



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, November 22, 2022 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, November 23, 2022 at 9:00 a.m.
Board of Commissioners' Meeting Room 106
County Courthouse, Teleconference, and Live Video at tctvonline.com

AGENDAS

COMMUNITY UPDATE – 2022-11-22 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER: Tuesday, November 22, 2022 8:00 a.m.

1. 00:40 Welcome and Board of Commissioners' Roll Call
2. 00:51 Adventist Health Tillamook
3. 01:09 Coastal Caucus
4. 22:16 Nehalem Bay Health Center & Pharmacy
5. 22:45 Tillamook Family Counseling Center
6. 27:01 Sheriff's Office
7. 27:35 Emergency Management
8. 29:17 Board of Commissioners
9. Cities
 - 45:38 Manzanita
 - 54:12 Tillamook
 - 1:01:07 South County

ADJOURN – 9:01 a.m.

MEETING – 2022-11-23 BOCC MEETING AUDIO.MP4
(Commissioner Bell Absent – Out of Office)

CALL TO ORDER: Wednesday, November 23, 2022 9:00 a.m.

1. 02:14 Welcome & Request to Sign Guest List
02:18 Commissioner Skaar is Acting Chair for Today's Meeting/Vice-Chair Skaar
2. 02:42 Pledge of Allegiance
3. 03:11 Public Comment: Public Comments Received Via Email Entered into the Public Meeting Record
4. 03:18 Non-Agenda Items:
Unscheduled Item Will be Taken After Item 9/Vice- Chair Skaar

LEGISLATIVE – ADMINISTRATIVE

5. 03:24 Discussion and Consideration of an Oregon Department of Emergency Management, Emergency Management Performance Grant CFDA #97.042, Grant No. 22-258/Randy Thorpe, Director, Emergency Management

A motion was made by Chair Yamamoto and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Chair signed the agreement.
6. 07:33 Discussion and Consideration of Administrative Standards for Social Media Use Policy for the Tillamook County Parks Department/JoAnn Woelfle, Director, Parks Department

A motion was made by Chair Yamamoto and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Chair signed the policy.
7. 11:59 Discussion and Consideration of an Order in the Matter of Declaring County-Owned Property as Surplus/Jeff Underwood, Interim Director, Information Services

A motion was made by Chair Yamamoto and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board signed Order #22-065.
8. 14:40 Discussion and Consideration of a Memorandum of Agreement with Teamsters Local Union #223, International Brotherhood of Teamsters of Portland Oregon Regarding a January 1, 2023 Wage Increase/Joel W. Stevens, County Counsel

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

9. 19:29 Discussion and Consideration of a Memorandum of Agreement with Oregon AFSCME Local Union #2734, Regarding a January 1, 2023 Wage Increase/Joel W. Stevens, County Counsel
- A motion was made by Chair Yamamoto and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board signed the memorandum of agreement.
- 23:35 **UNSCHEDULED:** Discussion of a Five Percent Pay Increase for Non-represented, Executive Service, Justice Facility, and County Counsel Employees/Shawn Blanchard, Treasurer
- Chair Yamamoto and Vice-Chair Skaar discussed their support of a five percent pay increase for non-represented, executive service, justice facility, and county counsel employees.
10. 27:41 Discussion and Consideration of an Order in the Matter of the Appointment of a Member to the Tillamook County Fair Board/Camy VonSeggern, Director, Fair Board
- A motion was made by Chair Yamamoto and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board signed Order #22-066.
11. 32:26 Discussion and Consideration of an Out-of-State Travel Request for David Yamamoto to Attend the National Association of Counties Annual Legislative Conference in Washington, D.C., 2/10–2/14/2023/Commissioner David Yamamoto
- A motion was made by Chair Yamamoto and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Vice-Chair signed the travel request.
12. 39:24 Discussion and Consideration of an Out-of-State Travel Request for Erin Skaar to Attend the National Association of Oregon Counties Annual Legislative Conference in Washington, D.C., 2/10–2/14/2023/Commissioner Erin Skaar
- A motion was made by Chair Yamamoto and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Vice-Chair signed the travel request.
13. 40:28 Discussion and Consideration of a Memorandum of Agreement with Emergency Volunteer Corps of Nehalem Bay for Emergency Preparedness Engagement and Community Outreach/Rachel Hagerty, Chief of Staff
- A motion was made by Chair Yamamoto and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board signed the memorandum of agreement.
14. 47:10 Discussion and Consideration of an American Rescue Plan Act Subrecipient Agreement with Oregon Human Development Corporation for the Tillamook County LatinX & Farmworker Community Needs Assessment Project/Rachel Hagerty, Chief of Staff
- A motion was made by Chair Yamamoto and seconded by Vice-Chair Skaar. The motion passed with two aye votes. The Board signed the agreement.

15. 51:30 Board Concerns – Non-Agenda Items: There were none.
51:38 Thanksgiving Holiday/Commissioner David Yamamoto
16. 52:15 Board Announcements

Vice-Chair Skaar recessed the meeting at 9:54 a.m. to go into executive session pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member, or individual agent and pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Vice-Chair Skaar reconvened the meeting at 11:38 a.m. – 2022-11-23 BOCC MEETING AUDIO.MP4 PART II.

