



# **TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS**

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## **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](http://www.co.tillamook.or.us)

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**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

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## **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](mailto: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.

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## 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.

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## 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
11. Consideration of 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
12. Consideration of 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
13. Consideration of 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
14. Consideration of 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
15. Consideration of 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
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

## **COMMUNITY UPDATE – AUDIO06-29-2021**

CALL TO ORDER: Tuesday, June 29, 2021 8:00 a.m.

1. 00:39 Welcome and Board of Commissioners' Roll Call
2. 00:39 Adventist Health Tillamook
3. 03:14 Coastal Caucus
4. 48:00 Tillamook County Community Health Center
5. 55:37 Rinehart Clinic
6. 56:51 Tillamook Family Counseling Center
7. 56:51 Sheriff's Office/Emergency Management
8. 1:09:08 Governor's Office
9. 1:10:08 Board of Commissioners
10. Cities
  - 1:25:12 Manzanita
  - 1:26:03 Nehalem
  - 1:27:12 Bay City
  - 1:29:16 South County

**ADJOURN - 9:31 a.m.**

## **WORKSHOP – AUDIO06-30-2021A.MP3** **(Commissioner Skaar absent - vacation)**

CALL TO ORDER: Wednesday, June 30, 2021 8:31 a.m.

1. 01:30 Welcome & Request to Sign Guest List
2. 01:35 Public Comment: There were none.
3. 01:39 Non-Agenda Items  
Three Unscheduled Agenda Items/Commissioner Mary Faith Bell

4. 01:58 COVID-19 Vaccine Update/Marlene Putman, Administrator; Ed Colson, Health and Human Services
5. 14:50 COVID-19 Guidelines and Courthouse Reopening/Commissioner Mary Faith Bell
6. 24:00 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
- A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the amendment.
7. 26:08 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
- A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the amendment.
- 27:55 **UNSCHEDULED:** Discussion Concerning the Tillamook County COVID-19 Response Policy/Erin Frost, Human Resources Director
8. 32:50 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. 35:10 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. 38:11 Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Corrections Deputy in the Jail/Sheriff's Office/Matt Kelly, Undersheriff
- A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the requisition.
11. 39:00 Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Criminal Deputy in the Sheriff's Office/Matt Kelly, Undersheriff
- A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the requisition.
12. 40:33 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



- 41:58      **UNSCHEDULED:** Discussion Concerning an Amendment to a Grant Agreement with the Oregon Department of Forestry for the Tillamook Interoperable Communication Upgrade Project/John Spence, Communication Systems Administrator
- 44:20      **UNSCHEDULED:** Discussion Concerning a Temporary Construction Easement with Green Crow Corporation for Property Located at Section 18, Township 1 South, Range 10 West, for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
13.      49:13      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.      52:37      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.      55:38      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.      55:59      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.      57:58      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.      59:13      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.      59:45      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.      1:21:07      Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Library Assistant 1 in the Library/Geri Godber, Library Director

The Commissioners Opened the 45-Day Comment Period.

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the requisition.

21. 1:22:14 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. 1:23:35 Discussion Concerning a Resolution in the Matter of the Continuance of a Local State of Emergency Within Tillamook County/Joel Stevens, County Counsel
23. 1:27:40 Board Concerns – Non-Agenda Items:
24. ----- Public Comments: There were none.
- 1:27:46 Board Meeting Delayed Start Announcement/Commissioner Mary Faith Bell

**ADJOURN – 9:50 a.m.**

**MEETING – AUDIO06-30-2021B.MP3**  
**(Commissioner Skaar absent - vacation)**

CALL TO ORDER: Wednesday, June 30, 2021 10:10 a.m.

