



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
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CONTACT:

201 Laurel Avenue
Tillamook, Oregon 97141
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COMMUNITY UPDATE MEETING

Tuesday, June 1, 2021 at 8:00 a.m.

Teleconference

WORKSHOP

Wednesday, June 2, 2021 at 8:30 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING

Wednesday, June 2, 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, June 1, 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, June 2, 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 Concerning an Intergovernmental Agreement with the [City of Rockaway Beach](#) and Tillamook County Sheriff's Office for Law Enforcement Services/Josh Brown, Sheriff
6. Discussion Concerning an Intergovernmental Agreement with the [City of Rockaway Beach](#) for Court Services/Josh Brown, Sheriff
7. Discussion Concerning an Order in the Matter of Declaring [County-Owned Property as Surplus](#)/Josh Brown, Sheriff
8. Discussion Concerning Change Order #1 to Contract #6099 Contract for Goods with [Morbark, Inc.](#) for Purchase of 2021 Morbark Eger Beaver 1621X Chipper/Chris Laity, Director, Public Works
9. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Part-Time Library Assistant 2 in the Library Department/Geri Godber, Library Director
10. Discussion Concerning a Memorandum of Agreement with Tillamook County Sheriff's Office, Tillamook County 911, and the [Manzanita Police Department](#) for the Public Safety Mobile Data System Project/Jeff Underwood, Programmer/Analyst, Information Services
11. Board Concerns – Non-Agenda Items
12. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, June 2, 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 an Intergovernmental Agreement with the [City of Rockaway Beach](#) and Tillamook County Sheriff's Office for Law Enforcement Services/Josh Brown, Sheriff
7. Consideration of an Intergovernmental Agreement with the [City of Rockaway Beach](#) for Court Services/Josh Brown, Sheriff
8. Consideration of an Order in the Matter of Declaring [County-Owned Property as Surplus](#)/Josh Brown, Sheriff
9. Consideration of Change Order #1 to Contract #6099 Contract for Goods with [Morbark, Inc.](#) for Purchase of 2021 Morbark Eger Beever 1621X Chipper/Chris Laity, Director, Public Works
10. Consideration of a Memorandum of Agreement with Tillamook County Sheriff's Office, Tillamook County 911, and the [Manzanita Police Department](#) for the Public Safety Mobile Data System Project/Jeff Underwood, Programmer/Analyst, Information Services

10:30 a.m.

11. **Public Hearing:** Concerning the [Proposed Fiscal Year 2021-2022 Budget](#) Appropriating Funds, Imposing Ad Valorem Taxes, and Categorizing Taxes for Fiscal Year 2021-2022 for the Tillamook County 4-H and Extension Service District/Lisa Downing, OSU Extension Service; Shawn Blanchard, Treasurer
12. Consideration of an Order in the Matter of [Adopting the Budget Appropriating Funds](#), Imposing Ad Valorem Taxes, and Categorizing Taxes for Fiscal Year 2021-2022 for the Tillamook County 4-H and Extension Service District/Lisa Downing, OSU Extension Service; Shawn Blanchard, Treasurer

10:35 a.m.

13. **Public Hearing:** Concerning a Proposed Supplemental Budget for Fiscal Year 2020-2021 and Appropriating Funds/Shawn Blanchard, Treasurer
14. Consideration of an Order in the Matter of [Adopting a Supplemental Budget for Fiscal Year 2020-2021](#) and Appropriating Funds/Shawn Blanchard, Treasurer
15. Board Concerns – Non-Agenda Items
16. Public Comments
17. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

Memorial Day is an observed holiday for the County and the Oregon State Circuit Court. All the County offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics will be CLOSED on **Monday, May 31, 2021.**

The Commissioners will hold an executive session on **Thursday, June 3, 2021** at **2:00 p.m.** pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designed by the governing body to carry on labor negotiations. The executive session is not open to the public.

The Commissioners will attend a Tillamook County Mayors & Managers meeting on **Friday, June 4, 2021** at **12:00 p.m.** The teleconference number is 1-253-215-8782, Meeting ID: 854 3599 9021.

The Commissioners will hold a Leadership Team Teleconference with Tillamook County Elected Officials and Department Heads on **Monday, June 7, 2021** at **9:00 a.m.** The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.