ADJOURN – 11:38 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.**
 - 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: 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

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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, November 23, 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

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15. Board Concerns – Non-Agenda Items
16. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Local Public Safety Coordinating Council (LPSCC) teleconference on **Monday, November 21, 2022** at **12:00 p.m.** The teleconference number is 1-971-254-3149, Conference ID: 113 785 794#.

The Commissioners will hold a Board Briefing on **Wednesday, November 23, 2022** 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#.

Thanksgiving 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 **Thursday, November 24, 2022** and **Friday, November 25, 2022**.

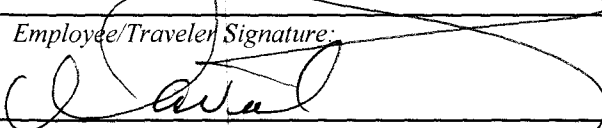
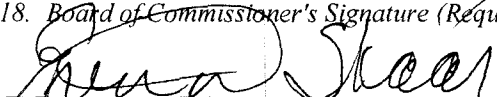
The Commissioners will hold a workshop on **Monday, December 5, 2022** at **1:00 pm** with John Upton for a quarterly report on Tillamook County's Retirement Plan. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

PLEASE COMPLETE ALL SECTIONS IN YELLOW. WHERE DOLLAR AMOUNT DOES NOT APPLY LEAVE AT \$0.00
THIS FORM IS FILLABLE. AMOUNTS & TOTALS WILL CALCULATE AUTOMATICALLY

TILLAMOOK COUNTY TRAVEL AUTHORIZATION

07/01/2022-12/31/2022

Please complete this form and obtain required signatures **before** traveling.

1. Name of Employee/Traveler: DAVID YAMAMOTO		2. Date: 11/10/2022																
3. Training Related/Conference (if yes, attach Agenda): <input type="radio"/> Yes <input checked="" type="radio"/> No		4. Airfare/Railfare: \$ 437.21 Confirmation Number: WZYTİK																
5. Name of Conference or Training: 2023 NACO LEGISLATIVE CONFERENCE		6. Conference/Training Cost: \$ 520.00																
7. Itinerary: Destination (City, State): WASHINGTON DC		8. Lodging Reservation Information:																
Est. Departure Date: <u>2/10/2023</u> Time: 06:00 a.m.		Hotel Name: <u>WASHINGTON HILTON</u>																
Est. Return Date: <u>2/14/2023</u> Time: 11:00 p.m.		Address: <u>1919 CONNECTICUT AVE NW</u> <u>WASHINGTON, DC 20009</u>																
		Phone number: <u>888-751-5182</u>																
		Confirmation Number: <u>AKXUJS6Q</u>																
9. Miscellaneous Expenses: (Identify Specific Expenses: Taxis, Shuttles, Etc.)		10. Lodging Rate:																
a. _____ c. _____		Amount per Night: \$ 264.00																
b. _____ d. _____		Tax per Night: \$ 39.47																
		Total per Night: \$ 303.47																
11. Meals: (Please CHECK which rate you are using in ONE box below)		Number of Nights: x <u>4</u>																
Daily Meal Rate without receipts (See policy): <input checked="" type="checkbox"/>		Total Lodging: \$ 1,213.88																
CONUS Rate with detailed receipts and accounting: <input type="checkbox"/>		12. Cost of Trip:																
*Daily Rate: <u>\$ 40.00</u> *(Standard rate or City Conus Rate)		Airfare/Railfare: \$ 437.21																
		Lodging: \$ 1,213.88																
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th># of Meals</th> <th>x Rate</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Breakfast: <u>5</u></td> <td><u>\$ 8.00</u></td> <td><u>\$ 40.00</u></td> </tr> <tr> <td>Lunch: <u>1</u></td> <td><u>\$ 12.00</u></td> <td><u>\$ 12.00</u></td> </tr> <tr> <td>Dinner: <u>2</u></td> <td><u>\$ 20.00</u></td> <td><u>\$ 40.00</u></td> </tr> <tr> <td colspan="2" style="text-align: right;">Total Meals:</td> <td>\$ \$ 92.00</td> </tr> </tbody> </table>		# of Meals	x Rate	Total	Breakfast: <u>5</u>	<u>\$ 8.00</u>	<u>\$ 40.00</u>	Lunch: <u>1</u>	<u>\$ 12.00</u>	<u>\$ 12.00</u>	Dinner: <u>2</u>	<u>\$ 20.00</u>	<u>\$ 40.00</u>	Total Meals:		\$ \$ 92.00	Meal Per Diem: \$ 92.00	
# of Meals	x Rate	Total																
Breakfast: <u>5</u>	<u>\$ 8.00</u>	<u>\$ 40.00</u>																
Lunch: <u>1</u>	<u>\$ 12.00</u>	<u>\$ 12.00</u>																
Dinner: <u>2</u>	<u>\$ 20.00</u>	<u>\$ 40.00</u>																
Total Meals:		\$ \$ 92.00																
		Personal Car Miles: \$ 106.00																
		Training/Conference Cost: \$ 520.00																
		Miscellaneous: \$ 0.00																
		Total Not To Exceed: \$ 2,369.09																
13. Personal Car Miles		IRS Rate Total																
Total miles round trip: <u>169.6</u>	x <u>0.625</u>	\$	<u>\$ 106.00</u>															
14. Purpose of Trip (Be Specific): ATTEND ANNUAL NACO CONFERENCE - ESTIMATED TRAVEL COSTS																		
15. Approved for Payment:																		
Meal Per Diem: \$ 92.00		Transportation: \$ 437.21																
Personal Car Miles: \$ 106.00		Training/Conference: \$ 520.00																
Misc: \$ 0.00		Total: \$ 2,369.09																
Lodging: \$ 1,213.88																		
16. Employee/Traveler Signature: 		Date: <u>11/14/22</u>																
17. Department Head/Designee Signature:		Date:																
18. Board of Commissioner's Signature (Required for Out-Of-State) 		Date: <u>11/23/22</u>																

