



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 29, 2021 at 8:00 a.m.
Teleconference

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

BOARD MEETING
Wednesday, June 30, 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 these meetings, 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 29, 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 30, 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. COVID-19 Guidelines and Courthouse Reopening/Commissioner Mary Faith Bell
6. Discussion and Consideration of a [Twenty-Third Amendment to Oregon Health Authority](#) 2019-2021 Intergovernmental Agreement #159828 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
7. Discussion and Consideration of a [Twenty-Fourth Amendment to Oregon Health Authority](#) 2019-2021 Intergovernmental Agreement #159828 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
8. Discussion Concerning a [Second Amendment to Oregon Health Authority](#) 2020-2021 Intergovernmental Agreement # 166055 for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
9. Discussion Concerning an Order in the Matter of [Amending Order #18-001 for Fees for a Civil Writ of Execution in Foreclosure](#) Charged by the Tillamook County Sheriff's Office/Matt Kelly, Undersheriff
10. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Corrections Deputy in the Jail/Sheriff's Office/Matt Kelly, Undersheriff
11. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Criminal Deputy in the Sheriff's Office/Matt Kelly, Undersheriff
12. Discussion Concerning Amendment #4 to the [2019-2021 Justice Reinvestment Grant #JR-19-029](#) with the State of Oregon Criminal Justice Commission/Ahnie Seaholm, Lieutenant, Sheriff's Office
13. Discussion Concerning an [Obligation Agreement with Green Crow Corporation](#) for Property Located at Section 18, Township 1 South, Range 10 West, Lot 4 for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
14. Discussion Concerning a [Permanent Right of Way Easement with Green Crow Corporation](#) for Property Located at Section 18, Township 1 South, Range 10 West, Lot 4 for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
15. Discussion Concerning a [Permanent Slope Easement with Green Crow Corporation](#) for Property Located at Section 18, Township 1 South, Range 10 West, Lot 4 for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
16. Discussion Concerning an [Obligation Agreement with Oceanside Water District for](#) Property Located at Section 18, Township 1 South, Range 10 West, Lot 2 for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works

17. Discussion Concerning a [Permanent Right of Way Easement with Oceanside Water District](#) for Property Located at Section 18, Township 1 South, Range 10 West, Lot 2 for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
18. Discussion Concerning a [Permanent Slope Easement with Oceanside Water District](#) for Property Located at Section 18, Township 1 South, Range 10 West, Lot 2 for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
19. Discussion Concerning Modification #1 [to Title III Grant Agreement #5010 with the Oregon Department of Forestry](#) for the Tillamook County Yard Debris Program/David McCall, Solid Waste Program Manager
20. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Library Assistant 1 in the Library/Geri Godber, Library Director
21. Discussion Concerning an Order in the Matter of the Reappointment of a Member to the [Tillamook County Parks and Recreation Advisory Committee](#)/JoAnn Woelfle
22. Discussion Concerning a Resolution in the Matter of the [Continuance of a Local State of Emergency](#) Within Tillamook County/Joel Stevens, County Counsel
23. Board Concerns – Non-Agenda Items
24. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, June 30, 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. COVID-19 Guidelines and Courthouse Reopening/Commissioner Mary Faith Bell

LEGISLATIVE – ADMINISTRATIVE

7. Consideration of a [Second Amendment to Oregon Health Authority](#) 2020-2021 Intergovernmental Agreement # 166055 for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
8. Consideration of an Order in the Matter of [Amending Order #18-001 for Fees for a Civil Writ of Execution in Foreclosure](#) Charged by the Tillamook County Sheriff's Office/Matt Kelly, Undersheriff
9. Consideration of Amendment #4 to the [2019-2021 Justice Reinvestment Grant #JR-19-029](#) with the State of Oregon Criminal Justice Commission/Ahnie Seaholm, Lieutenant, Sheriff's Office
10. Consideration of an [Obligation Agreement with Green Crow Corporation](#) for Property Located at Section 18, Township 1 South, Range 10 West, Lot 4 for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
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16. Consideration of an Order in the Matter of the Reappointment of a Member to the [Tillamook County Parks and Recreation Advisory Committee](#)/JoAnn Woelfle
17. Consideration of a Resolution in the Matter of the [Continuance of a Local State of Emergency](#) Within Tillamook County/Joel Stevens, County Counsel

10:30 a.m.

18. **Public Hearing:** Concerning Adopting a Supplemental Budget for Fiscal Year 2020-2021 and Appropriating Funds/Shawn Blanchard, Treasurer
19. Consideration of an Order in the Matter [of Adopting a Supplemental Budget for Fiscal Year 2020-2021 and Appropriating Funds](#)/Shawn Blanchard, Treasurer

10:35 a.m.

20. **Public Hearing:** Concerning Adopting the Budget, Appropriating Funds, Levying and Categorizing Ad Valorem Taxes for the Fiscal Year 2021-2022
21. Consideration of an Order in the Matter of [Adopting the Budget, Appropriating Funds, Levying and Categorizing Ad Valorem Taxes for the Fiscal Year 2021-2022](#)
22. Board Concerns – Non-Agenda Items
23. Public Comments
24. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a workshop to discuss permit and special use fees on **Tuesday, June 29, 2021** at **11:00 a.m.** The teleconference number is 971-254-2149, 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).

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.**