



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 11, 2021 at 8:00 a.m.
Teleconference

WORKSHOP
Wednesday, May 12, 2021 at 8:30 a.m.
Commissioners' Meeting Rooms A & B
County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING
Wednesday, May 12, 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 11, 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 12, 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 Concerning a 2021-2023 [Justice Reinvestment Grant Program Application](#) with the State of Oregon Criminal Justice Commission/Ahnie Seaholm, Lieutenant, Sheriff's Office
7. Discussion Concerning a 2021-2023 [Specialty Court Grant Program Application](#) with the State of Oregon Criminal Justice Commission/Ahnie Seaholm, Lieutenant, Sheriff's Office
8. Discussion Concerning a Letter of Support to the [Port of Garibaldi Commissioners](#) Regarding Purchase of the Old Mill Marina Property Located in Garibaldi, Oregon/Michael Saindon, General Manager, Port of Garibaldi
9. Discussion Concerning Amendment #1 to Contract for Services #6087 with [Clair Company Inc.](#) for Inspection Services/Sarah Absher, Director, Department of Community Development
10. Discussion and Consideration of an Out-of-State Travel Request for [Commissioner David Yamamoto to Attend the NACo Annual Conference in Prince George's County, MD, on July 9-12, 2021/Commissioner David Yamamoto](#)
11. Discussion Concerning an Order in the Matter of Increasing the Number of Members to the [Pacific City/Woods Parking Advisory Committee](#) (PAC) and Appointing Members/Rachel Hagerty, Chief of Staff
12. Board Concerns – Non-Agenda Items
13. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, May 12, 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

LEGISLATIVE – ADMINISTRATIVE

6. Consideration of a 2021-2023 [Justice Reinvestment Grant Program Application](#) with the State of Oregon Criminal Justice Commission/Ahnie Seaholm, Lieutenant, Sheriff's Office
7. Consideration of a 2021-2023 [Specialty Court Grant Program Application](#) with the State of Oregon Criminal Justice Commission/Ahnie Seaholm, Lieutenant, Sheriff's Office
8. Consideration of a Letter of Support to the [Port of Garibaldi Commissioners](#) Regarding Purchase of the Old Mill Marina Property Located in Garibaldi, Oregon/Michael Saindon, General Manager, Port of Garibaldi
9. Consideration of Amendment #1 to Contract for Services #6087 with [Clair Company Inc.](#) for Inspection Services/Sarah Absher, Director, Department of Community Development
10. Consideration of an Order in the Matter of Increasing the Number of Members to the [Pacific City/Woods Parking Advisory Committee](#) (PAC) and Appointing Members/Rachel Hagerty, Chief of Staff
11. Board Concerns – Non-Agenda Items
12. Public Comments
13. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a Local Public Safety Coordinating Council meeting on **Tuesday, May 11, 2021** at **12:00 p.m.** The teleconference number is: 971-254-3149, Conference ID: 446 361 820#.

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.

The Commissioners will hold a workshop to discuss American Rescue Plan Act funding on **Friday, May 14, 2021** at **8:00 a.m.** The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.

The Commissioners will hold a Board Briefing on **Friday, May 14, 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).

The Commissioners will attend a quarterly retirement plan workshop with John Upton on **Monday, May 24, 2021** at **9:30 a.m.** The teleconference number is 1-669-900-9128, Meeting ID: 997 0038 9427, and Passcode: 216695.

The Pacific City/Woods Parking Advisory Committee has scheduled a meeting for **Wednesday, May 26, 2021** at **1:00 p.m.** The teleconference number is 1-253-215-8782, Meeting ID: 826 3627 1523, and Passcode: 345999.