



# TILLAMOOK COUNTY

## BOARD OF COMMISSIONERS

### NOTICE OF MEETING AGENDAS

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#### BOARD OF COMMISSIONERS:

**Mary Faith Bell**, Chair      mfbell@co.tillamook.or.us  
**David Yamamoto**, Vice-Chair      dyamamoto@co.tillamook.or.us  
**Erin D. Skaar**, Commissioner      eskaar@co.tillamook.or.us

#### CONTACT:

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

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#### WORKSHOP

**Wednesday, April 7, 2021 at 8:30 a.m.**

**Commissioners' Meeting Rooms A & B**

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

#### BOARD MEETING

**Wednesday, April 7, 2021 at 10:00 a.m.**

**Commissioners' Meeting Rooms A & B**

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

#### COMMUNITY UPDATE MEETING

**Friday, April 9, 2021 at 8:00 a.m.**

Teleconference

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#### PUBLIC COMMENT

The board will allow public comment at workshop and board meetings during a public comment period. Those intending to provide public comment for the workshop or board meeting shall email submissions to [publiccomments@co.tillamook.or.us](mailto:publiccomments@co.tillamook.or.us). Public comments received by 5:00 p.m. on Tuesday will be distributed to the board and become part of the public record.

Public comments submitted via email after the deadline or during the workshop or board meeting will be presented by staff to the board during the public comment period. Unless otherwise specified, these submissions will be presented during the board meeting. Public comments can also be mailed to the Board of Commissioners' Office, 201 Laurel Avenue, Tillamook, Oregon, 97141.

Two minutes is allowed per comment. The chair may, at his/her sole discretion, further limit or expand the amount of time for individuals to speak.

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## JOIN THE BOARD OF COMMISSIONERS MEETINGS

The Board is committed to community engagement. Due to Oregon COVID-19 restrictions for public gatherings, the board provides opportunity for public participation during meetings via the options below. Live video and audio capabilities are listen-only and are offered on a best effort for the public.

- **Workshop: Wednesdays at 8:30 a.m.** *(Teleconference Only)*  
Dial 971-254-3149, Conference ID: 736 023 979#  
Agenda items are generally for discussion only. Certain items may also be scheduled for consideration.
  - **Board Meetings: Wednesdays at 10:00 a.m.** *(Teleconference & Live Video at tctvonline.com)*  
Dial 971-254-3149, Conference ID: 736 023 979#  
Agenda items are for discussion or consideration.
  - **Community Meetings: Fridays at 8:00 a.m.** *(Teleconference & KTIL-FM at 95.9)*  
Dial 971-254-3149, Conference ID: 736 023 979#
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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 Board Assistant and approved by the board chair. Any commissioner may request items on the agenda.
  - Public hearings are formal proceedings publicized in advance through 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 regular and workshop meetings.
  - Individuals who wish to testify in-person during meetings and hearings shall do so at the table placed in front of the dais. Individuals testifying will, for the record, first identify themselves.
  - Commissioners will 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 will 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 this meeting, 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, please 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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## **AGENDAS**

### **WORKSHOP**

CALL TO ORDER: Wednesday, April 7, 2021 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment
3. Non-Agenda Items
4. COVID-19 Vaccine Update/Marlene Putman, Director; Ed Colson, Health and Human Services
5. Discussion Concerning a Professional Services Agreement with the [Smile Studio](#) for Federally Qualified Health Centers (FQHC) Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Director, Health and Human Services
6. Discussion Concerning a Personal Services Agreement with [Tillamook Bay Community College](#) for Customized Training and Development Services/Lieutenant Ahnie Seaholm, Sheriff's Office
7. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Criminal Deputy in the Sheriff's Office/Sheriff Josh Brown, Sheriff's Office
8. Discussion Concerning Amendment No. 1 to Infrastructure Contract 4499-DR-OR with the State of Oregon [Office of Emergency Management](#) for FEMA Reimbursement COVID-19 Related Response Expenses for Tillamook County/Shawn Blanchard, Treasurer
9. Discussion Concerning a Board Order in the Matter of the Reappointment of Members to the [Fisherman Advisory Committee](#) for Tillamook County/Commissioner David Yamamoto
10. Discussion Concerning a Letter of Support to the [Pacific Fisheries Management Council](#) Regarding the Oregon Delegation Candidate Reappointment/Commissioner David Yamamoto
11. Discussion Concerning a Letter of Support
12. Board Concerns – Non-Agenda Items
13. Public Comments

