



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

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

COMMUNITY UPDATE MEETING

Tuesday, May 9, 2023 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, May 10, 2023 at 9:00 a.m.
Board of Commissioners' Meeting Room 106
County Courthouse, Teleconference, and Live Video at tctvonline.com

AGENDAS

COMMUNITY UPDATE – 2023-05-09 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER: Tuesday, May 9, 2023 8:00 a.m.

1. 10:00 Welcome and Board of Commissioners' Roll Call
2. 10:10 Adventist Health Tillamook
3. 12:03 Tillamook County Community Health Center
4. 16:55 Nehalem Bay Health Center & Pharmacy
5. 19:33 Tillamook Family Counseling Center
6. 22:58 Sheriff's Office
7. 25:37 Emergency Management
8. 27:05 Board of Commissioners
9. Cities
 - 51:35 Manzanita
 - 52:25 Rockaway Beach
 - 59:32 Bay City

AGENDA ITEM TAKEN OUT OF ORDER

- 53:20 Tillamook
- 1:01:14 South County

ADJOURN – 8:53 a.m.

MEETING – 2023-05-10 BOCC MEETING AUDIO.MP4

CALL TO ORDER: Wednesday, May 10, 2023 9:01 a.m.

1. 00:07 Welcome & Request to Sign Guest List
2. 02:09 Pledge of Allegiance
3. 02:27 Public Comment: There were none.
4. 02:37 Non-Agenda Items
Commissioner Yamamoto Attending Meeting Remotely/Commissioner Erin Skaar

LEGISLATIVE – ADMINISTRATIVE

5. 02:49 Discussion and Consideration of a Contract for Goods with Microception, Inc. for a Child Advocacy Center Interview Room Monitoring System/Matt Kelly, Undersheriff, Sheriff's Office

A motion was made by Vice-Chair Bell and seconded by Commissioner Yamamoto. The motion passed with three aye votes. The Board signed the agreement.
6. 07:31 Discussion and Consideration of a Child Abuse Investigation Agreement with Tillamook County Family Counseling Center in Fulfillment of the Oregon Department of Justice Agreement for the Provision of Child Abuse Forensic Interviews in Tillamook County/Matt Kelly, Undersheriff, Sheriff's Office

A motion was made by Vice-Chair Bell and seconded by Commissioner Yamamoto. The motion passed with three aye votes. The Board signed the agreement.
7. 09:42 Discussion and Consideration of a Memorandum of Understanding Regarding the 2023-2025 State Child Abuse Multi-Disciplinary Intervention Grant Program with the City of Tillamook, Tillamook Family Counseling Center, Adventist Health Tillamook, and Juliette's House/Matt Kelly, Undersheriff, Sheriff's Office.

A motion was made by Vice-Chair Bell and seconded by Commissioner Yamamoto. The motion passed with three aye votes. The Board signed the memorandum of understanding.
8. 14:38 Discussion and Consideration of a Resolution in the Matter of Proclaiming May as "Mental Health Awareness" Month in Tillamook County, Oregon/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center

A motion was made by Vice-Chair Bell and seconded by Commissioner Yamamoto. The motion passed with three aye votes. The Board signed R#23-010.

9. 27:26 Discussion and Consideration of Personal Services Agreement 22/23-015 with Rede Group for an Emergency and Natural Disaster Preparedness Community Assessment/Marlene Putman, Administrator, Health and Human Services Department
- A motion was made by Vice-Chair Bell and seconded by Commissioner Yamamoto. The motion passed with three aye votes. The Board signed the agreement.
10. 36:40 Discussion and Consideration of Cooperative Forest Road Agreement 23-RO-11061200-016 with United States Department of Agriculture, United States Forest Service, Siuslaw National Forest/Chris Laity, Director, Public Works
- A motion was made by Vice-Chair Bell and seconded by Commissioner Yamamoto. The motion passed with three aye votes. The Board signed the agreement.
11. 41:38 Discussion and Consideration of Amendment Number 1 to the Contract for Project Number X17003 with the State of Oregon, Oregon Infrastructure Finance Authority of the Oregon Business Development Department/Chris Laity, Director, Public Works
- A motion was made by Vice-Chair Bell and seconded by Commissioner Yamamoto. The motion passed with three aye votes. The Chair signed the amendment.
12. 47:08 Discussion and Consideration of Modification #11 to Professional Services Agreement #4334 with Helion Software, Inc. for ORCATS Tax and Assessment Software License, Maintenance and Support/KaSandra Larson, Chief Deputy Assessor & Tax Collector
- A motion was made by Vice-Chair Bell and seconded by Commissioner Yamamoto. The motion passed with three aye votes. The Board signed the modification.
13. 50:05 Discussion and Consideration of a Tax Collector's Deed for the 2020 Foreclosure Proceedings/William K. Sargent, County Counsel
- A motion was made by Vice-Chair Bell and seconded by Commissioner Yamamoto. The motion passed with three aye votes. The Board signed the Tax Deed.
14. 55:28 Discussion and Consideration of a Personal Services Agreement with Global Grant Services for Grant Management Services/Rachel Hagerty, Chief of Staff
- A motion was made by Vice-Chair Bell and seconded by Commissioner Yamamoto. The motion passed with three aye votes. The Board signed the agreement.
15. 1:02:20 Discussion and Consideration of Task Order 1 to the Portland State University Professional Services Agreement Number 1141076 for Strategic Planning Preliminary Analysis Services/Rachel Hagerty, Chief of Staff
- A motion was made by Vice-Chair Bell and seconded by Commissioner Yamamoto. The motion passed with three aye votes. The Chair signed the Task Order.

