



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 16, 2023 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, May 17, 2023 at 9:00 a.m.
Board of Commissioners' Meeting Room 106
County Courthouse, Teleconference, and Live Video at tctvonline.com

AGENDAS

COMMUNITY UPDATE – 2023-05-16 COMMUNITY UPDATE AUDIO.MP4 **(Commissioner Yamamoto Absent – Out of Office)**

CALL TO ORDER: Tuesday, May 16, 2023 8:00 a.m.

1. 00:25 Welcome and Board of Commissioners' Roll Call
2. 01:00 Adventist Health Tillamook
3. 02:52 Coastal Caucus
4. 03:17 Tillamook County Community Health Center
5. 07:16 Nehalem Bay Health Center & Pharmacy
6. 08:21 Tillamook Family Counseling Center
7. 10:41 Sheriff's Office
8. 11:04 Emergency Management
9. 12:27 Board of Commissioners
10. Cities
 - 23:53 Rockaway Beach
 - 28:02 Garibaldi
 - 30:12 Bay City
 - 32:42 Tillamook
 - 40:16 Manzanita

ADJOURN – 8:43 a.m.

MEETING – 2023-05-17 BOCC MEETING AUDIO.MP4
(Commissioner Yamamoto Absent – Out of Office)

CALL TO ORDER: Wednesday, May 17, 2023 9:00 a.m.

1. 00:16 Welcome & Request to Sign Guest List
2. 02:06 Pledge of Allegiance
3. 02:49 Public Comment: There were none.
4. 02:51 Non-Agenda Items:
Announcement Regarding Commissioner Yamamoto’s Absence and Agenda Item Postponement/Commissioner Erin Skaar

LEGISLATIVE – ADMINISTRATIVE

5. ----- Discussion and Consideration of a Fourteenth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169528 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services

AGENDA ITEM POSTPONED

6. 03:01 Discussion and Consideration of a Resolution in the Matter of Proclaiming May as “Older Americans Month” in Tillamook County, Oregon/Monica Moore, Northwest Senior and Disability Services

A motion was made by Vice-Chair Bell and seconded by Chair Skaar. The motion passed with two aye votes. The Board signed R#23-011.

7. 14:48 Discussion and Consideration of an Encroachment License on Beach Crest Drive at Township 5S, Range 11W, Section 25AB, Tax Lot #1800 in Neskowin, Oregon, for the Repair, Replacement, and Maintenance of a Road Approach Boardwalk Parking Structure and Associated Access Stairs/Jasper Lind, Engineering Technician, Public Works

A motion was made by Vice-Chair Bell and seconded by Chair Skaar. The motion passed with two aye votes. The Board signed the encroachment license.

8. 19:15 Discussion and Consideration of a Library Community Meeting Spaces Policy and an Order in the Matter of Adopting the Tillamook County Library Administrative Policies/Donald Allgeier, Library Director

A motion was made by Vice-Chair Bell and seconded by Chair Skaar. The motion passed with two aye votes. The Board signed Order #23-019.

9. 28:00 Discussion and Consideration of an Order in the Matter of Declaring County-Owned Property as Surplus/Chris Chiola, Environmental Program Manager, Department of Community Development

A motion was made by Vice-Chair Bell and seconded by Chair Skaar. The motion passed with two aye votes. The Board signed Order #23-020.

10. 29:44 Discussion and Consideration of a Letter of Intent to Purchase Real Property from Kyle Kamna for Tax Foreclosed County Owned Property Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #16, Township 2N, Range 10W, Section 29DB, Tax Lot 11100/Rachel Hagerty, Chief of Staff

A motion was made by Vice-Chair Bell and seconded by Chair Skaar. The motion passed with two aye votes. The Board approved the letter of intent.

11. 31:47 Board Concerns: There were none.

12. 31:54 Board Announcements

ADJOURN – 9:33 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 16, 2023 8:00 a.m.

