



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, June 22, 2021 at 8:00 a.m.
Teleconference

WORKSHOP
Wednesday, June 23, 2021 at 8:30 a.m.
Commissioners' Meeting Rooms A & B
County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING
Wednesday, June 23, 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 22, 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 23, 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 Grant Agreement No. 2629 with the [State of Oregon Department of Administrative Services](#) for Coronavirus Relief Funds/Marlene Putman, Administrator, Health and Human Services
6. Discussion Concerning a [2021-2022 Property and Casualty Insurance Renewal Proposal](#) for Tillamook County/Cheryl Spellman, Hudson Insurance and Investment Services
7. Discussion Concerning an Order in the Matter of [Declaring County-Owned Property as Surplus](#)/Matt Kelly/Undersheriff
8. Discussion Concerning a Grant Agreement with the [Oregon Department of Forestry](#) for the Tillamook Interoperable Communication Upgrade Project/John Spence, Communication Systems Administrator
9. Discussion Concerning a Board Order in the Matter of [Transferring Funds Between Budgeted Line Items for Tillamook County](#)/Shawn Blanchard, Treasurer
10. Discussion Concerning a Board Order in the Matter of [Transferring Funds Between Budgeted Line Items for the Solid Waste Service District](#)/Shawn Blanchard, Treasurer
11. Discussion Concerning a Board Order in the Matter of [Transferring Funds Between Budgeted Line Items for the 4-H and Extension Service District](#)/Shawn Blanchard, Treasurer
12. Discussion Concerning a Professional Services Agreement with [Singerlewak LLP](#) for Auditing Services/Shawn Blanchard, Treasurer
13. Discussion and Consideration of an [Oregon Department of Forestry](#) 2020 Customer Service Performance Measure Survey/Commissioner David Yamamoto
14. Discussion Concerning Amendment #3 to Grant Agreement #5012 with the [Tillamook County Visitors Association](#) DBA Visit Tillamook Coast for Destination Management and Communication Services/Rachel Hagerty, Chief of Staff
15. Discussion Concerning Professional Services Agreement with [Murraysmith](#) for the Pacific City/Woods Parking Management Plan Design Project/Rachel Hagerty, Chief of Staff

16. Discussion Concerning an Order in the Matter of Designating the [Tillamook Bay Watershed Council](#) as a Watershed Council/Rachel Hagerty, Chief of Staff
17. Board Concerns – Non-Agenda Items
18. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, June 23, 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 Grant Agreement No. 2629 with the [State of Oregon Department of Administrative Services](#) for Coronavirus Relief Funds/Marlene Putman, Administrator, Health and Human Services
7. Consideration of a [2021-2022 Property and Casualty Insurance Renewal Proposal](#) for Tillamook County/Cheryl Spellman, Hudson Insurance and Investment Services
8. Consideration of an Order in the Matter of [Declaring County-Owned Property as Surplus](#)/Matt Kelly/Undersheriff
9. Consideration of a Grant Agreement with the [Oregon Department of Forestry](#) for the Tillamook Interoperable Communication Upgrade Project/John Spence/Communication Systems Administrator
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11. Consideration of Professional Services Agreement with [Murraysmith](#) for the Pacific City/Woods Parking Management Plan Design Project/Rachel Hagerty, Chief of Staff

12. Consideration of an Order in the Matter of Designating the [Tillamook Bay Watershed Council](#) as a Watershed Council/Rachel Hagerty, Chief of Staff
13. Consideration of a Board Order in the Matter of [Transferring Funds Between Budgeted Line Items for Tillamook County](#)/Shawn Blanchard, Treasurer
14. Consideration of a Board Order in the Matter of [Transferring Funds Between Budgeted Line Items for the Solid Waste Service District](#)/Shawn Blanchard, Treasurer
15. Consideration of a Board Order in the Matter [of Transferring Funds Between Budgeted Line Items for the 4-H and Extension Service District](#)/Shawn Blanchard, Treasurer
16. Consideration of a Professional Services Agreement with [Singerlewak LLP](#) for Auditing Services/Shawn Blanchard, Treasurer

10:45 a.m.

17. **Public Hearing:** Concerning Adopting the Budget, Appropriating Funds, and Categorizing Taxes for the Solid Waste Service District for Fiscal Year 2021-2022/Shawn Blanchard, Treasurer
18. Consideration of an Order in the Matter of Adopting the Budget, Appropriating Funds, and Categorizing Taxes for the [Solid Waste Service District for Fiscal Year 2021-2022](#)/Shawn Blanchard, Treasurer
19. Board Concerns – Non-Agenda Items
20. Public Comments
21. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a Local Public Safety Coordinating Council meeting on **Monday, June 21, 2021** at **12:00 p.m.** The teleconference number is: 971-254-3149, Conference ID: 446 361 820#.

The Commissioners will hold a Board Briefing on **Wednesday, June 23, 2021** at **8:00 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 workshop to discuss American Rescue Plan Act funding on **Friday, June 25, 2021** at **8:00 a.m.** The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.

Independence Day is an observed holiday for the County and the Oregon State Circuit Court. All 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, July 5, 2021.**