



# TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

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## BOARD OF COMMISSIONERS

**Erin D. Skaar**, Chair  
*eskaar@co.tillamook.or.us*

**Mary Faith Bell**, Vice-Chair  
*mfbell@co.tillamook.or.us*

**David Yamamoto**, Commissioner  
*dyamamoto@co.tillamook.or.us*

## CONTACT

Tillamook County Courthouse  
201 Laurel Avenue  
Tillamook, Oregon 97141  
503.842.3403  
[www.co.tillamook.or.us](http://www.co.tillamook.or.us)

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## COMMUNITY UPDATE MEETING

**Tuesday, March 14, 2023 at 8:00 a.m.**

*Teleconference and KTIL-FM at 95.9*

## BOARD MEETING

**Wednesday, March 15, 2023 at 9:00 a.m.**

**Board of Commissioners' Meeting Room 106**

*County Courthouse, Teleconference, and Live Video at [tctvonline.com](http://tctvonline.com)*

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## AGENDAS

### COMMUNITY UPDATE – 2023-03-14 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER: Tuesday, March 14, 2023 8:00 a.m.

1. 00:32 Welcome and Board of Commissioners' Roll Call
2. 01:10 Tillamook County Community Health Center
3. 04:40 Nehalem Bay Health Center & Pharmacy
4. 06:15 Tillamook Family Counseling Center
5. 13:15 Sheriff's Office
6. 16:23 Emergency Management
7. 19:53 Board of Commissioners
8. Cities
  - 52:35 Manzanita
  - 56:38 Rockaway Beach
  - 59:02 Garibaldi
  - 1:00:36 Bay City
  - 1:01:30 Tillamook

**ADJOURN – 9:07 a.m.**

## **MEETING – 2023-03-15 BOCC AUDIO LOG.MP4**

CALL TO ORDER: Wednesday, March 15, 2023 9:00 a.m.

1. 02:10 Welcome & Request to Sign Guest List
2. 02:15 Pledge of Allegiance
3. 02:37 Public Comment: There were none.
4. 02:39 Non-Agenda Items:  
Unscheduled Agenda Item Announcement/Commissioner Erin Skaar

### **PRESENTATION**

5. 02:49 Oregon State University Juntos Afuera/Natalie Macias, Open Campus and Juntos Coordinator, Oregon State University

**Chair Skaar recessed the meeting at 9:18 a.m. due to a technology issue.**

**Chair Skaar reconvened the meeting at 9:20 a.m.- 2023-03-15 BOCC MEETING.MP4 PART II**

### **LEGISLATIVE – ADMINISTRATIVE**

6. 04:53 Discussion and Consideration of Fiscal Year 24 Community Project Funding Requests/Rachel Hagerty, Chief of Staff  
  
A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board approved the requests.  
  
12:18 **UNSCHEDULED:** Discussion and Consideration of a Letter of Support for Adventist Health to Purchase Two Telehealth Robots/Commissioner Erin Skaar  
  
A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the letter.
7. 18:02 Discussion and Consideration of a Land Sale Contract in Favor of William Lamear for Tax Foreclosed County Owned Property Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #11, Township 4S, Range 9W, Section 30A, Tax Lot #4100/Rachel Hagerty, Chief of Staff  
  
A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the contract.
8. 21:24 Board Concerns: There were none.

**ADJOURN – 9:44 a.m.**

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## **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](http://tctvonline.com)

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## **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.

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## **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](mailto: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](mailto: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 14, 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. 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, March 15, 2023 9:00 a.m.

