

# TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

Tillamook County, Oregon 12/12/2022 10:48:52 AM Commìssioners' Journal

CJ2022-00353

#### **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, November 1, 2022 at 8:00 a.m.** *Teleconference and KTIL-FM at 95.9*

#### **BOARD MEETING**

Wednesday, November 2, 2022 at 9:00 a.m. Board of Commissioners' Meeting Room 106 County Courthouse, Teleconference, and Live Video at tctvonline.com

# AGENDAS

# COMMUNITY UPDATE - 2022-11-01 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER: Tuesday, November 1, 2022 8:01 a.m.

	01:33	
2.		<u>Coastal Caucus</u>
3.	21:02	Tillamook Community Health Center
4.	23:55	Tillamook Family Counseling Center
5.	25:31	Sheriff's Office
6.	27:58	Emergency Management
7.	30:07	Oregon Department of Transportation
8.	33:12	Board of Commissioners
9.	42:27 42:54 46:24	<u>Cities</u> <u>Garibaldi</u> <u>Tillamook</u> <u>South County</u>

# ADJOURN – 8:51 a.m.

### MEETING – 2022-11-02 BOCC MEETING AUDIO.MP4 (Commissioner Bell Absent – Out of Office)

CALL TO ORDER: Wednesday, November 2, 2022 9:05 a.m.

- 1. 02:07 Welcome & Request to Sign Guest List
- 2. 02:15 Pledge of Allegiance
- 3. 02:35 Public Comment: There were none.
- 4. 02:38 Non-Agenda Items: There were none.

### LEGISLATIVE - ADMINISTRATIVE

5. 04:22 Discussion and Consideration of a Memorandum of Agreement with the City of Manzanita; City of Nehalem; City of Wheeler; City of Rockaway Beach; City of Garibaldi; City of Bay City; City of Tillamook; and the Tillamook County Community Action Resources Enterprises, Inc., to Create a Coordinated Homeless Response System in Tillamook County/Thomas J. Fiorelli, Housing Coordinator, Community Development

A motion was made by Vice-Chair Skaar and seconded by Chair Yamamoto. The motion passed with two aye votes. The Board signed the agreement.

6. 14:33 Discussion and Consideration of an Updated Non-Represented/Non-Exempt Pay Table Effective 11/1/2022/Shawn Blanchard, Treasurer

A motion was made by Vice-Chair Skaar and seconded by Chair Yamamoto. The motion passed with two aye votes. The Board approved the updated pay table.

 7.
 20:14
 Discussion and Consideration of Change Order #2 to Contract #6222 Prevailing Wage

 Rate Contract for Construction with Lightwerks Communications System Inc. for the

 Commissioners' Meeting Room A/V Equipment Relocation Project/Rachel Hagerty, Chief

 of Staff

A motion was made by Vice-Chair Skaar and seconded by Chair Yamamoto. The motion passed with two aye votes. The Board signed the change order.

- 8. 23:23 Board Concerns Non-Agenda Items: There were none.
- 9. 23:57 Board Announcements

# Chair Yamamoto recessed the meeting at 9:31 a.m. to go into executive session pursuant to ORS 192.660(2)(d).

# Chair Yamamoto reconvened the meeting at 10:36 a.m. - <u>2022-11-02 BOCC MEETING AUDIO.MP4</u> <u>PART II</u>

ADJOURN - 10:36 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.

- 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.
  - o County Courthouse: Board of Commissioners' Meeting Room 106, 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, November 1, 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. Oregon Department of Transportation
- 10. Board of Commissioners

# 11. 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 2, 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 <u>Memorandum of Agreement</u> with the City of Manzanita; City of Nehalem; City of Wheeler; City of Rockaway Beach; City of Garibaldi; City of Bay City; City of Tillamook; and the Tillamook County Community Action Resources Enterprises, Inc., to Create a Coordinated Homeless Response System in Tillamook County/Thomas J. Fiorelli, Housing Coordinator, Community Development
- 6. Discussion and Consideration of an <u>Updated Non-Represented/Non-Exempt Pay Table Effective</u> <u>11/1/2022</u>/Shawn Blanchard, Treasurer
- 7. Discussion and Consideration of <u>Change Order #2 to Contract #6222</u> Prevailing Wage Rate Contract for Construction with Lightwerks Communications System Inc. for the Commissioners' Meeting Room A/V Equipment Relocation Project/Rachel Hagerty, Chief of Staff
- 8. Board Concerns Non-Agenda Items
- 9. Board Announcements

# ADJOURN

# **OTHER MEETINGS AND ANNOUNCEMENTS**

The Commissioners will hold a Board Briefing on <u>Wednesday, November 2, 2022</u> at 2:00 p.m. to discuss weekly Commissioner updates. The meeting will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Commissioners will attend a Forest Trust Land Advisory Committee meeting on **Friday, November 4, 2022** at **10:00 a.m.** The teleconference number is 1-669-900-6833, Conference ID: 98745838963#.