2023 NACo Legislative Conference

Schedule as of: 10/18/2022

Friday, February 10, 2023

Feb. 10 Badge Pick Up Open
9:00 am to 5:00 pm

Feb. 10 CIO Forum
10:00 am to 5:30 pm

Feb. 10 NACo Ambassadors Meeting
4:00 pm to 5:00 pm

Feb. 10 CIO Forum Reception
6:00 pm to 7:30 pm

Saturday, February 11, 2023

Feb. 11 Badge Pick Up Open
7:00 am to 5:00 pm

Feb. 11 Policy Coordinating Committee Meeting #1
8:00 am to 9:00 am

Feb. 11 First-Time Attendee Orientation
8:00 am to 9:30 am

Feb. 11 10 Concurrent Policy Steering Committee Meetings
9:30 am to 4:30 pm

Feb. 11 Policy Coordinating Committee Meeting #2
5:00 pm to 6:00 pm

Feb. 11 **State Association & Affiliate Events**
5:00 pm to 7:00 pm

Feb. 11 **NACo Board of Directors, Large Urban County Caucus and
Rural Action Caucus Joint Reception**
6:30 pm to 9:00 pm

Sunday, February 12, 2023

Feb. 12 **Non-Denominational Worship Service**
7:00 am to 7:45 am

Feb. 12 **Badge Pick Up Open**
7:00 am to 5:00 pm

Feb. 12 **Ad-Hoc, Caucus & Standing Committee Meetings**
8:00 am to 9:45 am

Feb. 12 **Large Urban County Caucus and Rural Action Caucus
Meetings**
10:00 am to 12:00 pm

Feb. 12 **Lunch Break**
12:00 pm to 1:30 pm

Feb. 12 **Workshop Block #1**
2:00 pm to 3:15 pm

Feb. 12 **Ad-Hoc, Caucus & Standing Committee Meetings**
2:00 pm to 4:00 pm

Feb. 12 **NACo Board of Directors Meeting**
2:00 pm to 4:30 pm

Feb. 12 **Workshop Block #2**
3:30 pm to 4:45 pm

Feb. 12 **State Association & Affiliate Events**
5:00 pm to 8:00 pm

Feb. 12 **NACo's Football Watch Party**
6:00 pm to 10:00 pm

Monday, February 13, 2023

Feb. 13 **Badge Pick Up Open**
7:30 am to 5:00 pm

Feb. 13 **Regional Caucus Meetings**
8:00 am to 9:00 am

Feb. 13 **State Association & Affiliate Events**
8:00 am to 9:00 am

Feb. 13 **General Session**
9:30 am to 11:00 am

Feb. 13 **Federal Agency Exposition & Lunch**
11:30 am to 2:00 pm

Feb. 13 **NACo Federal Policy Office Hours**
11:30 am to 4:00 pm

Feb. 13 **Federal Policy Summits**
2:30 pm to 4:30 pm

Feb. 13 **State Association & Affiliate Events**
4:30 pm to 9:00 pm

Tuesday, February 14, 2023

Feb. 14 **Badge Pick Up Open**
7:30 am to 5:00 pm

Feb. 14 **General Session and Capitol Hill Day Kickoff**
8:30 am to 9:30 am

Feb. 14 **Luggage Storage at NACo Offices**
10:00 am to 6:00 pm

Feb. 14
10:30 am to 11:45 am

Workshop Block #3

Feb. 14
10:30 am to 4:00 pm

County Capitol Hill Day of Action

TILLAMOOK COUNTY

REQUEST APPROVAL FORM TO UTILIZE EMPLOYEE/AGENT
PRIVATE VEHICLE FOR COUNTY BUSINESS
APPROVAL REQUIRED PRIOR TO USAGE OF PRIVATE VEHICLE

Destinations:

TO: Portland _____ FROM: Tillamook _____

I request approval to use my private vehicle on 2/10/2023-2/14/2023 for Tillamook County business purpose of:
Attending NACO conference in Washington DC.

Reason for using private vs. County owned vehicle is:
Personal use of vehicle during trip

I am (x) am not () requesting mileage reimbursement. Insurance terms remain the same whether or not mileage payment is requested. This form must accompany the reimbursement request.

Personal or Private Vehicle Liability. If you authorize your employees/agents to use a personal or private vehicle on County business, he/she is responsible to carry the minimum liability insurance required by law (must provide proof before department head/designee approval). If employees operate a personal or private vehicle on County business, their personal liability insurance policy is primary and County coverage is excess. If the amount of liability to third parties exceeds their private policy limits, the County will provide excess liability coverage.

