



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
503.842.3403
www.co.tillamook.or.us

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.

AGENDAS

COMMUNITY UPDATE - AUDIO05-04-2021A.MP3

CALL TO ORDER: Tuesday, May 4, 2021 8:00 a.m.

1. 00:20 Welcome and Board of Commissioners' Roll Call
2. 01:02 Adventist Health Tillamook
3. 02:39 Coastal Caucus
4. 36:40 Tillamook County Community Health Center
5. 36:56 Tillamook Family Counseling Center
6. 38:31 Sheriff's Office/Emergency Management
7. 40:54 Governor's Office
8. 44:37 Board of Commissioners
9. Cities
 - 54:40 Manzanita
 - 55:03 Nehalem
 - 55:47 Bay City
 - 58:01 South County
 - 59:18 Clerk's Office

ADJOURN - 9:05 a.m.

WORKSHOP - AUDIO05-05-2021A.MP3

CALL TO ORDER: Wednesday, May 5, 2021 8:30 a.m.

1. 01:20 Welcome & Request to Sign Guest List
2. 01:32 Public Comment: There were none.
3. Non-Agenda Items
01:36 Unscheduled Letter of Support and Agenda Item #12 Postponed Until Next Week/Commissioner Mary Faith Bell
4. 01:51 COVID-19 Vaccine Update/Marlene Putman, Administrator; Ed Colson, Health and Services

5. 10:30 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
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the requisition.
6. 14:59 Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Corrections Deputy in the Sheriff's Office/Josh Brown, Sheriff
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the requisition.
7. 16:29 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. 18:28 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
- 22:35 UNSCHEDULED: Discussion Concerning a Letter of Support to the Joint Ways & Means Sub-Committee on Education Regarding the Oregon State University Extension Service Youth Programs/Megan Deane McKenna, Education Coordinator, Oregon State University
9. 25:30 Discussion Concerning a Resolution in the Matter of Proclaiming May 6, 2021 as a "Day of Prayer" in Tillamook County, Oregon/Linda Hanratty, Tillamook Prayer Team
10. 28:14 Discussion Concerning a Tillamook County and Oregon AFSCME Local 2734 Collective Bargaining Agreement/Joel Stevens, County Counsel
11. 31:19 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
- AGENDA ITEM POSTPONED
13. 32:38 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. 33:42 Board Concerns – Non-Agenda Items
Neskowin Post Office Comments/Commissioner Erin Skaar
15. 38:09 Public Comments: There were none.

ADJOURN – 9:08 a.m.

MEETING - AUDIO05-05-2021B.MP3

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

1. 01:35 Welcome & Request to Sign Guest List
 2. 01:36 Pledge of Allegiance
 3. 02:02 Public Comment: There were none.
 4. 02:08 Non-Agenda Items
Unscheduled Letter of Support and Agenda Item #12 Postponed Until Next Week/Commissioner Mary Faith Bell
 - 02:29 UNSCHEDULED: Election Update/Tassi O'Neil, County Clerk
 5. 05:50 COVID-19 Vaccine Update/Ed Colson, Health and Human Services
 - 13:07 UNSCHEDULED: Consideration of a Letter of Support to the Joint Ways & Means Sub-Committee on Education Regarding the Oregon State University Extension Service Youth Programs/Megan Deane McKenna, Education Coordinator, Oregon State University
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed the letter.
6. 15:45 Nestucca Valley Community Alliance Park Equipment Project/Lisa Macy-Baker, Nestucca Valley Community Alliance

LEGISLATIVE – ADMINISTRATIVE

7. 24:20 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

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

8. 27:50 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
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed R#21-010.
9. 41:55 Consideration of a Resolution in the Matter of Proclaiming May 6, 2021 as a Day of Prayer in Tillamook County, Oregon/Linda Hanratty, Tillamook Prayer Team
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed R#21-011.
10. 49:15 Consideration of a Tillamook County and Oregon AFSCME Local 2734 Collective Bargaining Agreement/Joel Stevens, County Counsel
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes.
11. 55:24 Consideration of a Contract for Goods with Traffic Safety Supply Company for Two Variable Message Boards/Rachel Hagerty, Chief of Staff
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes.
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
- AGENDA ITEM POSTPONED
13. 57:50 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
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed Order #21-019.
14. 1:00:23 Board Concerns – Non-Agenda Items: There were none.
15. 1:00:27 Public Comments: There were none.
16. 1:00:30 Board Announcements

ADJOURN – 11:02 a.m.

