

# TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

### **BOARD OF COMMISSIONERS:**

Erin D. Skaar, Chair Mary Faith Bell, Vice-Chair David Yamamoto, Commissioner eskaar@co.tillamook.or.us mfbell@co.tillamook.or.us dyamamoto@co.tillamook.or.us

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# LEADERSHIP TEAM TELECONFERENCE

Tillamook County Board of Commissioners Elected Officials & Department Heads

> MONDAY, January 9, 2023 9:00 a.m.

Board of Commissioners' Meeting Room 106 and TELECONFERENCE: 1-971-254-3149 CONFERENCE ID: 736 023 979#

# AGENDA

CALL TO ORDER Monday, January 9, 2023 9:00 a.m.

#### **NEW BUSINESS**

- 1. Announcements/Introductions
- 2. Discussion Concerning Budget Updates and Processes/Shawn Blanchard, Treasurer
- 3. Discussion Concerning Tillamook County Compensation Philosophy/Commissioner Bell and Jodi Wilson, Human Resources Director
- 4. Compensation Results/Jodi Wilson, Human Resources Director
- 5. Budget Impacts of Implementation/Jodi Wilson, Human Resources Director and Shawn Blanchard, Treasurer
- 6. Impact of Market Study on Pay Equity/Jodi Wilson, Human Resources Director

#### **OLD BUSINESS**

7. Newsworthy Department Updates/Elected Officials, Department Heads

#### **FUTURE BUSINESS**

8. Date and Time of Next Meeting – Monday, February 6, 2023 at 9:00 a.m.

#### **ADJOURN**

# **OTHER MEETINGS AND ANNOUNCEMENTS**

The Commissioners will hold a Board Briefing on <u>Wednesday, January 11, 2023</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 hold an executive session on **Friday, January 13, 2023** at **9:00 a.m.** pursuant to ORS 192.660(2)(i), to conduct a performance evaluation. The executive session will be held at the Courthouse in the Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

<u>Martin Luther King, Jr. Day</u> 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, and the State Circuit Court, will be <u>CLOSED</u> on <u>Monday, January 16, 2023</u>.

The Commissioners will hold an executive session on **Thursday, January 19, 2023** at **9:00 a.m.** pursuant to ORS 192.660(2)(i), to conduct a performance evaluation. The executive session will be held at the Courthouse in the Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.