



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

Erin D. Skaar, Chair

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Mary Faith Bell, Vice-Chair

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David Yamamoto, Commissioner

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CONTACT

Tillamook County Courthouse

201 Laurel Avenue

Tillamook, Oregon 97141

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COMMUNITY UPDATE MEETING

Tuesday, July 4, 2023 - CANCELLED

BOARD MEETING

Wednesday, July 5, 2023 at 9:00 a.m.

Board of Commissioners' Meeting Room 106

County Courthouse, Teleconference, and Live Video at tctvonline.com

MEETING – 2023-07-05 BOCC MEETING AUDIO.MP4

CALL TO ORDER: Wednesday, July 5, 2023 9:00 a.m.

1. 01:59 Welcome & Request to Sign Guest List
2. 02:03 Pledge of Allegiance
3. ----- Public Comment: There were none.
4. Non-Agenda Items:
02:25 Announcement Regarding Agenda Item Postponed/Commissioner Erin Skaar

LEGISLATIVE – ADMINISTRATIVE

5. ----- Discussion and Consideration of an Agreement with Oregon Accreditation Alliance to Assess the Tillamook County Sheriff's Office Eligibility for Accreditation/Matt Kelly, Undersheriff, Sheriff's Office

AGENDA ITEM POSTPONED

6. 02:30 Discussion and Consideration of a Memorandum of Agreement with Trout Unlimited for Project and Grant Management of the Salmon SuperHwy Projects/Chris Laity, Director, Public Works

A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the agreement.

7. 11:59 Discussion and Consideration of an Order in the Matter of the Vacation of a Portion of R.O. Richards Road West, Township 3 South, Range 10 West, Section 2A, in Beaver, Tillamook County, Oregon/Jasper Lind, Engineering Technician, Public Works

A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #23-044.

8. 13:55 Discussion and Consideration of a Stormwater Drainage Easement with A. Robert Taylor Along Spring Street, Township 4 South, Range 10 West, Section 19CC, in an Area of a Dedicated Public Right of Way Between Blocks 16 and 17 in Pacific City, Tillamook County, Oregon/Jasper Lind, Engineering Technician, Public Works

A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the easement.

9. 16:35 Discussion and Consideration of an Order in the Matter of the Vacation of a Portion of Spring Street, Township 4 South, Range 10 West, Section 19CC, in an Area of Dedicated Public Right of Way Between Blocks 16 and 17 in Pacific City, Tillamook County, Oregon/Jasper Lind, Engineering Technician, Public Works
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #23-045.
10. 22:21 Discussion and Consideration of an Order in the Matter of the Vacation of a Portion of 19th Street in the Manzanita Urban Growth Boundary, in an Area of Dedicated Public Right of Way in Township 3 North, 0Range 10 West, Section 29AA, Between Lot 1 of Block 50 and Lot 1 of Block 53 in Tillamook County, Oregon/Jasper Lind, Engineering Technician, Public Works
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #23-046.
11. 26:46 Discussion and Consideration of a Memorandum of Agreement with the Department of Homeland Security Federal Emergency Management Agency for Preparation of an Environmental Impact Statement (EIS) for the National Flood Insurance Program (NFIP) – Endangered Species Act (ESA) Integration in Oregon Plan/Sarah Absher, Director, Department of Community Development
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Chair signed the agreement.
12. 36:57 Discussion and Consideration of Change Order #2 to Contract #5026 Contract for General Services with Lovett, Inc. for the Facilities Plumbing Maintenance Services Project/Kevin Jolly, Maintenance Supervisor
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the change order.
13. 39:07 Discussion and Consideration of Amendment #5 to Grant Agreement Number 5012 with Tillamook Coast Visitors Association for Destination Management and Communication Services/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 amendment.
14. 43:23 Discussion and Consideration of a Professional Services Agreement with PAE Consulting Engineers, Inc. for the Tillamook County Fairgrounds Electrical Service Upgrade Project/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 agreement.

15. 46:47 Board Concerns: There were none.
16. 46:51 Board Announcements

Chair Skaar recessed the meeting at 9:49 a.m. to go into executive session pursuant to ORS 192.660(2)(h).

Chair Skaar reconvened the meeting at 11:44 a.m. – 2023-07-05 BOCC MEETING AUDIO PART II.MP4

ADJOURN – 11:44 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: KTEL-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.

AGENDA

MEETING

CALL TO ORDER: Wednesday, July 5, 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 an Agreement with Oregon Accreditation Alliance to Assess the Tillamook County Sheriff's Office Eligibility for Accreditation/Matt Kelly, Undersheriff, Sheriff's Office
6. Discussion and Consideration of a Memorandum of Agreement with Trout Unlimited for Project and Grant Management of the Salmon SuperHwy Projects/Chris Laity, Director, Public Works
7. Discussion and Consideration of an Order in the Matter of the Vacation of a Portion of R. O. Richards Road West, Township 3 South, Range 10 West, Section 2A, in Beaver, Tillamook County, Oregon/Jasper Lind, Engineering Technician, Public Works
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11. Discussion and Consideration of a Memorandum of Agreement with the Department of Homeland Security Federal Emergency Management Agency for Preparation of an Environmental Impact Statement (EIS) for the National Flood Insurance Program (NFIP) – Endangered Species Act (ESA) Integration in Oregon Plan/Sarah Absher, Director, Department of Community Development
12. Discussion and Consideration of Change Order #2 to Contract #5026 Contract for General Services with Lovett, Inc. for the Facilities Plumbing Maintenance Services Project/Kevin Jolly, Maintenance Supervisor

13. Discussion and Consideration of Amendment #5 to Grant Agreement Number 5012 with Tillamook Coast Visitors Association for Destination Management and Communication Services/Rachel Hagerty, Chief of Staff
14. Discussion and Consideration of a Professional Services Agreement with PAE Consulting Engineers, Inc. for the Tillamook County Fairgrounds Electrical Service Upgrade Project/Rachel Hagerty, Chief of Staff
15. Board Concerns
16. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

Independence Day 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 **CLOSED** on **Tuesday, July 4, 2023**.

The Community Update teleconference scheduled for **Tuesday, July 4, 2023** is cancelled.

The Commissioners will hold a Board Briefing on **Wednesday, July 5, 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 the continuation of a June 13, 2023 public hearing on **Thursday, July 6, 2023** at **5:30 p.m.** to consider proposed amendments to Tillamook County Ordinance #84 for the regulation of short-term rentals in Unincorporated Tillamook County. The public hearing will be held at the Port of Tillamook Bay Conference Center, 4000 Blimp Boulevard, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 887 242 77#.

The Commissioners will hold an executive session on **Monday, July 10, 2023** at **1:00 p.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The Commissioners will hold an executive session on **Monday, July 10, 2023** at **2:00 p.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, July 5, 2023

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

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