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment
4. Non-Agenda Items

## **PRESENTATION**

5. Oregon State University Juntos Afuera/Natalie Macias, Open Campus and Juntos Coordinator, Oregon State University

## **LEGISLATIVE – ADMINISTRATIVE**

6. Discussion and Consideration of Fiscal Year 24 Community Project Funding Requests/Rachel Hagerty, Chief of Staff
7. Discussion and Consideration of a Land Sale Contract in Favor of William Lamear for Tax Foreclosed County Owned Property Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #11, Township 4S, Range 9W, Section 30A, Tax Lot #4100/Rachel Hagerty, Chief of Staff
8. Board Announcements

## **ADJOURN**

### **OTHER MEETINGS AND ANNOUNCEMENTS**

The Commissioners will attend an After Action Review Winter Storm teleconference on **March 14, 2023** at **1:00 p.m.** The teleconference number is 1-971-254-3149, Conference ID: 943 813 026#.

The 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#.

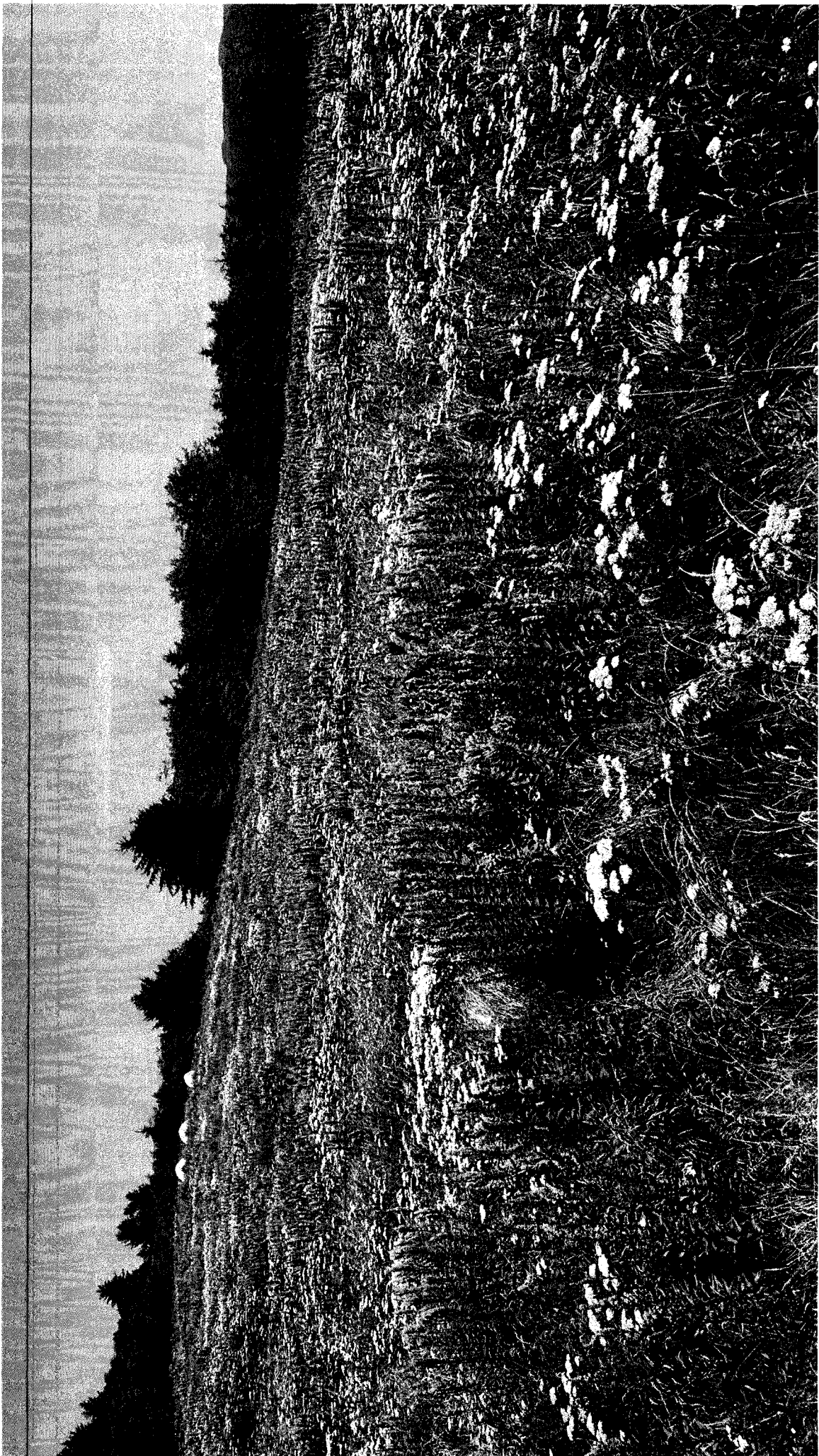


The Commissioners will hold a Board Briefing on **Wednesday, March 15, 2023** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

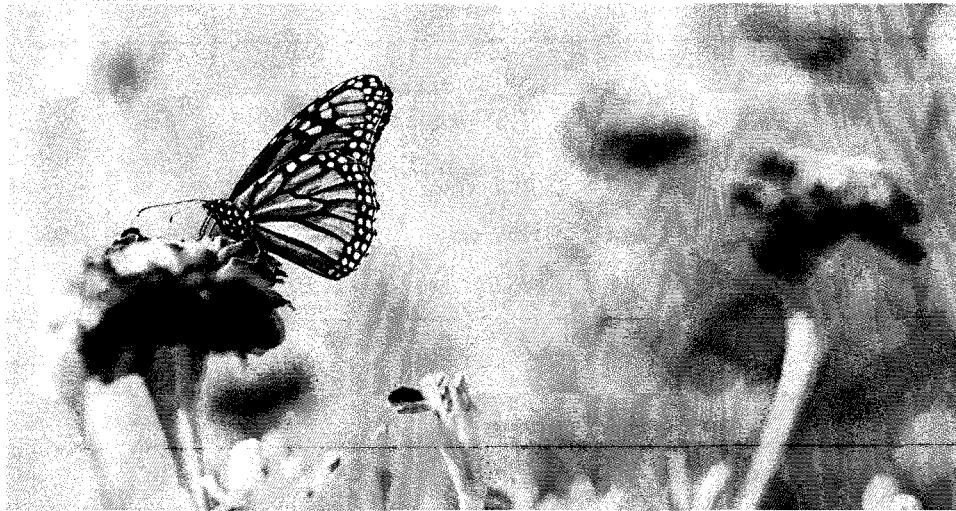
The Commissioners will attend a public hearing on **Thursday, March 16, 2023** at **5:00 p.m.** to consider a request for approval of #851-21-00416-PLNG, for a conditional use approval of a 19-site recreational campground on an approximately 18-acre portion of a 58.51-acre parcel accessed via Floyd Avenue, 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#.



