



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

David Yamamoto, Chair
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Mary Faith Bell, Commissioner
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CONTACT

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

COMMUNITY UPDATE MEETING

Tuesday, April 26, 2022 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, April 27, 2022 at 9:00 a.m.
Commissioners' Meeting Rooms A & B
County Courthouse, Teleconference, and Live Video at tctvonline.com

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.
- 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, April 26, 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, April 27, 2022 9:00 a.m.

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

CONSENT CALENDAR

5. New Winery 1st Location Liquor License Application for Buddha Kat Winery and Off-Premises Application for Barview Jetty

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of an [Oregon Department of Justice](#) Crime Victim and Survivor Services Division 2021-2023 Children's Advocacy Center Fund Grant Application/Matt Kelly, Undersheriff
7. Discussion and Consideration of a Contract for Goods with [Axon Enterprise Inc.](#) for Body Cameras in the Sheriff's Office/Matt Kelly, Undersheriff
8. Discussion and Consideration of a Contract for Goods with [Sysorex Government Services, Inc.](#) for a Body Scanner in the Sheriff's Office/Josh Brown, Sheriff
9. Discussion and Consideration of a Resolution in the Matter of Proclaiming May 5th 2022 as a "[Day of Prayer](#)" in Tillamook County/Linda Hanratty, Tillamook County Wide Prayer Team
10. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Registered Environmental Health Specialist 1 or 2 in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
11. Discussion and Consideration of Amendment #1 to the Letter of Agreement Between [Columbia Pacific Coordinated Care Organization](#) and Tillamook County Community Health Center/Marlene Putman, Administrator, Health and Human Services
12. Discussion and Consideration of a Non-Prevailing Wage Rate Contract for Construction with [Olson Asphalt Maintenance, LLC.](#) for the Netarts Landing Boat Launch Parking Area Repair Project/JoAnn Woelfle, Director, Parks Department
13. Discussion and Consideration of a Grant Application Resolution to Comply with ORS Requirements for Participation in the [County Assessment Function Funding Assistance Grant \(CAFFA\)](#) for FY 2022-23/Denise Vandecoevering, County Assessor

14. Discussion and Consideration of House Bill 4123 (2022 Regular Session) General Fund Grant Agreement Number 107-2022-4123-7 with the [Oregon Department of Administrative Services](#) to Establish a Coordinated Homeless Response System in Tillamook County/Commissioner Erin Skaar
15. Discussion and Consideration of Modification #2 to Personal Service Agreement #4799 with [Tillamook Motor Company](#) for Motor Pool Repair and Maintenance Services/Rachel Hagerty, Chief of Staff
16. Discussion and Consideration of Amendment #1 to #6409 Tillamook County Transient Lodging Tax (TLT) Tourism-Related Facilities Community Grant Program Grant Agreement #2019-P-5 with [Nestucca Valley Community Alliance](#)/Rachel Hagerty, Chief of Staff
17. Discussion and Consideration of an Order in the Matter of Amending the Fee Schedule for [Onsite Sanitation Fees in the Department of Community Development](#)/Sarah Absher, Director, Community Development
18. Discussion and Consideration of an Order in the Matter of Amending the Fee Schedule for [the Department of Community Development](#)/Sarah Absher, Director, Community Development
19. Status of Short-Term Vacation Rentals in the Unincorporated Areas in Tillamook County/Sarah Absher, Director, Community Development

10:30 a.m.

20. **Second Public Hearing:** Discussion Concerning [Legislative Amendment Requests](#) #851-21-000442-PLNG: TCLUO Section 3.530: Beach and Dune Overlay (BD) Zone and Tillamook County Comprehensive Plan Goal 18: Beach and Dune Element; #851-21-000441-PLNG: TCLUO Section 4.130: Development Requirements for Geologic Hazard Areas and Tillamook County Comprehensive Plan Goal 7: Hazards Element; and #851-21-000440-PLNG TCLUO Section 3.530: Flood Hazard Overlay (FH) Zone. Actions are Initiated by the Tillamook County Department of Community Development as Part of a Long-Range Planning Project to Update Various Hazard Elements of the Tillamook County Comprehensive Plan and Tillamook County Land Use Ordinance Along with an Amendment to the Comprehensive Plan Map and Zoning Map to Update Mapping Identifying Areas Within the Beach and Dune Overlay Zone/Sarah Absher, Director, Community Development
21. Consideration of [Legislative Amendment Requests](#) #851-21-000442-PLNG: TCLUO Section 3.530: Beach and Dune Overlay (BD) Zone and Tillamook County Comprehensive Plan Goal 18: Beach and Dune Element; #851-21-000441-PLNG: TCLUO Section 4.130: Development Requirements for Geologic Hazard Areas and Tillamook County Comprehensive Plan Goal 7: Hazards Element; and #851-21-000440-PLNG TCLUO Section 3.530: Flood Hazard Overlay (FH) Zone. Actions are Initiated by the Tillamook County Department of Community Development as Part of a Long-Range Planning Project to Update Various Hazard Elements of the Tillamook County Comprehensive Plan and Tillamook County Land Use Ordinance Along with an Amendment to the Comprehensive Plan Map and Zoning Map to Update Mapping Identifying Areas Within the Beach and Dune Overlay Zone/Sarah Absher, Director, Community Development

22. Board Concerns – Non-Agenda Items

23. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a virtual public hearing on **Monday, April 25, 2022** at **8:30 a.m.** to hear an appeal of the Planning Commission's decision to approve Conditional Use request #851-21-000416-PLNG to establish a 19-site recreational campground on an approximately 18-acre portion of a 58.51-acre parcel in Tierra Del Mar. The teleconference number is 1-971-254-3149, Conference ID: 887 242 77#

The Compensation Board for Tillamook County will hold a meeting on **Tuesday, April 26, 2022** at **1:30 p.m.** The teleconference number is 1 971-254-3149, Conference ID: 976 694 511#

The Commissioners will hold a Board Briefing on **Wednesday, April 27, 2022** at **2:00 p.m.** to discuss weekly commissioner updates. The meeting will be held at the Courthouse in the Nestucca Room, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

Beginning **Wednesday, May 4, 2022**, the Board of Commissioners will temporarily hold their weekly board meetings in the Nehalem Room, which is located in the basement of the courthouse, 201 Laurel Avenue, Tillamook. The temporary meeting room location will be in effect for the next several months.