16. Board Concerns
1:07:35 Budget Committee Meeting Details/Commissioner Mary Faith Bell

17. 1:09:45 Board Announcements

ADJOURN – 10:12 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

CALL TO ORDER: Tuesday, May 9, 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, May 10, 2023 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 Contract for Goods with Microception, Inc. for a Child Advocacy Center Interview Room Monitoring System/Maria Bateman, Project Coordinator, Tillamook Family Counseling Center Child Abuse Multidisciplinary Intervention Program; Matt Kelly, Undersheriff, Sheriff's Office
6. Discussion and Consideration of a Child Abuse Investigation Agreement with Tillamook County Family Counseling Center in Fulfillment of the Oregon Department of Justice Agreement for the Provision of Child Abuse Forensic Interviews in Tillamook County/Matt Kelly, Undersheriff, Sheriff's Office
7. Discussion and Consideration of a Memorandum of Understanding Regarding the 2023-2025 State Child Abuse Multi-Disciplinary Intervention Grant Program with the City of Tillamook, Tillamook Family Counseling Center, Adventist Health Tillamook, and Juliette's House/Matt Kelly, Undersheriff, Sheriff's Office.
8. Discussion and Consideration of a Resolution in the Matter of Proclaiming ^{May}~~June~~ as "Mental Health Awareness" Month in Tillamook County, Oregon/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
9. Discussion and Consideration of Personal Services Agreement 22/23-015 with Rede Group for an Emergency and Natural Disaster Preparedness Community Assessment/Marlene Putman, Administrator, Health and Human Services Department
10. Discussion and Consideration of Cooperative Forest Road Agreement 23-RO-11061200-016 with United States Department of Agriculture, United States Forest Service, Siuslaw National Forest/Chris Laity, Director, Public Works
11. Discussion and Consideration of Amendment Number 1 to the Contract for Project Number X17003 with the State of Oregon, Oregon Infrastructure Finance Authority of the Oregon Business Development Department/Chris Laity, Director, Public Works
12. Discussion and Consideration of Modification #11 to Professional Services Agreement #4334 with Helion Software, Inc. for ORCATS Tax and Assessment Software License, Maintenance and Support/KaSandra Larson, Chief Deputy Assessor & Tax Collector

13. Discussion and Consideration of a Tax Collector's Deed for the 2020 Foreclosure Proceedings/William K. Sargent, County Counsel
14. Discussion and Consideration of a Personal Services Agreement with Global Grant Services for Grant Management Services/Rachel Hagerty, Chief of Staff
15. Discussion and Consideration of Task Order 1 to the Portland State University Professional Services Agreement Number 1141076 for Strategic Planning Preliminary Analysis Services/Rachel Hagerty, Chief of Staff
16. Board Concerns
17. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

Tillamook County's Elected Official Compensation Board will meet on **Wednesday May 10, 2023** at **11:30 a.m.** in the Board of Commissioners' Meeting Room 106 in Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

A public meeting of the Tillamook County Budget Committee will be held on **Wednesday, May 10, 2023** at **3:00 p.m.** to discuss the budget for fiscal year 2023-2024. 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#. Public comment can be submitted at publiccomments@co.tillamook.or.us. This is a public meeting where deliberation of the Budget Committee will take place.

There will be **NO** Board of Commissioners' Board Briefing on **Wednesday, May 10, 2023**.

The Local Public Safety Coordinating Council (LPSCC) teleconference will be held on **Monday, May 15, 2023** at **12:00 p.m.** The meeting will be held at the Stan Sheldon Board Room at the 9-1-1 Center, 2311 Third Street, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 941 511 091#.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, May 10, 2023

	Present	Absent		Present	Absent
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>
Matt Threll	mthrell@co.tillamook.or.us	attende
Frank Harold-Williams	frankhw@tfee.org	#5-8
Matt Kelly		5-7

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, MAY 10, 2023

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

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