The County does not cover collision or comprehensive insurance for personal vehicles. When utilizing a personal vehicle for County purposes, the employee/agent is 100% responsible for collision or comprehensive damage incurred to the vehicle.

The rationale of having County employees/agents complete a vehicle usage form is for their own knowledge pertaining to County vehicle coverage, and liability protection from the County. Plus, the signed form may give their department head/designee a heads up as to who will be using their own vehicle on County business and committing department funds when claiming reimbursement for personal vehicle mileage. The signing of the personal vehicle usage document will inform the County employee/agent that their insurance is the first to be used in the event of a vehicle accident. Each department should keep a copy of the signed form on file.

If involved in an accident while on official County business, I will advise the Human Resources Department within twenty-four (24) hours by calling 503-842-3418.

Employee: [Signature] Date: 11/14/22

Department Head/Designee [Signature] Date: 11/23/22

STATEMENT OF MILEAGE AND EXPENSE / TRAVEL EXPENSE DETAIL

CLAIMANT NAME: David Yamamoto MONTH OF: Feb-23

2022 MILEAGE RATE: \$0.625

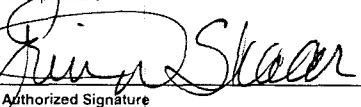
*Mileage rate is subject to IRS updates.

*07/01/2022-12/31/2022

DATE	DESCRIPTION	MILES		EXPENSE AMOUNT
2/10-2/14/2023	Round trip from Tillamook to Portland			
	84.8 miles each way	169.60		
	Per Diem - see breakdown			92.00
	Flight - Alaska Airlines			437.21
	ESTIMATED TRAVEL COSTS			
	TOTAL EXPENSES			\$ 529.21
	TOTAL MILEAGE	169.60	0.625	\$ 106.00
	TOTAL THIS REIMBURSEMENT REQUEST			\$ 635.21

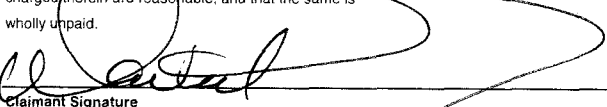
Approved for Payment

I certify that the above claimed expenses are authorized duty required expenses. Funds for payment of this claim are available in the approved budget for the period covered and have been allotted for expenditure.



 Authorized Signature

I certify that the within bill for services rendered and expenses incurred was to furnished Tillamook County, Oregon. That the items shown therein were not for the use or benefit of any individual person, but solely for the use and benefit of Tillamook County. That the prices charged therein are reasonable, and that the same is wholly unpaid.



 Claimant Signature

NACO LEGISLATIVE CONFERENCE PER DIEM – DAVID YAMAMOTO

FRIDAY – 2/10/23	Breakfast	Dinner
SATURDAY – 2/11/23	Breakfast	
SUNDAY – 2/12/23	Breakfast	
MONDAY – 2/13/23	Breakfast	Dinner
TUESDAY – 2/14/23	Breakfast	Lunch

Isabel Gilda

From: 2023 NACo Legislative Conference Official Housing Bureau <info@cvent.com>
Sent: Thursday, October 27, 2022 3:11 PM
To: Isabel Gilda
Subject: EXTERNAL: NACo's 2023 Legislative Conference Hotel Reservation Acknowledgement

[NOTICE: This message originated outside of Tillamook County -- DO NOT CLICK on links or open attachments unless you are sure the content is safe.]



Dear David,

We look forward to welcoming you to NACo's 2023 Legislative Conference taking place in Washington, D.C. over the dates of Feb 11, 2023 - Feb 14, 2023.

Thank you for making your hotel reservation on Oct 27, 2022 with ConferenceDirect, the official housing provider.

All reservation changes can be made at the event website by [clicking here](#), or by calling 888-751-5182.

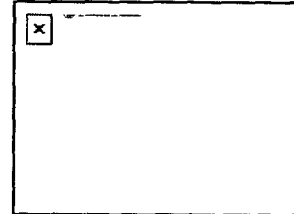
Reservation Information																	
Passkey Acknowledgement #:	AKXUJS6Q																
Your hotel:	Washington Hilton																
Check-in:	Feb 10, 2023																
Check-out:	Feb 15, 2023																
Room type:	Deluxe Two Double Beds																
Guests per room:	2																
Guest name:	David Yamamoto																
Guest(s) in room:	David Yamamoto Terri Yamamoto																
Requests:	Would like to request a King room if available																
Guarantee method:	Credit Card																
Nightly Rates:	<table><thead><tr><th>Date</th><th>Guest(s)</th><th>Status</th><th>Rate</th></tr></thead><tbody><tr><td>Feb 10, 2023</td><td>2</td><td>Confirmed</td><td>264.00</td></tr><tr><td>Feb 11, 2023</td><td>2</td><td>Confirmed</td><td>264.00</td></tr><tr><td>Feb 12, 2023</td><td>2</td><td>Confirmed</td><td>264.00</td></tr></tbody></table>	Date	Guest(s)	Status	Rate	Feb 10, 2023	2	Confirmed	264.00	Feb 11, 2023	2	Confirmed	264.00	Feb 12, 2023	2	Confirmed	264.00
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Feb 10, 2023	2	Confirmed	264.00														
Feb 11, 2023	2	Confirmed	264.00														
Feb 12, 2023	2	Confirmed	264.00														