1. 01:34 Welcome & Request to Sign Guest List
2. 01:35 Pledge of Allegiance
3. 01:54 Public Comment: There were none.
4. Non-Agenda Items  
02:01 Two Unscheduled Agenda Items/Commissioner Mary Faith Bell
5. 02:11 COVID-19 Vaccine Update/Marlene Putman, Administrator; Ed Colson, Health and Human Services  
08:43 COVID -19 Vaccination/Commissioner David Yamamoto
6. 12:21 COVID-19 Guidelines and Courthouse Reopening/Commissioner Mary Faith Bell  
18:53 OSHA Guidelines/Joel Stevens, County Counsel

**LEGISLATIVE – ADMINISTRATIVE**

7. 20:44 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

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the amendment.

8. 23:11 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/Commissioner David Yamamoto

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Board signed Order #21-036.

9. 25:14 Consideration of Amendment #4 to the 2019-2021 Justice Reinvestment Grant #JR-19-029 with the State of Oregon Criminal Justice Commission/Commissioner David Yamamoto

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the amendment.

- 26:45 **UNSCHEDULED:** Consideration of an Amendment to a Grant Agreement with the Oregon Department of Forestry for the Tillamook Interoperable Communication Upgrade Project/John Spence, Communication Systems Administrator

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the amendment.

- 33:14 **UNSCHEDULED:** Consideration of a Temporary Construction Easement with Green Crow Corporation for Property Located at Section 18, Township 1 South, Range 10 West, for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the easement.

10. 46:25 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

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the easement.

11. 51:07 Consideration of 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 and 12. Consideration of 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

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the permanent right of way easement.

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the permanent slope easement.

13. 54:47 Consideration of 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

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the obligation easement.

14. 57:40 Consideration of 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 and 15. Consideration of 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

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the permanent right of way easement.

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the permanent slope easement.

16. 1:00:47 Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Parks and Recreation Advisory Committee/JoAnn Woelfle

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Board signed Order #21-037.

17. 1:02:32 Consideration of a Resolution in the Matter of the Continuance of a Local State of Emergency Within Tillamook County/Joel Stevens, County Counsel

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Board signed R#21-013.

**10:30 a.m.**

18. 1:05:33 **Public Hearing:** Concerning Adopting a Supplemental Budget for Fiscal Year 2020-2021 and Appropriating Funds/Shawn Blanchard, Treasurer

1:06:12 Opened Public Hearing

1:06:24 Public Hearing Closed – There was no testimony.

19. 1:06:42 Consideration of an Order in the Matter of Adopting a Supplemental Budget for Fiscal Year 2020-2021 and Appropriating Funds/Shawn Blanchard, Treasurer

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Board signed Order#21-038.

**10:35 a.m.**

20. 1:07:12 **Public Hearing:** Concerning Adopting the Budget, Appropriating Funds, Levying and Categorizing Ad Valorem Taxes for the Fiscal Year 2021-2022/Shawn Blanchard, Treasurer

1:08:52 Opened Public Hearing

1:08:59 Public Hearing Closed – There was no testimony.

21. 1:09:25 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/Shawn Blanchard, Treasurer

A motion was made by Vice-Chair Yamamoto and seconded by Chair Bell. The motion passed with two aye votes. The Board signed Order #21-039.

22. 1:10:47 Board Concerns – Non-Agenda Items: There were none.

23. 1:10:55 Public Comments: There were none.

24. 1:10:02 Board Announcements

**ADJOURN – 11:22 a.m.**



Wednesday, June 30, 2021

**(Please use reverse if necessary)**

**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.**



Return to:  
Tillamook County Public Works  
Attn: Chris Laity  
503 Marolf Loop Road  
Tillamook, OR 97141

Send Tax Statements to:  
No Change

#### TEMPORARY CONSTRUCTION EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that **Green Crow Corporation, a Washington corporation**, as grantor, their heirs or assigns, for and in true and full consideration of Five Hundred and No/100 Dollars, (\$500.00) and valuable considerations, the receipt of which is hereby acknowledged and in further consideration of the general public welfare and of the peculiar and special benefits accrued therefrom, does by these presents grant and convey to **Tillamook County, a political subdivision of the State of Oregon**, Grantee, a temporary construction easement for the purpose of constructing access and road approaches along with related roadway reconstruction over, across, in and through the real property described and as depicted on Exhibit B, to wit:

See Exhibit "B" attached to and made a part hereof.

