



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

Erin D. Skaar, Chair
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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, March 7, 2023 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, March 8, 2023 at 9:00 a.m.
Board of Commissioners' Meeting Room 106
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.**
 - 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

CALL TO ORDER: Tuesday, March 7, 2023 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, March 8, 2023 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. Annual Liquor License Renewal Applications for Alice's Country House; Beach Wok; Bear Creek Artichokes; Beaver Firearms & Grocery; Ben & Jeff's Burgers & Tacos; Hebo Market; Jetty Fishery; Los Caporales Restaurant; Mohler Co Op Store; Netarts Bay Garden RV Resort; PC Pour; Pleasant Valley RV Park; South Prairie Store; Sportsmans Pub & Grub; The Café on Hawk Creek; Barview Jetty Store; JAndy Acres; Neskowin Trading Company

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of a [Twelfth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169528](#) for the Financing of Public Health Services/Marlene Putman, Director, Health and Human Services Department
7. Discussion and Consideration of a [Resolution in the Matter of Proclaiming 2023 as the "100th Year of the Kiwanis Club of Tillamook" in Tillamook County, Oregon](#)/Melody Ayres, President, Kiwanis Club of Tillamook
8. Discussion and Consideration of an [Out-Of-State Travel Request for Commissioner David Yamamoto to Attend the 2023 National Association of Counties Western Interstate Region Conference in St. George, Utah, 5/15-5/19/2023](#)/Commissioner David Yamamoto
9. Discussion and Consideration of [Addendum #4 to Sale Agreement with Odger Gene Rawe](#) for Property Located at Township 1S, Range 9W, Section 29, Tax Lot 01000, Tillamook County/Rachel Hagerty, Chief of Staff
10. Discussion and Consideration of [Amendment #1 to Memorandum of Agreement #6169 with Columbia Pacific Economic Development District](#) Regarding Broadband Planning/Rachel Hagerty, Chief of Staff
11. Discussion and Consideration of a Tax Deed in Favor of [Willie McDonald and Karissa McDonald for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #5, Township 3N, Range 10W, Section 22DD, Tax Lot #800/Rachel Hagerty, Chief of Staff
12. Discussion and Consideration of a [Tax Deed in Favor of Willie McDonald and Karissa McDonald for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #9, Township 2N, Range 10W, Section 29DB, Tax Lot #17003/Rachel Hagerty, Chief of Staff

13. Discussion and Consideration of a [Tax Deed in Favor of Willie McDonald and Karissa McDonald for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #17, Township 2N, Range 10W, Section 29DB, Tax Lot #14100/Rachel Hagerty, Chief of Staff
14. Discussion and Consideration of a [Tax Deed of Real Property in Favor of Annie Scriven and John Scriven for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #8, Township 2N, Range 10 West, Section 29DA, Tax Lot 2100/Rachel Hagerty, Chief of Staff
15. Discussion and Consideration of a [Tax Deed in Favor of David Conway for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #10, Township 2N, Range 10W, Section 9AB, Tax Lot #700/Rachel Hagerty, Chief of Staff
16. Discussion and Consideration of a [Tax Deed in Favor of David Conway for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #19, Township 2N, Range 10W, Section 9CA, Tax Lot #500/Rachel Hagerty, Chief of Staff
17. Discussion and Consideration of a Tax Deed in Favor of [Steven Lee Pieren and Julie Ann Peiren for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #12, Township 1S, Range 10W, Section 7DB, Tax Lot #3901/Rachel Hagerty, Chief of Staff
18. Discussion and Consideration of a [Tax Deed in Favor of William Lamear for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #13, Township 5S, Range 9W, Section 29DA, Tax Lot #400/Rachel Hagerty, Chief of Staff
19. Discussion and Consideration of a Tax Deed in Favor of [David Allen and Marjory R. Allen for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #14, Township 2N, Range 10W, Section 29AD, Tax Lot #300 /Rachel Hagerty, Chief of Staff
20. Discussion and Consideration of a [Tax Deed in Favor of Ryan Rohde for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #18, Township 1N, Range 10W, Section 5CA, Tax Lot #3015/Rachel Hagerty, Chief of Staff
21. Discussion and Consideration of a [Tax Deed in Favor of Parker A. Mersereau for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #20, Township 3N, Range 10W, Section 32AB, Tax Lot #190/Rachel Hagerty, Chief of Staff
22. Board Concerns
23. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Board of Commissioners will hold a Board Briefing on **Wednesday, March 8, 2023** 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 Board of Commissioners will attend a public hearing on **Tuesday, March 14, 2023** at **5:00 p.m.** to consider a request for approval of #851-21-000086-PLNG-01, for an exception to Statewide Planning Goal 18, Implementation Measure (IM) 5; approval of a comprehensive plan amendment for a "committed" exception and/or a "reasons" exception to Goal 18, Implementation Measure 5 for the construction of shoreline stabilization along the westerly lots of the Pine Beach Subdivision located within the Barview/Twin Rocks/Watseco Unincorporated Community Boundary, along with Floodplain Development Permit Request #851-21-000086-PLNG. The subject properties are Lots 11-20 of the Pine Beach Replat Unit #1, designated as Tax Lots 114 through 123, of Section 7DD, and Tax Lots 3000, 3100, 3104, 3203 and 3204 of Section 7DA all in Township 1 North Range 10 West of the Willamette Meridian, Tillamook County, Oregon. The hearing will take place at the Port of Tillamook Bay Conference Room, 4000 Blimp Boulevard, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 887 242 77#.

The Board of Commissioners will attend a public hearing on **Thursday, March 16, 2023** at **5:00 p.m.** to consider a request for approval of #851-21-00416-PLNG, for a conditional use approval of a 19-site recreational campground on an approximately 18-acre portion of a 58.51-acre parcel accessed via Floyd A venue, a County local access road, and is designated as Tax Lot 600 of Section 6, Township 4 South, Range 10 West of the Willamette Meridian, Tillamook County, Oregon. The hearing will take place at the Port of Tillamook Bay Conference Room, 4000 Blimp Boulevard, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 887 242 77#.