Juntos Afuera  
Summer 2022







**ESPECIES NATIVAS DE NÉCTAR**



COAST GOLDENROD



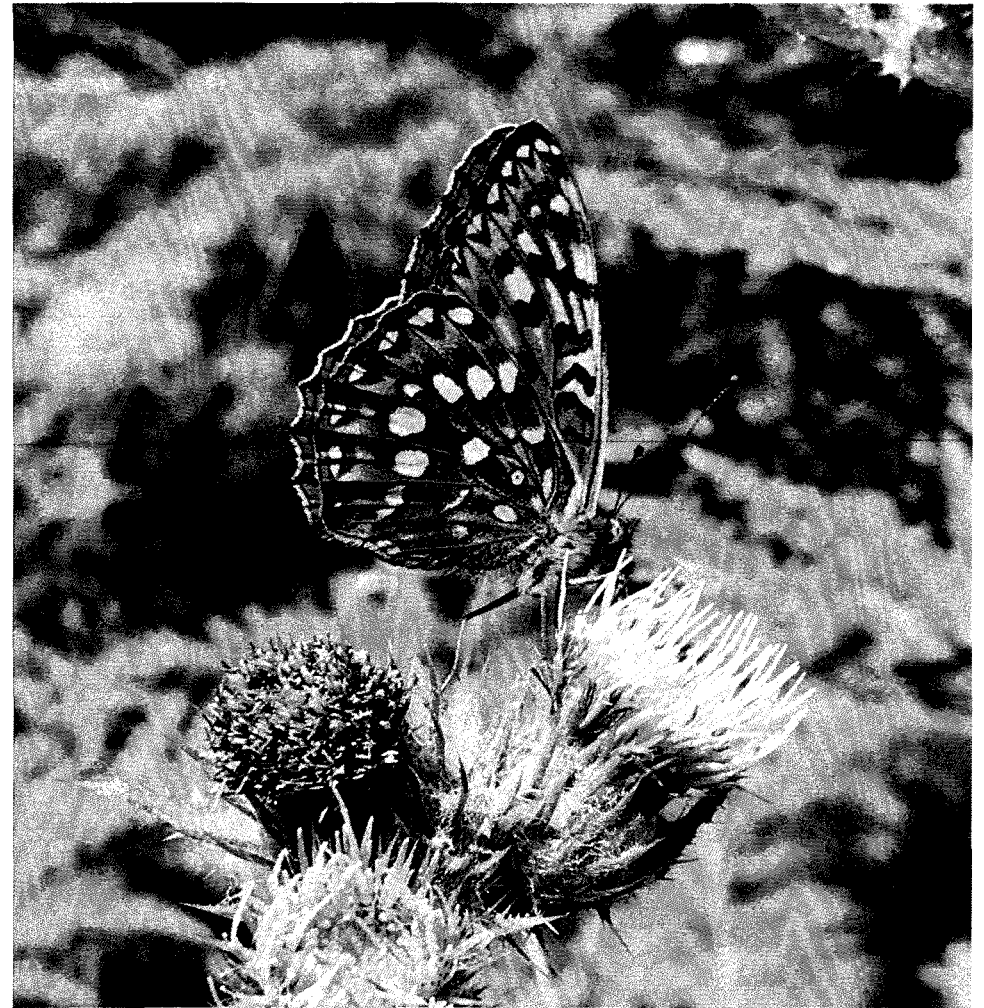
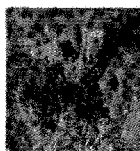
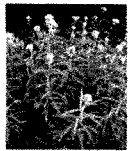
YARROW  
PLUMAJILLO