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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 17, 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 Fourteenth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169528 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services Department
6. Discussion and Consideration of a Resolution in the Matter of Proclaiming May as "Older Americans Month" in Tillamook County, Oregon/Monica Moore, Northwest Senior and Disability Services
7. Discussion and Consideration of an Encroachment License on Beach Crest Drive at Township 5S, Range 11W, Section 25AB, Tax Lot #1800 in Neskowin, Oregon, for the Repair, Replacement, and Maintenance of a Road Approach Boardwalk Parking Structure and Associated Access Stairs/Jasper Lind, Engineering Technician, Public Works
8. Discussion and Consideration of a Library Community Meeting Spaces Policy and an Order in the Matter of Adopting the Tillamook County Library Administrative Policies/Donald Allgeier, Library Director
9. Discussion and Consideration of an Order in the Matter of Declaring County-Owned Property as Surplus/Chris Chiola, Environmental Program Manager, Department of Community Development
10. Discussion and Consideration of a Letter of Intent to Purchase Real Property from Kyle Kamna for Tax Foreclosed County Owned Property Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #16, Township 2N, Range 10W, Section 29DB, Tax Lot 11100/Rachel Hagerty, Chief of Staff
11. Board Concerns
12. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

The Commissioners will hold a Board Briefing on **Wednesday, May 17, 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 Tillamook Lightwave meeting on **Tuesday, May 23, 2023** at **9:30 a.m.** The teleconference number is 1-253-215-8782, conference ID: 899 5732 9678.

The Commissioners will attend a meeting with John Upton for a quarterly report on Tillamook County's Retirement Plan on **Friday, May 26, 2023** at **3:00 p.m.** The teleconference number is 1-253-205-0468, Meeting ID: 851 6197 1473; Passcode: 443151.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, May 17, 2023

	Present	Absent		Present	Absent
Erin Skaar	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mary Faith Bell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rachel Hagerty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Yamamoto	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bill Sargent	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
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JAKE COX	JCOX@DAYWIRELESS.COM	
Don Allgoier	dallgoie@cc.tillamook.or.us	agenda item presentation
Chris Chole	cchole@cc.tillamook.or.us	item

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, May 17, 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>			

LETTER OF INTENT FOR PURCHASE OF REAL PROPERTY

TO: TILLAMOOK COUNTY BOARD OF COMMISSIONERS (BOC)
201 Laurel Avenue
Tillamook, Oregon 97141

Tillamook County
Board of Commissioners

With this Letter of Intent, the undersigned offers to purchase real property pursuant to the process defined by BOC at www.co.tillamook.or.us/gov/boce in accordance with the following terms and conditions:

- 1. Seller: Tillamook County at address 201 Laurel Avenue, Tillamook, Oregon 97141, 503-842-3403, herein referred to as "Seller".
2. Buyer: Kyle Kamna at address email telephone, herein referred to as "Buyer".
3. Subject Property: The property that is the subject of this offer, herein referred to as "Subject Property", is identified as: Tax Lot # ZN10 29DB 1100 Account # 41573.
4. Purchase Price: One thousand two hundred & seventy five Dollars and 00 Cents (\$ 1275.00).
5. Processing Fee: Buyer has enclosed a money order or cashier's check made payable to "Tillamook County" as a processing fee that is not toward or applicable to the Purchase Price in an amount of One Hundred and 00/100 Dollars (\$100.00), herein referred to as "Processing Fee".
6. Terms of Purchase: If Purchase Price is less than Twenty Thousand Dollars (<\$20,000), Buyer will receive a Tax Collector's Deed, herein referred to as "Deed", upon Seller's receipt from Buyer of full Purchase Price by money order or cashier's check made payable to "Tillamook County".

IF OFFER IS >=\$20,000, BUYER WANTS A [X] DEED OR A [] CONTRACT.

7. Final Payment: Upon acceptance of this offer, Seller agrees to contact Buyer to finalize the payment arrangements and procedures to complete the sale and property transference from Seller to Buyer.

Kyle Kamna
Buyer's Signature

5/9/2023
Date