The Commissioners will attend an OSU Extension Advisory Council meeting on **Monday, November 7, 2022** at **1:00 p.m.** The teleconference number is 1-971-247-1195, Conference ID: 928 8602 3219.

The Commissioners will hold an executive session on **<u>Tuesday</u>**, **<u>November 8</u>**, **2022**</u> at **3:00 p.m.** pursuant to ORS 192.660 (2)(i) to conduct a performance evaluation. The executive session will be held in the Board of

Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

**Veterans Day** is an observed holiday for the County and the Oregon State Circuit Court. All the 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, November 11, 2022**.

# BOARD OF COMMISSIONERS' BOARD MEETING

# Wednesday, November 2, 2022

David Yamamoto Erin Skaar Mary Faith Bell	Present X X	Absent 	Rachel Hagerty Joel Stevens	Present X X	Absent 
PLEASE PRINT <u>Name</u>		Email or Ade		Item of	
Homas J. F. Will Cherppe	ORECCI U hee	Hiorelles Nichterporte	co.t.llanook.or.us	HB .net -	4123

(Please use reverse if necessary)

# TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING WEDNESDAY, NOVEMBER 2, 2022

# **PUBLIC COMMENT SIGN-IN SHEET**

#### **PLEASE PRINT**

NAME	AREA OF RESIDENCE	NAME OF ORGANIZATION (IF ANY)	AGENDA ITEM
No sign-ins			
0			

#### TILLAMOOK COUNTY NON-REPRESENTED SALARY 2022-2023 SALARY SCHEDULE EFFECTIVE JULY 1, 2022 3% COLA and on 2080 yearly base hours