CAT'S EAR



OXEYE DAISY





**Invasive plants**

**Pesticides**

**Lotería Juntos Afuera**

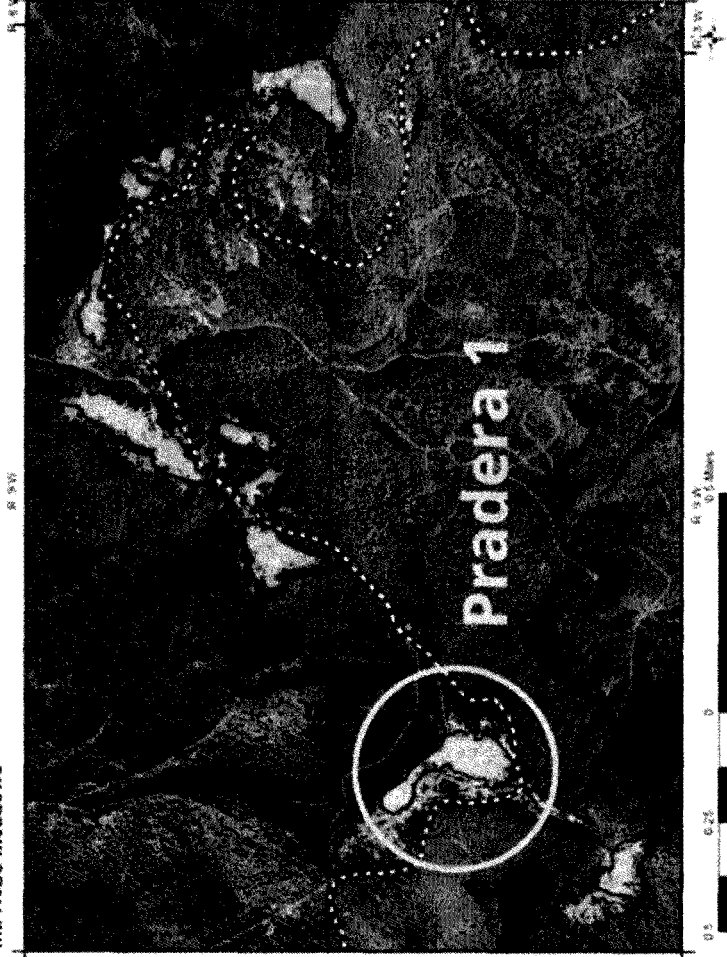
Oregon State University

A grid of 16 small images arranged in a 4x4 pattern. The top row shows various plants and flowers. The second row shows a large daisy-like flower, a plant with long leaves, and a plant with small flowers. The third row shows a plant with large leaves, a plant with small flowers, and a plant with small flowers. The bottom row shows a plant with large leaves, a plant with small flowers, and a plant with small flowers. The text 'Invasive plants' is on the left, 'Pesticides' is on the right, and the OSU logo is in the top right corner.

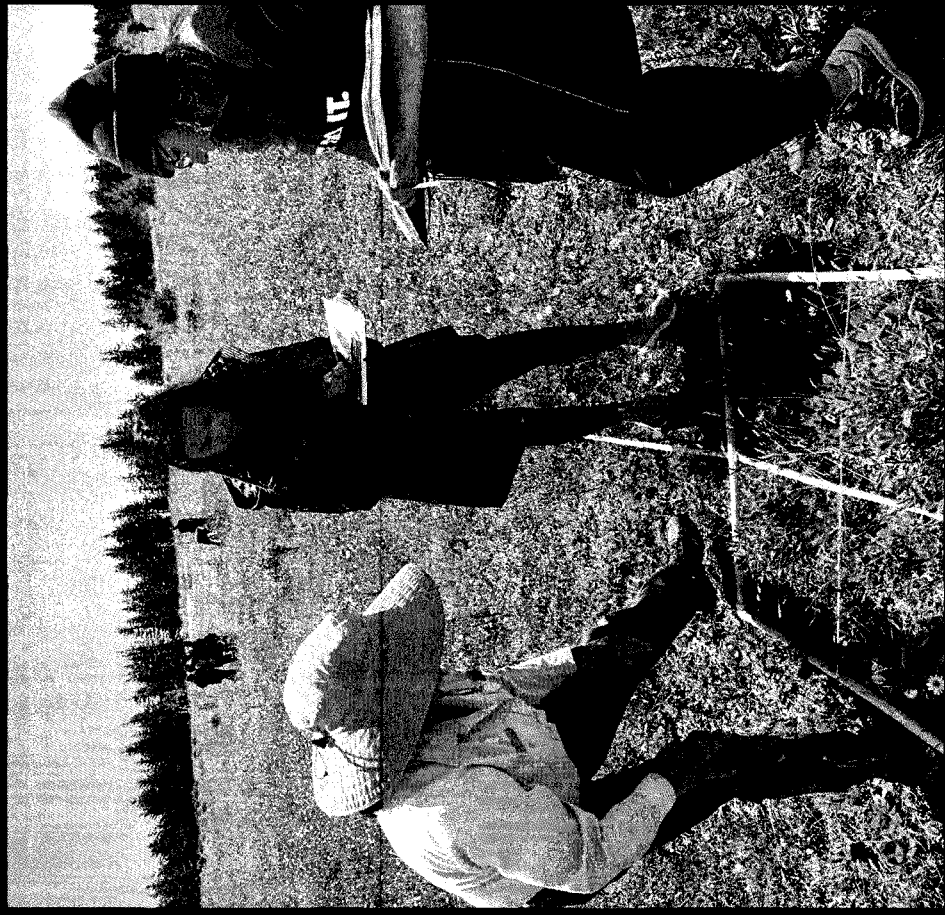
# MAPA



Mt. Hobo Meadows



NOTAS:

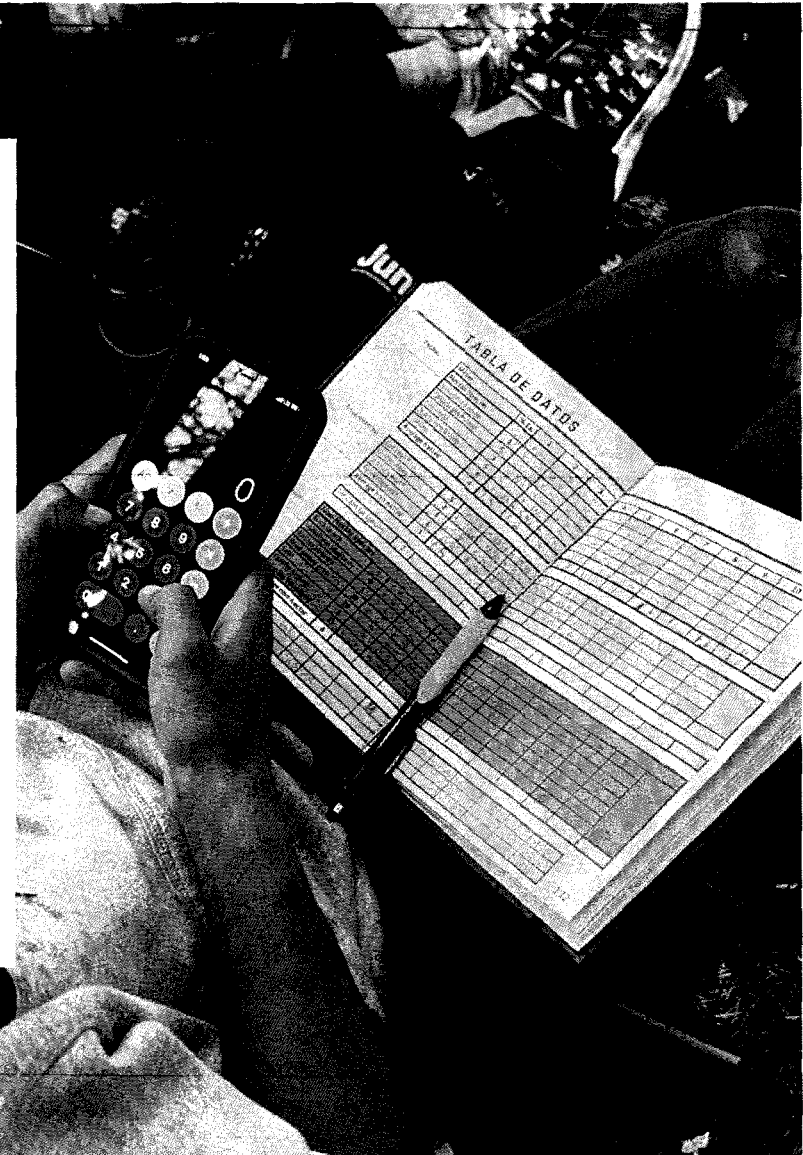




## Nectar Species Data Collection

Meter	Ex		0	1	2	3	4	5	6	7	8	9	Avg
<b>Nectar Species</b>		Add all values ↓											
Broadleaf Lupine													
Canada goldenrod													
Fireweed													
Pearly everlasting													
Yarrow													
<b>Sum native</b>													
add each column together and divide by 10												/10 =	
Cat's ear *		Add ↓											
Oxeye daisy *													
St John's wort *													
Tansy ragwort *													
<b>Sum nonnative</b>													
<b>Total Nectar Species</b>			Average native + average nonnative = total nectar species										
<b>Non-Nectar Species</b>													
Bracken fern		Add ↓											
Himalayan blackberry *													
Red huckleberry													
Reed canary grass *													
Salal													
Conifer sapling													
Virginia Strawberry													
<b>Average non-nectar</b>													
<b>Total Vegetation Cover</b>			Average nectar species + average non-nectar = total vegetation cover										