	Feb 13, 2023 2 Confirmed 264.00 Feb 14, 2023 2 Confirmed 264.00
Additional Person Charges:	Additional Guest Rate Second Guest 0.00 Third Guest 20.00 Fourth Guest 20.00
Total Room Charge:	1,320.00 USD Room rates do not include local taxes, currently 14.95% (subject to change without notice).
Cancellation Policy:	The Hotel requires cancellations be made 72 hours prior to check-in date to avoid being charged for one night's room and tax. In the event a guest checks out prior to the reserved check-out date, the Hotel will charge an early departure fee of one night's room & tax. Guests wishing to avoid an early departure fee should advise the Hotel at or before check-in of any changes to the planned length of stay. The hotel may place an authorization on credit or debit card to cover applicable charges for room, tax and resort fees, as well as an incidental amount per day to allow you access to room charging privileges.
Hotel Information	
Hotel Name:	Washington Hilton
Address:	1919 Connecticut Ave NW Washington, DC 20009
Hotel Cut-Off Date:	The last day to make changes to your reservation directly through the Housing Bureau is Jan 19, 2023

Need Help with Your Hotel Reservation?

Please contact Housing at naco@conferencedirect.com.
Or call 888-751-5182.

When requesting modifications to/or cancellation of reservations via phone or email, you will be required to verify the first and last name, email address, Passkey acknowledgement number and last four digits of the credit card listed on the reservation before changes can be made.



A kind note about calling the hotel "just to be sure": Please do not call your hotel "to be sure" until after Jan 19, 2023. Please understand that processing your reservations from the Housing Bureau into the Hotel system will take a few days. Rest assured that if you have received a confirmation number already from the Housing Bureau, the hotel will honor your booking. Thank you for your consideration.

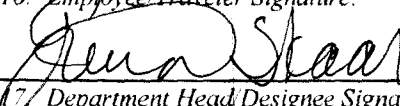
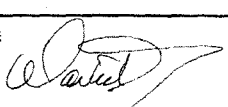
After Jan 19, 2023, all reservation changes can be made by contacting the hotel directly at 202-483-3000. Passkey, its reservation system and/or their agents act only in the capacity of agent for all customers in all matters pertaining to hotel reservations, and as such are not responsible for guaranteed hotel rooms, damages, expenses, inconveniences or damage to any person or property from any cause whatsoever.

More information regarding ConferenceDirect's Privacy Policy can be found at <http://www.conferencedirect.com/privacy>. Should you wish to manage the information entrusted to ConferenceDirect, you can do so at privacy@conferencedirect.com.

PLEASE COMPLETE ALL SECTIONS IN YELLOW. WHERE DOLLAR AMOUNT DOES NOT APPLY LEAVE AT \$0.00
THIS FORM IS FILLABLE. AMOUNTS & TOTALS WILL CALCULATE AUTOMATICALLY

TILLAMOOK COUNTY TRAVEL AUTHORIZATION 07/01/2022-12/31/2022

Please complete this form and obtain required signatures **before** traveling.

1. Name of Employee/Traveler: Erin D. Skaar		2. Date: 11/10/2022	
3. Training Related/Conference (if yes, attach Agenda): <input type="radio"/> Yes <input checked="" type="radio"/> No		4. Airfare/Railfare: Confirmation Number: still to come	
5. Name of Conference or Training: 2023 NACO LEGISLATIVE CONFERENCE		6. Conference/Training Cost: \$ 520.00	
7. Itinerary: Destination (City, State): WASHINGTON DC		8. Lodging Reservation Information:	
Est. Departure Date: <u>2/10/2023</u> Time: 06:00 a.m.		Hotel Name: <u>WASHINGTON HILTON</u>	
Est. Return Date: <u>2/14/2023</u> Time: 11:00 p.m.		Address: <u>1919 CONNECTICUT AVE NW</u>	
		<u>WASHINGTON, DC 20009</u>	
		Phone number: <u>888-751-5182</u>	
		Confirmation Number: <u>HODWE9N9</u>	
9. Miscellaneous Expenses: (Identify Specific Expenses: Taxis, Shuttles, Etc.)		10. Lodging Rate:	
a. _____ c. _____		Amount per Night: \$ 264.00	
b. _____ d. _____		Tax per Night: \$ 39.47	
		Total per Night: \$ 303.47	
11. Meals: (Please CHECK which rate you are using in ONE box below)		Number of Nights: x <u>4</u>	
Daily Meal Rate without receipts (See policy): <input checked="" type="checkbox"/>		Total Lodging: \$ 1,213.88	
CONUS Rate with detailed receipts and accounting: <input type="checkbox"/>			
*Daily Rate: <u>\$ 40.00</u> *(Standard rate or City Conus Rate)		12. Cost of Trip:	
		Airfare/Railfare: \$ 0.00	
		Lodging: \$ 1,517.35	
		Meal Per Diem: \$ 92.00	
		Personal Car Miles: \$ 106.00	
		Training/Conference Cost: \$ 520.00	
		Miscellaneous: \$ 0.00	
		Total Not To Exceed: \$ 2,235.35	
13. Personal Car Miles		IRS Rate Total	
Total miles round trip: 169.6		x 0.625 \$ 106.00	
14. Purpose of Trip (Be Specific): ATTEND ANNUAL NACO CONFERENCE ESTIMATED TRAVEL COSTS.			
15. Approved for Payment:			
Meal Per Diem: \$ 92.00		Transportation: \$ 0.00	
Personal Car Miles: \$ 106.00		Training/Conference: \$ 520.00	
Misc: \$ 0.00		Total: \$ 2,235.35	
Lodging: \$ 1,517.35			
16. Employee/Traveler Signature: 		Date: <u>11/23/2022</u>	
17. Department Head/Designee Signature:		Date:	
18. Board of Commissioner's Signature (Required for Out-Of-State) 		Date: 11/23/2022	