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 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.

Wednesday, May 5, 2021

PLEASE PRINT

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BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, May 5, 2021

	Present	Absent		Present	Absent
Mary Faith Bell	<u>✓</u>	<u> </u>	Rachel Hagerty	<u>✓</u>	<u> </u>
David Yamamoto	<u>✓</u>	<u> </u>	Joel Stevens	<u>✓</u>	<u> </u>
Erin Skaar	<u>✓</u>	<u> </u>			

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>	<u>Check if Making Public Comment</u>
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Janeane Krings	Janeane@Tfcl.org	MHAM	
Frank Hanner-Williams	frankh@tfcc.	#8 —	

(Please use reverse if necessary)



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

TTY Oregon Relay Service

Mary Faith Bell, Chair

David Yamamoto, Vice-Chair

Erin D. Skaar, Commissioner

May 5, 2021

Senator Lew Frederick
Representative Susan McLain
Co-Chairs, Joint Ways & Means Sub-Committee on Education
Oregon State Capitol
900 Court Street
Salem, OR 97301

RE: Oregon State University Extension Funding

Dear Senator Frederick and Representative McLain,

Thank you for the opportunity to provide comments on the importance of the Oregon State University Extension Service youth programs, which include the 4-H Youth Development Program, KidSpirit, Outdoor School, SNAP-Ed, Open Campus, and Juntos. These programs provide for innovative positive youth development, research, and outreach.

OSU Extension provides critical access to youth across the state. In the past year, OSU Extension youth programs have served over 109,000 Oregon youth, across the state, through learning-focused, culturally responsive programs and resources. Program offerings and engagement strategies are continually adapted based on community input, needs, and current issues.

Oregon's 4-H program serves over 42,000 youth in every county through positive youth development, and another 32,715 youth were served through supplemental nutrition education. Six-thousand adult and youth volunteers help keep positive youth development thriving through hands-on learning and empowerment.

OSU KidSpirit serves 2,400 youth, ages 2-18, through year-round camps and out of school programming in arts, science, sports, and cooking. Employing 150 high school and college students throughout the state, OSU KidSpirit provides training in positive youth programming and experiential learning opportunities for developing professionals.

OSU Extension's Open Campus and Juntos program support historically marginalized students through culturally relevant college access and community engagement programming. Juntos works with over 100 schools in 26 Oregon communities, has had over 5,200 youth and family participants with a 92% high school graduation and over 90% post-secondary education access rate.

While funded separately through Lottery dollars, the OSU Extension Outdoor School Program continues to dramatically increase participation and increase equity and inclusion for 5th and 6th grade students across Oregon. Despite the challenges of the current pandemic, the program has rapidly adapted to serve over 35,000 student this year and delivered thousands of hours of professional development experiences to formal and non-formal educators who had to rapidly adapt to a new way of teaching and learning.



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

TTY Oregon Relay Service

Mary Faith Bell, Chair

David Yamamoto, Vice-Chair

Erin D. Skaar, Commissioner

The Governor's recommended budget flat-lined current funding levels, which would erode current program service levels. Together, we support the request that funding be increased 7.42% from the 2019-21 budget to \$61.9 million in order to continue the essential work; now is not a time to cut programs that have such a powerful impact on our youth.

We recognize you have difficult decisions to make. We ask you to remember that maintaining the investment in OSU Extension will have a lasting impact on Oregon's young people and their communities.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

A handwritten signature in cursive script, appearing to read "MF Bell", written over a horizontal line.

Mary Faith Bell, Chair

A handwritten signature in cursive script, appearing to read "David Yamamoto", written over a horizontal line.

David Yamamoto, Vice-Chair

A handwritten signature in cursive script, appearing to read "Erin D. Skaar", written over a horizontal line.

Erin D. Skaar, Commissioner



TLT Project 2018-F2 Completion Report

Items Purchased:

- Portable toilet rentals
- Kiosk
- Galvanized pay station
- Animal resistant garbage/recycling holder
- Installation of kiosk and pay station
- 8 ADA dual galvanized picnic tables

Kiosk and Pay Station



Recycling Receptable



Picnic Tables



Thank you!

- Informational kiosk and pay station provide tourist information, more user friendly experience, and improved safety for parking donations
- Recycling receptacle was well used in the summer of 2020, contributing to less trash and improved environmental impact
- Portable toilets give some relief to Cape restroom facilities. They were also well used 😊
- ADA Dual Picnic tables will be well used this summer as we open the skatepark

Exciting things to come:





