



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

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
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COMMUNITY UPDATE MEETING

Tuesday, May 4, 2021 at 8:00 a.m.

Teleconference

WORKSHOP

Wednesday, May 5, 2021 at 8:30 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING

Wednesday, May 5, 2021 at 10:00 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

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. 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.

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.

- **Community Meetings: Tuesdays at 8:00 a.m.** *(Teleconference & KTIL-FM at 95.9)*
Dial 971-254-3149, Conference ID: 736 023 979#
- **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.

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.

AGENDAS

COMMUNITY UPDATE

CALL TO ORDER: Tuesday, May 4, 2021 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. Rinehart Clinic
6. Tillamook Family Counseling Center
7. Others:
8. Governor's Office
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

WORKSHOP

CALL TO ORDER: Wednesday, May 5, 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, Administrator; Ed Colson, Health and Human Services
5. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Public Health Registered Nurse 3 in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
6. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Health Corrections Deputy in the Sheriff's Office/Josh Brown, Sheriff
7. Discussion Concerning Intergovernmental Agreement No. C2021220 with the State of Oregon Business Development Department for the Purchase of Personal Protective Supplies (PPE) for Small Businesses in Tillamook County, Oregon/Gordon McCraw, Director, Emergency Management
8. Discussion Concerning a Resolution in the Matter of Proclaiming May 2021 as Mental Health Awareness Month in Tillamook County, Oregon/Frank Hanna-Williams, Executive Director; Janeane Krongos, Prevention Specialist, Tillamook Family Counseling Center
9. Discussion Concerning a Resolution in the Matter of Proclaiming May 6, 2021 as a "Day of Prayer" in Tillamook County, Oregon/Commissioner Mary Faith Bell
10. Discussion Concerning a Tillamook County and Oregon AFSCME Local 2734 Collective Bargaining Agreement/Joel Stevens, County Counsel
11. Discussion Concerning a Contract for Goods with Traffic Safety Supply Company for Two Variable Message Boards/Rachel Hagerty, Chief of Staff
12. Discussion Concerning an Order in the Matter of Increasing the Number of Members to the Pacific City/Woods Parking Advisory Committee and the Appointment of a Member/Rachel Hagerty, Chief of Staff
13. Discussion Concerning an Order in the Matter of the Appointment and Reappointment of Members to the Tillamook County Tourism Advisory Committee/Rachel Hagerty, Chief of Staff

14. Board Concerns – Non-Agenda Items

15. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, May 5, 2021 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment
4. Non-Agenda Items
5. COVID-19 Vaccine Update/Marlene Putman, Administrator; Ed Colson, Health and Human Services
6. Nestucca Valley Community Alliance Park Equipment Project/Lisa Macy-Baker, Nestucca Valley Community Alliance

LEGISLATIVE – ADMINISTRATIVE

7. Consideration of Intergovernmental Agreement No. C2021220 with the State of Oregon Business Development Department for the Purchase of Personal Protective Supplies (PPE) for Small Businesses in Tillamook County, Oregon/Gordon McCraw, Director, Emergency Management
8. Consideration of a Resolution in the Matter of Proclaiming May 2021 as Mental Health Awareness Month in Tillamook County, Oregon/Frank Hanna-Williams, Executive Director; Janeane Krongos, Prevention Specialist, Tillamook Family Counseling Center
9. Consideration of a Resolution in the Matter of Proclaiming May 6, 2021 as a Day of Prayer in Tillamook County, Oregon/Commissioner Mary Faith Bell
10. Consideration of a Tillamook County and Oregon AFSCME Local 2734 Collective Bargaining Agreement/Joel Stevens, County Counsel
11. Consideration of a Contract for Goods with Traffic Safety Supply Company for Two Variable Message Boards/Chris Laity, Director, Public Works
12. Consideration of an Order in the Matter of Increasing the Number of Members to the Pacific City/Woods Parking Advisory Committee and Appointment of a Member/Rachel Hagerty, Chief of Staff

13. Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the Tillamook County Tourism Advisory Committee/Rachel Hagerty, Chief of Staff
14. Board Concerns – Non-Agenda Items
15. Public Comments
16. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

A budget committee meeting of the Solid Waste Service District will be held on **Wednesday, May 5, 2021 at 2:00 p.m.** to discuss the budget for fiscal year 2021-2022. 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.

The Commissioners will hold a Board Briefing on **Friday, May 7, 2021 at 12:00 p.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).

A public meeting of the Tillamook County Budget Committee will be held on **Wednesday, May 12, 2021, at 1:00 p.m.** to discuss the budget for fiscal year 2021-2022. The teleconference number is: 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.