



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

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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, August 15, 2023 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, August 16, 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, August 15, 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, August 16, 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. [Tillamook County Library](#) 2023-2027 Strategic Plan/Don Allgeier, Library Director

CONSENT CALENDAR

6. New Outlet and Limited On-Premises Sales Liquor License Application for the Outpost on the River Restaurant

LEGISLATIVE – ADMINISTRATIVE

7. Discussion and Consideration of a [Resolution](#) Proclaiming the Month of September as “*National Emergency Preparedness Month*” in Tillamook County, Oregon/Randy Thorpe, Director, Emergency Management
8. Discussion and Consideration of a [Grant Application](#) to Oregon Health Sciences University Knight Cancer Institute Community Partnership Program/Marlene Putman, Administrator, Health & Human Services
9. Discussion and Consideration of a [Personal Services Agreement](#) 23/24-004 with Ready Northwest LLC for Public Health Emergency Preparedness (PHEP) Coordination and Support Services/Marlene Putman, Administrator, Health & Human Services
10. Discussion and Consideration of a [Resolution](#) in the Matter of Proclaiming August 31 as “*Overdose Awareness Day*” in Tillamook County, Oregon/Marlene Putman, Administrator, Health & Human Services
11. Discussion and Consideration of a [Flexible Service Maintenance Agreement](#) #73000-00021822 with the State of Oregon Department of Transportation to Share Road and Highway Maintenance Services/Chris Laity, Director, Public Works
12. Discussion and Consideration of [Amendment Number 04 to Local Agency Agreement No. 31444](#) for the Emergency Relief Program on the Dick Creek Bridge (Bayocean Road) Project/Chris Laity, Director, Public Works
13. Discussion and Consideration of a [Prevailing Wage Rate Contract](#) for Construction with Farline Bridge, Inc. for the Big Trout Bridge Emergency Repair Project 2023/Chris Laity, Director, Public Works

14. Discussion and Consideration of a [Grant Application](#) to the Oregon Department of Justice 2023-2025 Victims of Crime Act (VOCA) and Criminal Fine Account (CFA) Non-Competitive Program/Kristina Vatne, Victims Assistance Program Coordinator; Aubrey Olson, District Attorney
15. Discussion and Consideration of a [Professional Services Agreement](#) with Paul E. Betlinski, M.D., for Medical Examiner Services/Aubrey Olson, District Attorney
16. Discussion and Consideration of [Modification #3](#) to Agreement #1976 with the South Tillamook County Library Club for a Lease Extension/Don Allgeier, Library Director
17. Discussion and Consideration of an [Application](#) for the Oregon State Library Ready To Read Grant 2024 Program/Don Allgeier, Library Director
18. Discussion and Consideration of an [Oregon Department of Veterans' Affairs \(ODVA\)](#) County Application for ODVA Funds for Fiscal Year 2024: July 1, 2023 to June 30, 2024/Nick Torres, Veterans Service Officer, Veterans Services
19. Discussion and Consideration of a [Professional Services Agreement](#) with Alan Rappleyea for Local Government Hearings Officer Services/William K. Sargent, County Counsel
20. Discussion and Consideration of a [Memorandum of Agreement](#) with Tillamook County Community Action Resource Enterprises Inc. (CARE) for a Coordinated Homeless Services Office/Commissioner Erin Skaar
21. Discussion and Consideration of a [Resolution](#) in the Matter of Authorizing the Execution of Documents Concerning the Purchase of Real Property Owned by Odger Gene Rawe/Rachel Hagerty, Chief of Staff
22. Discussion and Consideration of an [Order](#) in the Matter of Designating the Tillamook Bay Watershed Council as a Watershed Council/Rachel Hagerty, Chief of Staff
23. Discussion and Consideration of an [Application for Permit](#) at Bayocean Peninsula by Ultimook Track Club 8/18-8/19/2023/Rachel Hagerty, Chief of Staff
24. Discussion and Consideration of a [Letter of Interest](#) to the Oregon Tourism Commission 2023-2025 Competitive Grants Program for the Kiwanda Corridor Project/Rachel Hagerty, Chief of Staff
25. Board Concerns
26. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold an executive session on **Monday, August 14, 2023** at **12:00 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 a Board Briefing on **Wednesday, August 16, 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 Local Public Safety Coordinating Council (LPSCC) teleconference will be held on **Monday, August 21, 2023** at **12:00 p.m.** The teleconference number is 1-971-254-3149, Conference ID: 155 859 952#.