

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

BOARD MEETING
Wednesday, July 27, 2022 at 9:00 a.m.
Nehalem Room

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.

# • Community Update Meetings: Tuesdays at 8:00 a.m.

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

o Radio: KTIL-FM at 95.9

# Board Meetings: Wednesdays at 9:00 a.m.

County Courthouse: Nehalem Room, 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:
  - o Full name, area of residence, and phone number.
  - o 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, July 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, July 27, 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 Child Abuse Investigation Agreement with <u>Tillamook Family</u>
  <u>Counseling Center</u> in Fulfillment of the Oregon Department of Justice Agreement for the Provision of Child Abuse Forensic Interviews in Tillamook County/Matt Kelly, Undersheriff
- 6. Discussion and Consideration of an <u>Oregon Youth Authority</u> Amendment No. 3 and Reinstatement to Intergovernmental Agreement #14051c for On-Site Medical Care for Tillamook Youth Correctional Facility and Camp Tillamook/Marlene Putman, Director, Health and Human Services
- 7. Discussion and Consideration of a Professional Services Agreement with <u>Green Tree Dental</u> for Federally Qualified Health Clinic (FQHC) Oregon Health Plan Medicaid and Non-insured Dental Services/Marlene Putman, Director, Health and Human Services
- 8. Discussion Concerning the National Oceanic and Atmospheric Administration (NOAA) Award for Salmon SuperHwy County Bridges/Chris Laity, Director, Public Works
- 9. Board Concerns Non-Agenda Items
- 10. Board Announcements

#### **ADJOURN**

## OTHER MEETINGS AND ANNOUNCEMENTS

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

The Board of Commissioners will attend a public hearing on <u>Thursday</u>, <u>July 28</u>, <u>2022</u> at <u>2:00 p.m.</u> to consider the petition for the incorporation of the Unincorporated Community of Oceanside and the creation of the City of Oceanside: #851-22-000224-PLNG. Petition includes a new tax rate for properties within the proposed city limits of the City of Oceanside at 80 cents (\$ 0.80) per one-thousand dollars (\$1,000). Properties proposed to be included in the city limits for the City of Oceanside include all properties currently within the Oceanside

Unincorporated Community Boundary. The hearings will be held at the ATV Conference Room, Tillamook County Sheriff's Correctional Facility, 5995 Long Prairie Road, Tillamook, Oregon. The teleconference number is **1-971-254-3149, Conference ID: 887 242 77#.** 

There is **NO** Board Meeting scheduled on **Wednesday, August 10, 2022**. The Commissioners will be attending and participating in events at the Tillamook County Fair.