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Table: N	Range	Union	Eligible	Minimum		-+				Steps				7	<u> </u>	8	IVIA	aximum 9
TITLE				1	2		3		4	5		6	<u> </u>					
H.R. Assistant**	<u> </u>	N	Y	\$ 21.01	\$ 21.8		22.72	\$	23.63	\$ 24.5		25.56	\$	26.58	\$	27.64	\$	28.75
Secretary**		N	Y	\$ 21.01	\$ 21.8		22.72	\$	23.63	\$ 24.5	_	25.56	\$	26.58	\$	27.64	\$	28.75
Legal Secretary**	<u>+</u>	N	<u> Y</u>	\$ 21.86	\$ 22.7		23.64	\$	24.59	\$ 25.5		26.59	\$	27.65	\$	28.76	\$	29.91
Sheriff Office Manager**		N_	Υ	\$ 21.86	\$ 22.7	_	23.64	\$	24.59	\$ 25.5	_	26.59	\$	27.65	\$	28.76	\$	29.91
Kitchen Supervisor**	<u> </u>	N	Y.	\$ 21.86	\$ 22.7		23.64	\$	24.59	\$ 25.5	_	26.59	\$	27.65	\$	28.76	\$	29.91
Civil Program Manager**	_	N	Υ	\$ 22.74	\$ 23.6		24.60	\$	25.58	\$ 26.6		27.66	\$	28.77	\$	29.92	\$	31.12
Executive Assistant**	_	N	Y_	\$ 23.65	\$ 24.6		25.58	\$	26.60	\$ 27.6		28.77	\$	29.92	\$	31.12	\$	32.36
Human Resources Technician**		N	γ	\$ 23.65	\$ 24.6		25.58	\$	26.60	\$ 27.6	_	28.77	\$	29.92	\$	31.12	\$	32.36
Human Resources Coordinator**		N	Y	\$ 26.62	\$ 27.6	8 \$	28.79	\$	29.94	\$ 31.1		32.39	\$	33.69	\$	35.04	\$	36.44
Payroll Specialist**	7	N	Y_	\$ 26.62	\$ 27.6	8 \$	28.79	\$	29.94	\$ 31.1	4 \$	32.39	\$	33.69	\$	35.04	\$	36.44
** Indicates non-represented/non-exempt status	L	L	<u> </u>	I		_!		<u> </u>			1-		L				L	
Facilities Supervisor	2	N	N	\$ 3,790.00	\$ 3,942.0	0 \$	4,100.00	\$	4,264.00	\$ 4,435.0	0 \$	4,613.00	\$	4,798.00	\$	4,990.00	\$ 5	5,190.00
Parks Office Manager	2	N	N	\$ 3,790.00	\$ 3,942.0	0 \$	4,100.00	\$	4,264.00	\$ 4,435.0	0\$	4,613.00	\$	4,798.00	\$	4,990.00	\$ 5	5,190.00
SW Transfer Station Supervisor	4	N	Ν	\$ 4,100.00	\$ 4,264.0	0 \$	4,435.00	\$	4,613.00	\$ 4,798.0	0 \$	4,990.00	\$	5,190.00	\$	5,398.00	\$ 5	614.00
Community Health Office Supervisor	5	N	N	\$ 4,264.00	\$ 4,435.0	0 \$ .	4,613.00	\$	4,798.00	\$ 4,990.0	0 \$	5,190.00	\$	5,398.00	\$	5,614.00	\$ 5	,839.00
Veteran's Service Officer	5	N	N	\$ 4,264.00	\$ 4,435.0	0 \$	4,613.00	\$	4,798.00	\$ 4,990.0	0 \$	5,190.00	\$	5,398.00	\$	5,614.00	\$ 5	,839.00
Justice Court Administrator	6	N	N	\$ 4,435.00	\$ 4,613.0	0 \$ .	4,798.00	\$	4,990.00	\$ 5,190.0	0 \$	5,398.00	\$	5,614.00	\$	5,839.00	\$ 6	6,073.00
District Attorney's Office Manager	7	IN	N	\$ 4,613.00	\$ 4,798.0	0 5	4,990.00	\$	5,190.00	\$ 5,398.0	_	5,614.00	\$	5,839.00	\$	6,073.00	\$ E	5,316.00
Chief Deputy Clerk	8	N	N	\$ 4,798.00	\$ 4,990.0		5,190.00	Ś	5,398.00	\$ 5,614.0	os	5,839.00	5	6,073.00	15	6,316.00	Ś e	,569.00
Chief Deputy of Assessment & Taxation	8	N	N	\$ 4,798.00	\$ 4,990.0		5,190.00	<u>+</u>	5,398.00	\$ 5,614.0		5,839.00	<u> </u>	6,073.00	\$	6,316.00		5,569.00
Human Resources Generalist		ÎN-	IN	\$ 4,798.00	\$ 4,990.0	_	5,190.00	<u> </u>	5,398.00	\$ 5,614.0		5,839.00	- i	6,073.00	+	6,316.00	_	,569.00
Road District Supervisor		N	N	\$ 4,798.00	\$ 4,990.0		5,190.00	· · ·	5,398.00	\$ 5,614.0		5,839.00	<u> </u>	6,073.00		6,316.00		,569.00
Accounting Manager		IN	N	\$ 4,990.00	\$ 5,190.0	_	5,398.00	_	5,614.00	\$ 5,839.0	_	6,073.00	+	6,316.00		6.569.00		,832.00
Emergency Management Director		N	N	\$ 4,990.00	\$ 5,190.0		5,398.00	- · ·	5,614.00	\$ 5,839.0		6,073.00		6,316.00	+ <u>-</u>	6,569.00		,832.00
Engineering Project Supervisor	<u> </u>	ÎN-	IN-	\$ 4,990.00	\$ 5,190.0		5,398.00	+	5,614.00	\$ 5,839.0	-+	6,073.00		6,316.00	+	6,569.00	<u> </u>	,832.00
Library Manager		N	IN	\$ 4,990.00	\$ 5,190.0		5,398.00		5,614.00	\$ 5,839.0	_	6,073.00	_	6,316.00	<u> </u>	6,569.00		,832.00