2023 NACo Legislative Conference

Schedule as of: 10/18/2022

Friday, February 10, 2023

Feb. 10 **Badge Pick Up Open**
9:00 am to 5:00 pm

Feb. 10 **CIO Forum**
10:00 am to 5:30 pm

Feb. 10 **NACo Ambassadors Meeting**
4:00 pm to 5:00 pm

Feb. 10 **CIO Forum Reception**
6:00 pm to 7:30 pm

Saturday, February 11, 2023

Feb. 11 **Badge Pick Up Open**
7:00 am to 5:00 pm

Feb. 11 **Policy Coordinating Committee Meeting #1**
8:00 am to 9:00 am

Feb. 11 **First-Time Attendee Orientation**
8:00 am to 9:30 am

Feb. 11 **10 Concurrent Policy Steering Committee Meetings**
9:30 am to 4:30 pm

Feb. 11 **Policy Coordinating Committee Meeting #2**
5:00 pm to 6:00 pm

Feb. 11 **State Association & Affiliate Events**
5:00 pm to 7:00 pm

Feb. 11 **NACo Board of Directors, Large Urban County Caucus and
Rural Action Caucus Joint Reception**
6:30 pm to 9:00 pm

Sunday, February 12, 2023

Feb. 12 **Non-Denominational Worship Service**
7:00 am to 7:45 am

Feb. 12 **Badge Pick Up Open**
7:00 am to 5:00 pm

Feb. 12 **Ad-Hoc, Caucus & Standing Committee Meetings**
8:00 am to 9:45 am

Feb. 12 **Large Urban County Caucus and Rural Action Caucus
Meetings**
10:00 am to 12:00 pm

Feb. 12 **Lunch Break**
12:00 pm to 1:30 pm

Feb. 12 **Workshop Block #1**
2:00 pm to 3:15 pm

Feb. 12 **Ad-Hoc, Caucus & Standing Committee Meetings**
2:00 pm to 4:00 pm

Feb. 12 **NACo Board of Directors Meeting**
2:00 pm to 4:30 pm

Feb. 12 **Workshop Block #2**
3:30 pm to 4:45 pm

Feb. 12 **State Association & Affiliate Events**
5:00 pm to 8:00 pm

Feb. 12 **NACo's Football Watch Party**
6:00 pm to 10:00 pm

Monday, February 13, 2023

Feb. 13 **Badge Pick Up Open**
7:30 am to 5:00 pm

Feb. 13 **Regional Caucus Meetings**
8:00 am to 9:00 am

Feb. 13 **State Association & Affiliate Events**
8:00 am to 9:00 am

Feb. 13 **General Session**
9:30 am to 11:00 am

Feb. 13 **Federal Agency Exposition & Lunch**
11:30 am to 2:00 pm

Feb. 13 **NACo Federal Policy Office Hours**
11:30 am to 4:00 pm

Feb. 13 **Federal Policy Summits**
2:30 pm to 4:30 pm

Feb. 13 **State Association & Affiliate Events**
4:30 pm to 9:00 pm

Tuesday, February 14, 2023

Feb. 14 **Badge Pick Up Open**
7:30 am to 5:00 pm

Feb. 14 **General Session and Capitol Hill Day Kickoff**
8:30 am to 9:30 am

Feb. 14 **Luggage Storage at NACo Offices**
10:00 am to 6:00 pm

Feb. 14
10:30 am to 11:45 am

Workshop Block #3

Feb. 14
10:30 am to 4:00 pm

County Capitol Hill Day of Action

TILLAMOOK COUNTY

REQUEST APPROVAL FORM TO UTILIZE EMPLOYEE/AGENT
PRIVATE VEHICLE FOR COUNTY BUSINESS
APPROVAL REQUIRED PRIOR TO USAGE OF PRIVATE VEHICLE

Destinations:

TO: Portland _____ FROM: Tillamook _____

I request approval to use my private vehicle on 2/10/2023-2/14/2023 for Tillamook
County business purpose of:
Attending NACO conference in Washington DC.

Reason for using private vs. County owned vehicle is:
Personal use of vehicle during trip

I am () am not () requesting mileage reimbursement. Insurance terms remain the same
whether or not mileage payment is requested. This form must accompany the
reimbursement request.

Personal or Private Vehicle Liability. If you authorize your employees/agents to use a personal
or private vehicle on County business, he/she is responsible to carry the minimum liability insurance
required by law (must provide proof before department head/designee approval). If employees operate a
personal or private vehicle on County business, their personal liability insurance policy is primary and
County coverage is excess. If the amount of liability to third parties exceeds their private policy limits, the
County will provide excess liability coverage.

