussion and Consideration of Two Personnel Requisitions Two New Regular Full-Time Medical Assistants in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
- A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Vice-Chair signed the requisitions.
- 27:42 **UNSCHEDULED:** Discussion and Consideration of a Request for Funding from Transient Lodging Taxes for the Oceanside Beach Ramp Project/Chris Laity
- A motion to approve the request for funding was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board approved the request.
10. 37:08 Discussion and Consideration of a Department of Army Lease # DACW57-1-21-001 to Non-State Governmental Agencies for Public Park and Recreational Purposes for the North Jetty Day Use Parking Lot Tillamook Bay and Barn North Jetty in Tillamook County, Oregon/JoAnn Woelfle, Director, Parks Department
- A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Vice-Chair signed the lease.
11. 39:41 Discussion and Consideration of an Order in the Matter of the Appointment of a Member to the Tillamook County Parks and Recreation Advisory Committee/JoAnn Woelfle, Director, Parks Department
- A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board signed Order #22-011.
12. 41:50 Discussion and Consideration of Administrative Standards for Social Media Use for County Accounts for the Tillamook County Parks Department/Melissa Rondeau, Office Manager, Parks Department
- A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Vice-Chair signed the administrative policy.
13. ----- Discussion and Consideration of Intergovernmental Agreement No. 22001 with the Oregon Public Employees Retirement System (PERS)/ETOB (Equal to or Better) Employers/Shawn Blanchard, Treasurer

AGENDA ITEM POSTPONED

14. 44:05 Discussion and Consideration of a Contract for General Services with Day Wireless Systems for the Tillamook County Fairgrounds Wi-Fi Project/Damian Laviolette, Director, Information Services; Camy Vonseggern, Tillamook County Fairgrounds
- A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board signed the contract.
15. 49:39 Discussion and Consideration of an Oregon Military Department Office of Emergency Management Performance Grant CFDS#97.042 Tillamook County Grant No.21-529/Randy Thorpe, Director, Emergency Management
- A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Vice-Chair signed the grant agreement.
16. 53:47 Discussion and Consideration of Grant Agreement #2021-P5 Transient Lodging Tax (TLT) for Destination Management for the Tillamook County Fairgrounds Site Power Plan Project/Rachel Hagerty, Chief of Staff
- A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board signed the grant agreement.
17. 57:59 Discussion and Consideration of Grant Agreement #2021-P6 Transient Lodging Tax (TLT) for Destination Management for the Tillamook County Fairgrounds Pavilion Upgrade and Expansion Project/Rachel Hagerty, Chief of Staff
- A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board signed the grant agreement.
18. 1:00:31 Board Concerns – Non-Agenda Items: There were none.
19. 1:00:37 Board Announcements

ADJOURN – 10:02 a.m.

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

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.

PUBLIC COMMENT

- Providing public comment is an opportunity for constituents to be heard and express their views to the board.
- The board allows public comment at board meetings during the public comment period designated on the agenda.
- Comments are limited to one per person and per agenda item.
- Comments must be related to the agenda item(s) previously registered to comment on.
- 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.
- 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.
- Failure to follow all rules and procedures may result in not being able to provide public comment and/or being removed from the meeting.

In-Person Procedures

- 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.

Virtual Procedures

- Register by sending an email to publiccomments@co.tillamook.or.us by 12:00 p.m. on the Tuesday prior to the board meeting. The email must contain all of the following information:
 - Full name, area of residence, and phone number.
 - Agenda item(s), you wish to comment on.
- Once registered, and before the start of the meeting, board staff will email a Microsoft Teams meeting link.
- When logged in to the meeting you must remain muted with your camera off until your name is called, then you unmute and turn on your camera.
- The chair may require those providing virtual comment to turn on their camera while providing comment or testimony.

Written Procedures

- Written comments may be mailed to 201 Laurel Avenue, Tillamook, Oregon 97141 or emailed to: 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, February 15, 2022 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. Nehalem Bay Health Center & Pharmacy
6. Tillamook Family Counseling Center
7. Sheriff's Office
8. Emergency Management
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, February 16, 2022 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 a Sub-Grantee Contract with Tides of Change for the 2020-2023 U.S. Department of Justice Office on Violence Against Women Rural Continuation Grant/Matt Kelly, Undersheriff
6. Discussion and Consideration of an Order in the Matter of Declaring County-Owned Property as Surplus/Matt Kelly, Undersheriff
7. Discussion and Consideration of a Columbia Pacific Coordinated Care Organization Community Health Worker Grant Application/Marlene Putman, Administrator, Health and Human Services
8. Discussion and Consideration of a Fourth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169528 for the Financing of Public Health Services.
9. Discussion and Consideration of Two Personnel Requisitions Two New Regular Full-Time Medical Assistants in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
10. Discussion and Consideration of a Department of Army Lease # DACW57-1-21-001 to Non-State Governmental Agencies for Public Park and Recreational Purposes for the North Jetty Day Use Parking Lot Tillamook Bay and Barn North Jetty in Tillamook County, Oregon/JoAnn Woelfle, Director, Parks Department
11. Discussion and Consideration of an Order in the Matter of the Appointment of a Member to the Tillamook County Parks and Recreation Advisory Committee/JoAnn Woelfle, Director, Parks Department
12. Discussion and Consideration of Administrative Standards for Social Media Use for County Accounts for the Tillamook County Parks Department/Melissa Rondeau, Office Manager, Parks Department
13. Discussion and Consideration of Intergovernmental Agreement No. 22001 with the Oregon Public Employees Retirement System (PERS)/ETOB (Equal to or Better) Employers/Shawn Blanchard, Treasurer
14. Discussion and Consideration of a Contract for General Services with Day Wireless Systems for the Tillamook County Fairgrounds Wi-Fi Project/Damian Laviolette, Director, Information Services

15. Discussion and Consideration of an Oregon Military Department Office of Emergency Management Performance Grant CFDS#97.042 Tillamook County Grant No.21-529/Randy Thorpe, Director, Emergency Management
16. Discussion and Consideration of Grant Agreement #2021-P5 Transient Lodging Tax (TLT) for Destination Management for the Tillamook County Fairgrounds Site Power Plan Project/Rachel Hagerty, Chief of Staff
17. Discussion and Consideration of Grant Agreement #2021-P6 Transient Lodging Tax (TLT) for Destination Management for the Tillamook County Fairgrounds Pavilion Upgrade and Expansion Project/Rachel Hagerty, Chief of Staff
18. Board Concerns – Non-Agenda Items
19. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

There is NO Board Briefing scheduled for **Wednesday, February 16, 2022** at **2:00 p.m.**

The Commissioners will hold an executive session on **Thursday, February 17, 2022** at **9:00 a.m.** pursuant to ORS 192.660.(2)(e) to conduct deliberations with persons designed by the governing body to negotiate real property transactions. The executive session is not open to the public.

The Commissioners will hold an executive session on **Thursday, February 17, 2022** at **10:30 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session is not open to the public.

The Emergency Medical Services Advisory Council will hold a meeting on **Thursday, February 17, 2022** at **11:00 a.m.** The meeting will be held in the 911 Center, 2311 3rd Street, Tillamook, Oregon.

The Commissioners will attend a Tillamook Lightwave Entity meeting on **Friday, February 18, 2022** at **9:00 a.m.** The meeting will be held at the Tillamook Bay Community College, 4301 Third Street, Tillamook, Oregon. The teleconference number is 253-215-8782, Meeting ID: 899 5732 9678, Passcode: 130579.

The Commissioners will attend a Forest Trust Land Advisory Committee meeting on **Friday, February 18, 2022** at **2:00 p.m.** The teleconference number is 253-215-8782, Meeting ID: 990 3826 4170.

President'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 **Monday, February 21, 2022**.

The Commissioners will attend a defined benefit retirement plan review meeting on **Thursday, February 24, 2022** at **2:00 p.m.** The teleconference number is 720-707-2699, Meeting ID: 893 4148 9951, Passcode: 099521.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, February 16, 2022

	Present	Absent		Present	Absent
Mary Faith Bell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rachel Hagerty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Yamamoto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Joel Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Erin Skaar	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
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Jerry Keene	jerrykeene@aol.com	
John Lavigne		

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, FEBRUARY 16, 2022

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

NAME	AREA OF RESIDENCE	NAME OF ORGANIZATION (IF ANY)	AGENDA ITEM
<i>No comments.</i>			

District Engineer, Portland District, US Army Corps of Engineers
ATTN: Real Estate Division
P.O. Box 2946
Portland, OR 97208

RE: Plan of Recreation Development and Management (Development Plan)
Tillamook North Jetty Parking Lot, Lease DACW57-1-21-0001

Tillamook County Parks (TCP) leases a parcel of land from the US Army Corps of Engineers (USACE) at the Tillamook Bay Project, North Jetty, for public recreation purposes. The lease requires TCP to provide the USACE with a Development Plan and an annual plan of operation and maintenance of the leased property that implements that plan.

The parcel is approximately .56 acre in size with most of the land consisting of a gravel parking lot, rip rap and shore stabilization material. The only improvement is the parking lot within the leased area.

Normal maintenance includes litter pickup, filling potholes and storm debris cleanup.

The management and maintenance of the leased property will continue consistent with previous years into the future. Current policies and procedures will continue to be implemented for the foreseeable future. There are no planned activities (including ground disturbing) or concessionaires in the leased area.

There are five (5) TCP Maintenance Tech's that monitor the leased area.

Sincerely,

JoAnn Woelfle

JoAnn Woelfle, Director

Tillamook County Parks Department



DEPARTMENT OF THE ARMY
U.S. ARMY CORPS OF ENGINEERS, PORTLAND DISTRICT
PO BOX 2946
PORTLAND OR 97208-2946

February 1, 2022

Real Estate Division

JoAnn Woelfle
Tillamook County Parks Department
P.O. Box 633
Garibaldi, OR 97118

Dear Ms. Woelfle,

Enclosed for signature are two copies of proposed Department of the Army Lease No. DACW57-1-21-0001, granting use of property owned by the United States of America located at the Tillamook Bay Project, Tillamook County, Oregon. This document replaces Lease No. DACW57-1-71-0071 which expired on March 23, 2021.

Please review, sign, and return the enclosed documents to the U.S. Army Corps of Engineers, Portland District, ATTN: Real Estate Division, P.O. Box 2946, Portland, OR 97208-2946. Once the agreements are accepted on behalf of the Department of the Army a fully executed copy will be returned for your records. Please ensure that the person attesting to the certificate of authority is different than the person signing the Lease.

If you have any questions or require further assistance, please contact Realty Specialist Robin Norris at 503-808-4669, or at Robin.C.Norris@usace.army.mil.

Sincerely,

DETHMAN.AMANDA.
JEAN.1249366567

Digitally signed by
DETHMAN.AMANDA.JEAN.1249366567
Date: 2022.02.01 16:23:56 -08'00'

Amanda J. Dethman
District Chief of Real Estate
Real Estate Contracting Officer

Enclosure