### **ADJOURN**

## **MEETING**

CALL TO ORDER: Wednesday, April 7, 2021 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment
4. Non-Agenda Items
5. [Semi-Annual Report Tourism Report](#) for Tillamook County/Nan Devlin, Executive Director, Tillamook Coast Visitors Association
6. COVID-19 Vaccine Update/Marlene Putman, Director; Ed Colson, Health and Human Services

## **LEGISLATIVE – ADMINISTRATIVE**

7. Consideration of a Professional Services Agreement with the [Smile Studio](#) for Federally Qualified Health Centers (FQHC) Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Director, Health and Human Services
8. Consideration of a Personal Services Agreement with [Tillamook Bay Community College](#) for Customized Training and Development Services/Lieutenant Ahnie Seaholm, Sheriff's Office
9. Consideration of Amendment No. 1 to Infrastructure Contract 4499-DR-OR with the State of Oregon [Office of Emergency Management](#) for FEMA Reimbursement COVID-19 Related Response Expenses for Tillamook County/Shawn Blanchard, Treasurer
10. Consideration of a Board Order in the Matter of the Reappointment of Members to the [Fisherman Advisory Committee](#) for Tillamook County/Commissioner David Yamamoto
11. Consideration of a Letter of Support to the [Pacific Fisheries Management Council](#) Regarding the Oregon Delegation Candidate Reappointment/Commissioner David Yamamoto
12. Board Concerns – Non-Agenda Items
13. Public Comments
14. Board Announcements

## **ADJOURN**

## **COMMUNITY UPDATE**

CALL TO ORDER: Friday, April 9, 2021 8:00 a.m.

1. Welcome and Board of Commissioners' Roll Call
2. Adventist Health Tillamook
3. Tillamook County Community Health Center
4. Rinehart Clinic
5. Tillamook Family Counseling Center
6. Others:
7. Coastal Caucus
8. Governor's Office
9. Board of Commissioners
  - a. Discussion and Consideration of the Tillamook County [Federal Funding Priorities List](#) for Fiscal Year 2022/Commissioner Mary Faith Bell
10. Cities
  - a. Manzanita
  - b. Nehalem
  - c. Wheeler
  - d. Rockaway Beach
  - e. Garibaldi
  - f. Bay City
  - g. Tillamook
  - h. South County

## **ADJOURN**

### **OTHER MEETINGS AND ANNOUNCEMENTS**

The Commissioners will hold a Leadership Team Teleconference with Tillamook County Elected Officials and Department Heads on **Monday, April 5, 2021** at **9:00 a.m.** The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Tillamook County Budget Committee will hold a workshop on **Tuesday April 6, 2021** at **9:00 a.m.** to hear presentations from county departments and non-departmental agencies regarding their 2021-2022 budget requests. Additional meetings will be held on **Wednesday, April 7, 2021, at 1:00 p.m.** and **Thursday, April 8,**

**2021, at 9:00 a.m.** Due to Oregon COVID-19 restrictions for public gatherings, the Board of Commissioners provide opportunity for public participation during meetings via teleconference. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#. Audio capabilities are listen-only and offered on a best effort for the public. Any person may provide public comment at [publiccomments@co.tillamook.or.us](mailto:publiccomments@co.tillamook.or.us). A copy of the agenda and the budget document may be obtained on or after Friday, March 26, 2021 at <https://www.co.tillamook.or.us/gov/Treasurer/Budgets.htm>. This is a public meeting where deliberation of the Budget Committee will take place.

The Commissioners will hold a Board Briefing on **Friday, April 9, 2021 at 11:00 a.m.** to discuss weekly commissioner updates. The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#. The Board of Commissioners reserves the right to recess to Executive Session as may be required at any time during this meeting, pursuant to ORS 192.660(1).

The Commissioners will hold a teleconference with the Tillamook County Parks and Recreation Advisory Committee on **Wednesday, April 21, 2021 at 2:30 p.m.** The teleconference number is 1-971-254-3149, Conference ID: 168 630 637#.