\*invasive



## ¿QUÉ RECOMENDARÍA?

### Quema Controlada

#### Consideraciones:

- La quema es la forma más rápida de eliminar las especies vegetales no deseadas
- La quema puede liberar semillas de especies no nativas que pueden invadir las zonas
- La quema requiere mucha planificación y esfuerzo

¿Es una acción que recomendaría? ¿Por qué o por qué no?

### Cortar el pasto

#### Consideraciones:

- Cortando el campo puede cortar rápidamente las especies no deseadas antes de que se conviertan en semillas
- Tiene que cortarlo con frecuencia
- Cortando el campo no elimina por completo las especies no deseadas
- Cortando el campo puede destruir las especies de néctar necesarias durante un corto periodo de tiempo

¿Es una acción que recomendaría? ¿Por qué o por qué no?

## ¿QUÉ RECOMENDARÍA?

### Plantar especies nativas

#### Consideraciones:

- Las especies invasoras pueden superar a las especies nativas al crecer más alto y más rápido
- La plantación de especies nativas aumenta la diversidad de especies nectaríferas en una zona
- La plantación de especies nativas puede restaurar una pradera a su estado original

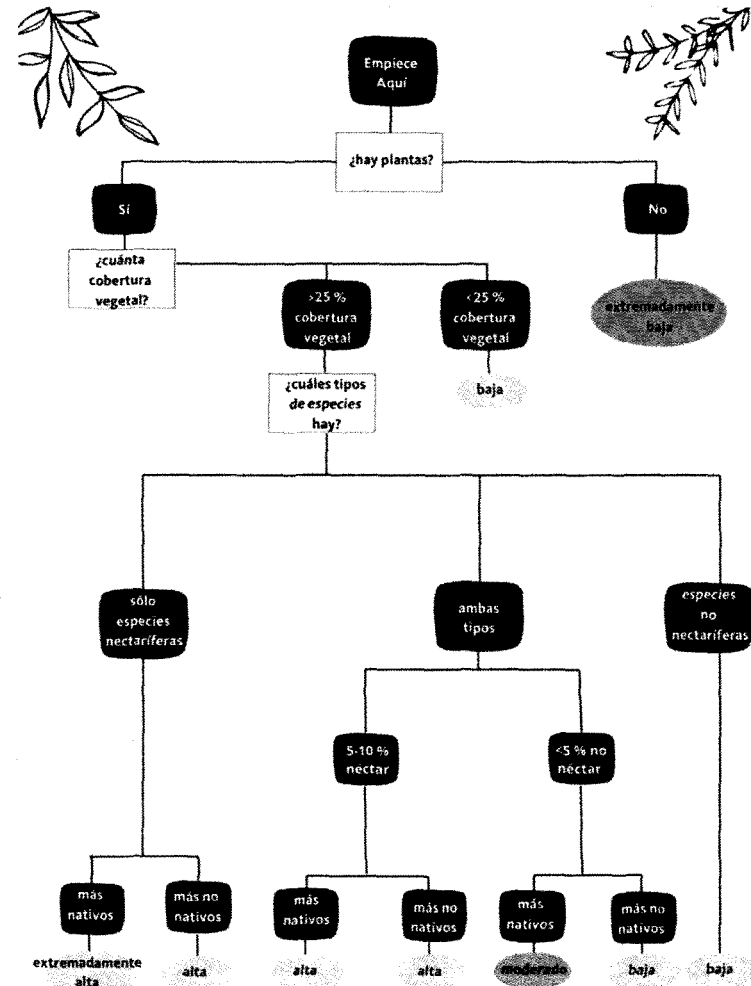
¿Es una acción que recomendaría? ¿Por qué o por qué no?