The County does not cover collision or comprehensive insurance for personal vehicles. When utilizing a
personal vehicle for County purposes, the employee/agent is 100% responsible for collision or
comprehensive damage incurred to the vehicle.

The rationale of having County employees/agents complete a vehicle usage form is for their own
knowledge pertaining to County vehicle coverage, and liability protection from the County. Plus, the
signed form may give their department head/designee a heads up as to who will be using their own vehicle
on County business and committing department funds when claiming reimbursement for personal vehicle
mileage. The signing of the personal vehicle usage document will inform the County employee/agent that
their insurance is the first to be used in the event of a vehicle accident. Each department should keep a
copy of the signed form on file.

If involved in an accident while on official County business, I will advise the Human Resources
Department within twenty-four (24) hours by calling 503-842-3418.

Employee: _____ Date: _____

Department Head/Designee _____ Date: _____

NACO LEGISLATIVE CONFERENCE PER DIEM – ERIN SKAAR

FRIDAY – 2/10/23	Breakfast	Dinner
SATURDAY – 2/11/23	Breakfast	
SUNDAY – 2/12/23	Breakfast	
MONDAY – 2/13/23	Breakfast	Dinner
TUESDAY – 2/14/23	Breakfast	Lunch

Isabel Gilda

From: 2023 NACo Legislative Conference Official Housing Bureau <info@cvent.com>
Sent: Monday, October 31, 2022 12:05 PM
To: Isabel Gilda
Subject: EXTERNAL: NACo's 2023 Legislative Conference Hotel Reservation Acknowledgement

[NOTICE: This message originated outside of Tillamook County -- DO NOT CLICK on links or open attachments unless you are sure the content is safe.]



Dear Erin,

We look forward to welcoming you to NACo's 2023 Legislative Conference taking place in Washington, D.C. over the dates of Feb 11, 2023 - Feb 14, 2023.

Thank you for making your hotel reservation on Oct 31, 2022 with ConferenceDirect, the official housing provider.

All reservation changes can be made at the event website by [clicking here](#), or by calling 888-751-5182.

Reservation Information																	
Passkey Acknowledgement #:	HODWE9N9																
Your hotel:	Washington Hilton																
Check-in:	Feb 10, 2023																
Check-out:	Feb 15, 2023																
Room type:	Deluxe Two Double Beds																
Guests per room:	2																
Guest name:	Erin Skaar																
Guest(s) in room:	Erin D Skaar Mr. Jim Skaar																
Requests:																	
Guarantee method:	Credit Card																
Nightly Rates:	<table border="1"><thead><tr><th>Date</th><th>Guest(s)</th><th>Status</th><th>Rate</th></tr></thead><tbody><tr><td>Feb 10, 2023</td><td>2</td><td>Confirmed</td><td>264.00</td></tr><tr><td>Feb 11, 2023</td><td>2</td><td>Confirmed</td><td>264.00</td></tr><tr><td>Feb 12, 2023</td><td>2</td><td>Confirmed</td><td>264.00</td></tr></tbody></table>	Date	Guest(s)	Status	Rate	Feb 10, 2023	2	Confirmed	264.00	Feb 11, 2023	2	Confirmed	264.00	Feb 12, 2023	2	Confirmed	264.00
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Feb 10, 2023	2	Confirmed	264.00														
Feb 11, 2023	2	Confirmed	264.00														
Feb 12, 2023	2	Confirmed	264.00														

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, November 23, 2022

	Present	Absent		Present	Absent
David Yamamoto	<u>X</u>	_____	Rachel Hagerty	<u>X</u>	_____
Erin Skaar	<u>X</u>	_____	Bill Sargent	<u>X</u>	_____
Mary Faith Bell	_____	<u>X</u>			

PLEASE PRINT

Name

Email or Address

Item of Interest

Will Cherpeau

headlightreporter@countrymedia.net

(Please use reverse if necessary)

From:

To: [Erin Skaar](#); [Rachel Hagerty](#); [David Yamamoto](#); [Mary Faith Bell](#)

Cc: [Public Comments](#)

Subject: EXTERNAL: IconiPro- Business License Fee within Unincorporated Tillamook County

Date: Tuesday, November 8, 2022 11:21:02 AM

[**NOTICE:** This message originated outside of Tillamook County -- **DO NOT CLICK** on **links** or open **attachments** unless you are sure the content is safe.]

Commissioners,

I am writing as an individual and small business owner within unincorporated Tillamook County. I am employing seven individuals, and am writing in opposition to the proposed business license fee within unincorporated Tillamook County. My reasons against this proposed license are the following:

- The stated purpose of this ordinance to “Express our appreciation to Tillamook County businesses and share in the celebration of current successes and achievements” is a slap in the face of every business owner by forcing businesses to now pay a fee in order to make an honest living. That is like your mother charging admission for you and your friends to attend your own birthday party!
- Overall purpose of this ordinance is to gain a better insight into what type of business are operating within the county and how to better support them. With that stated:
 - Why then put a \$75.00 tax upon them just to have them fill out a questionnaire? Why not make it a nominal charge of a dollar or two?
 - The application requirements stated within the ordinance, or the proposed application form do not currently reflect this purpose. The form simply collects business contact information, which you could obtain from the State. If you were trying to get information in regards how the County is to support businesses, know what industries they work in, you need to ask more direct questions. I get asked more questions when I get home at the end of the day by my five-year-old than are on this application.
 - Your identification and needs to be more than just contact information if you’re going to try to achieve the stated purpose of this proposed ordinance.
- From reading the proposed ordinance, I do not see any specific enforcement policies to help protect those business who are up on their annual offering from others operating within the county “illegally.”
 - I attended a meeting recently where the business license will be required when pulling a permit with the County. Outside of the Trades, I see no other protection for those playing by the rules.
- What is to prevent the County from significantly raising the prices of this ordinance, putting additional undue strain on small businesses. The County already has trouble enough trying to support businesses, and this will only add to the problem. Let’s kick businesses again with an additional tax, going into the shoulder season with this one!
- The funds from this Ordinance go to the EDC, which in my meeting with their director, was unable to articulate what benefit they have provided to businesses in the unincorporated areas of Tillamook County, outside of distributing COVID relief funds.

Were already strapped for basic services in Unincorporated areas. How about the funds from this ordinance go towards improving basic services like Sheriff's Department coverage to better protect our homes and livelihoods. Funds could be better served going to road improvements for us to be able to travel between our homes and businesses as well as improving shipping and customer access to our businesses. Let's not start on the needs that our schools have, either.

- Just like the TLT funds in unincorporated Tillamook County, the funds generated by this tax are being taken back to the County to fund whatever they like, providing little to no benefit to the Unincorporated areas of our County. This happens to use time and time again.

To conclude, the proposed tax on doing business in unincorporated Tillamook County is written as to provide no benefit to businesses but is designed to be an additional burden on operating in an already difficult economy out here on the Coast. This is simply another way for the County to get additional funding from our unincorporated, underserved communities. This tax, as it currently stands, will not improve, or benefit our businesses or doing business in unincorporated Tillamook County.

Should any of you like to discuss my views on this in greater detail, please reach out.

Thank you.

Glenn Gillas

From:
To: [Public Comments](#)
Subject: EXTERNAL: Read November 30 proposed #88
Date: Tuesday, November 15, 2022 8:29:45 AM

[**NOTICE:** This message originated outside of Tillamook County -- **DO NOT CLICK** on **links** or open **attachments** unless you are sure the content is safe.]

To the commissioners and their consideration this is about the proposed business license for unincorporated areas

This is Mark Lytle I own Pacific city fishing and I am opposed to paying for a business license from my perspective it will do no good for the citizens in unincorporated areas if we need business help will reach out to the proper people I think for the last couple years the businesses have suffered greatly And if I add up all the licenses and certifications that I have now which exceed nine I don't need an another layer of bureaucracy if you want to donation let me know otherwise please don't pass a business license , south county already gives a lot of money to Tillamook county.

--

Linda Lytle

Mark Lytle

From:
To: [Public Comments](#)
Subject: EXTERNAL: NO - business license fee
Date: Saturday, November 5, 2022 4:51:15 PM

[NOTICE: This message originated outside of Tillamook County -- DO NOT CLICK on links or open attachments unless you are sure the content is safe.]

Hello,

Please do not enact more costs on small businesses.

As a small business owner, this state is making it harder and harder to be in business (state tax rates; personal property/business taxes; wages; sick time; liability insurance; housing costs to name a few)!

Let's enable small businesses to remain in Oregon and employ people in the private sector by reducing tax burdens, bureaucracy, regulations and costs, NOT enacting more.

Thank you for considering my opinion.

Best regards,

Jodi Nelson
Pacific City, OR

From:
To: [Public Comments](#)
Subject: EXTERNAL: Fwd: NO - business license fee
Date: Sunday, November 6, 2022 9:53:50 AM

[**NOTICE:** This message originated outside of Tillamook County -- **DO NOT CLICK** on **links** or open **attachments** unless you are sure the content is safe.]

Hello,

I re-read the 11/04/2022 article in the pacific city sun and four thoughts:

1. This perspective is a non-entrepreneurial person: the proposed fees will...."improve the business climate in Tillamook County".

The business climate is NOT improved by additional fees!

2. Small business people go into business because they are decisive, hard-working, intelligent, free people. We do not need "support programs". Nor do we need you to take our money and develop what you think we need.

3. "Push out information on natural disasters". Now natural disaster communication is in the scope of the Chamber? Inaccurate justification for fees.

4. A county commissioner saying they need to develop a list of businesses in their jurisdiction to justify new fees is ludicrous. Go to the Secretary of states website and make list. It is not that complicated!

Best regards,

Jodi Nelson
Pacific City, Oregon

Begin forwarded message:

From: Jodi Nelson
Date: November 5, 2022 at 4:51:00 PM PDT
To: publiccomments@co.tillamook.or.us
Subject: **NO - business license fee**

Hello,

Please do not enact more costs on small businesses.

As a small business owner, this state is making it harder and harder to be in business (state tax rates; personal property/business taxes; wages; sick time; liability insurance; housing costs to name a few)!

Let's enable small businesses to remain in Oregon and employ people in the

private sector by reducing tax burdens, bureaucracy, regulations and costs, NOT enacting more.

Thank you for considering my opinion.

Best regards,

Jodi Nelson
Pacific City, OR