Chief Appraiser	+	N	IN	\$ 5,190.00	\$ 5,398.0		5,614.00	<u> </u>	5,839.00	\$ 6,073.0	_	6,316.00		6,569.00		6,832.00	_	,106.00
Environmental Hith Prog Manager	<u> </u>	IN N	N	\$ 5,190.00	\$ 5,398.0		5,614.00	<u> </u>	5,839.00	\$ 6,073.0		6,316.00	<u> </u>	6,569.00		6,832.00		,106.00
SW Program Manager		N	IN N	\$ 5,190.00	\$ 5,398.0		5,614.00	_	5,839.00	\$ 6,073.0		6,316.00	_	6,569.00		6,832.00		,106.00
Com. Health Administrative Manager	11	<u> </u>	IN	\$ 5,398.00	\$ 5,614.0		5,839.00	<u> </u>	6,073.00	\$ 6,316.0	_	6,569.00	- i	6,832.00	<u> </u>	7,106.00	<u> </u>	,391.00
Com. Health Clinic Manager		N	IN-	\$ 5,398.00	\$ 5,614.0		5,839.00	f	6,073.00	\$ 6,316.0		6,569.00	\$	6,832.00		7,106.00	_	,391.00
	<u> </u>	N	N	\$ 5,398.00	\$ 5,614.0	_	5,839.00	<u> </u>	6,073.00	\$ 6,316.0		6,569.00	<u> </u>	6,832.00		7,106.00		,391.00
Com. Health Communication & Wellbeing Manager	<u> </u>	N	IN N		\$ 5,614.0		5,839.00	<u> </u>			_		<u> </u>		_			
Com. Health Dental Manager	+	N		\$ 5,398.00 \$ 5,398.00				<u> </u>	6,073.00	\$ 6,316.0		6,569.00		6,832.00	+	7,106.00	<u> </u>	,391.00
Com. Health Program Manager		<u> </u>	N	<u></u>	\$ 5,614.0		5,839.00	<u> </u>	6,073.00	\$ 6,316.0	_	6,569.00		6,832.00	<u> </u>	7,106.00		,391.00
Data Analyst Manager	+	N_	N	\$ 5,398.00	\$ 5,614.0		5,839.00		6,073.00	\$ 6,316.0	_	6,569.00	<u> </u>	6,832.00	<u>+</u>			,391.00
Deputy DA 1	<u> </u>	N_	1 <u>N</u>	\$ 5,398.00	\$ 5,614.0		5,839.00	- · · ·	6,073.00	\$ 6,316.0	_	6,569.00		6,832.00		7,106.00	<u> </u>	,391.00
Human Resource Manager		N	N_	\$ 5,398.00	\$ 5,614.0		5,839.00		6,073.00	\$ 6,316.0		6,569.00	<u> </u>	6,832.00		7,106.00		7,391.00
Chief Deputy Treasurer/Asst Finance Director		N	N	\$ 5,614.00	\$ 5,839.0		6,073.00		6,316.00	\$ 6,569.0	_	6,832.00	<u> </u>	7,106.00	_	7,391.00		,687.00
Human Resource Analyst	+	N	IN .	\$ 5,614.00	\$ 5,839.0		6,073.00	<u> </u>	6,316.00	\$ 6,569.0	_	6,832.00	<u> </u>	7,106.00	+	7,391.00		,687.00
Operations Superintendent	12	N	N	\$ 5,614.00	\$ 5,839.0		6,073.00		6,316.00	\$ 6,569.0		6,832.00		7,106.00		7,391.00		,687.00
Behavioral Health Clinician Assistant Manager	_			\$ 5,839.00														
Deputy DA 2	_	N	N	\$ 5,839.00							_			7,391.00				,995.00
Assistant Building Official		N	N	\$ 6,073.00	\$ 6,316.0	_				\$ 7,106.0				7,687.00		7,995.00		3,315.00
Assistant Chief Deputy DA	14	_	N	+	\$ 6,316.0		6,569.00	<u> </u>	6,832.00		_		_	7,687.00		7,995.00		3,315.00
Behavioral Health Clinician Manager		N	N		\$ 6,316.0		6,569.00	_	6,832.00		_		_		+	7,995.00	_	3,315.00
Com. Health Chief Operations Officer		N_	N	\$ 6,073.00		_				\$ 7,106.0				7,687.00				3,315.00
Com. Public Health Deputy Director	<u> </u>	N	N_	\$ 6,073.00			6,569.00			\$ 7,106.0				7,687.00				3,315.00
Environmental Program Manager		N	N	\$ 6,073.00			6,569.00		6 <i>,</i> 832.00	\$ 7,106.0				7,687.00		7,995.00		,315.00
Building Official	15	_	N	\$ 6,316.00			6,832.00	_	7,106.00	\$ 7,391.0	_		_	7,995.00	_		_	3,648.00
Chief Deputy DA	16	N	N	\$ 6,569.00	\$ 6,832.0	0 \$	7,106.00	\$	7,391.00	\$ 7,687.0	0   \$	7,995.00	\$	8,315.00	\$	8,648.00	\$ 8	3,994.00

Revised and adopted by BOC

Revised and adopted by BOC 11/24/2021 (Added BHC Assistant Manager to R13)

Revised and adopted by BOC 3/2/2022 (Added Com. Health Administrative Manager to R11)

Revised and adopted by BOC 4/6/2022 (Added Com. Health Communication & Wellbeing Manager to R11)

Revised and adopted by BOC 6/22/2022

Revised and adopted by BOC 11/2/2022 (Added HR Coordinator to R7, hourly)