### Otra idea:

#### Consideraciones:

- 
- 
- 

¿Es una acción que recomendaría? ¿Por qué o por qué no?



TILLAMOOK COUNTY FY 2024 COMMUNITY PROJECT FUNDING REQUEST

Project	Request	Match	Funding Account
Three Rivers Broadband - Phase 2	\$3,091,500	\$1,030,500	<b>Rural Development:</b> ReConnect Program



## Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

TTY Oregon Relay Service

Erin D. Skaar, Chair

Mary Faith Bell, Vice-Chair

David Yamamoto, Commissioner

March 15, 2023

Congresswoman Suzanne Bonamici  
Beaverton District Office  
12725 Southwest Millikan Way, Suite 220  
Beaverton, OR 97005

Re: Adventist Health Tillamook's request for Telemedicine Robots

Dear Congresswoman Suzanne Bonamici:

On behalf of Adventist Health Tillamook (AHT), the Tillamook County Board of Commissioners is pleased to write this letter in support of the Adventist Health Tillamook's request for Telemedicine Robots for their Neonatal Intensive Care Unit and Adult Intensive Care Unit, being submitted as a Community Project Funding Request for fiscal year 2024.

As a Critical Access Hospital, Adventist Health Tillamook is a vital resource to our region. In 2022 the hospital had 9,300 emergency room visits, 4,000 inpatient days, 97,000 outpatient visits and 120 new residents were born here.

Access to top quality physicians and facilities are important for our community's well-being. As it becomes even more difficult to recruit physician specialists to our region, AHT relies heavily on our ability to communicate with specialists outside of our region. Currently, our Hospital's Stroke team has access to our only Telemedicine Robot. Our community is fortunate that when a stroke happens, and time is critical our Robot allows us to communicate with the world class physicians at OHSU. We need the same ability for our youngest patients in our Neonatal Intensive Care Unit and some of our oldest patients in our Intensive Care Unit.

Support for this program is essential and will give the hospital the resources necessary to fully address the issues mentioned above.

We fully support the efforts of Adventist Health Tillamook as they seek external funding to support their Telemedicine Program for their NICU and ICU departments.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

Handwritten signature of Erin D. Skaar in black ink.

Erin D. Skaar, Chair

Handwritten signature of Mary Faith Bell in black ink.

Mary Faith Bell, Vice-Chair

Handwritten signature of David Yamamoto in black ink.

David Yamamoto, Commissioner

# BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, March 15, 2023

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

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
Daisy Camacho	daisy.camacho444@gmail.com	
Henry Ozuna	Henryozuna746@gmail.com	
Eric Chavarin	EricC@Students.Nestucca.k12.or.us	
Stefany Moreno	stef.mg16@gmail.com	
Betsabet Mondragon	Betsabet1467@gmail.com	
Mia Cervantes	Mia2006Cervan@gmail.com	
Jaquelin Gutierrez Bonilla	JaquelinG@students.Nestucca.k12.or.us	
Vanessa Perez Gonzalez	Vanessapg506@gmail.com	
Noe Lopez Solis	noelopezsolis17@gmail.com	
Pedro Sandoval Carrillo	sandovalpedro380@gmail.com	
NAT MACÍAS	NATALIE.MACIAS@OREGONSTATE.EDU	JUNTOS ASÍ SOMOS
Will Chappell		
Misty Wharton	Misty.w@nestucca.k12.or.us	

(Please use reverse if necessary)

# TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, MARCH 15, 2023

## PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

NAME	AREA OF RESIDENCE	NAME OF ORGANIZATION (IF ANY)	AGENDA ITEM
<i>There were no sign-ups</i>			