Grantor will not cause or allow the construction of any building or other structure in or upon the area conveyed or make any site alterations to the land that disturbs the subjacent or lateral support of the area conveyed without the prior written consent of Grantee, which may be granted or allowed in Grantee's sole discretion. Grantor understands and agrees that Grantor shall make no claim for and shall hold Grantee harmless from any claim by a third person for damage to or destruction of the property for the duration of this easement agreement.

This easement shall run with the land and is binding on Grantor, their heirs or assigns until the completion of the construction project noted herein.

DATED this 16<sup>th</sup> day of June, 2021.

GRANTOR:

Green Crow Corporation

John T. Crow  
Signature

John T. Crow / President and CEO  
Name/Title

STATE OF Washington )  
 ) ss.  
County of Clallam )

This instrument was acknowledged before me on June 16, 2021, by

John T. Crow as President / CEO of Green Crow Corporation.  
(Name) (Title)



Doni Jo Johnston  
Notary Public - State of Washington

My commission expires: Dec. 20, 2023

GRANTOR:

Green Crow Corporation

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name/Title

STATE OF \_\_\_\_\_ )  
 ) ss.  
County of \_\_\_\_\_ )

This instrument was acknowledged before me on \_\_\_\_\_, 2021, by

\_\_\_\_\_ as \_\_\_\_\_ of Green Crow Corporation.  
(Name) (Title)

\_\_\_\_\_  
Notary Public - State of Washington

My commission expires: \_\_\_\_\_

Accepted on behalf of Tillamook County on this 30<sup>th</sup> day of June, 2021.

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Mary Faith Bell, Chair

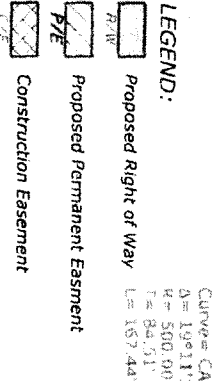
Tillamook County Board of Commissioners

CAPE MEARES ROAD REALIGNMENT - GREEN CROW CORPORATION PARCEL						
TEMPORARY CONSTRUCTION EASEMENT						
NO.	TYPE	RADIUS	TURNS	BEARING	LINE OR CHORD LENGTH	CURVE LENGTH
L073 - L075 Green Crow Corporation Temp. Construction Easement Parcel 2						
L073	Line	N/A	N/A	S52°45'07"W	30.00'	N/A
L074	Line	N/A	N/A	N37°14'53"W	177.66'	N/A
L075	Line	N/A	N/A	N52°45'07"E	30.00'	N/A
L068 - L072 Green Crow Corporation Temp. Construction Easement Parcel 3						
L068	Line	N/A	N/A	S89°02'48"E	148.62'	N/A
L069	Line	N/A	N/A	S04°12'47"E	104.92'	N/A
L070	Line	N/A	N/A	S78°20'41"W	129.40'	N/A
L071	Line	N/A	N/A	S14°12'12"W	123.95'	N/A
L072	Line	N/A	N/A	N67°06'00"W	65.00'	N/A

OR TILLAMOOK B780(1) CAPE MEARES ROAD RELOCATION
Surveyed by: FEDERAL HIGHWAY ADMINISTRATION 610 East 5th Street Vancouver, WA 98661 Date: April, 2017
Drawing by: USDOT/FHWA/WFLHD Date: May, 2021
NO SCALE
Survey Performed with: Basis of Bearings: Coordinates and Elevations: Oregon North SPCS NAD83(2011) Orthometric Elevations based on NAVD88 GEOID12b International Feet
TILLAMOOK COUNTY, OREGON RIGHT-OF-WAY Description of Land: Parcel 003 Green Crow Corporation PO Box 2469 Port Angeles, WA 98362-0315 T. 1 S., R. 10 W., Willamette Meridian, Section 18: SW¼
Right-of-Way, Permanent Easements and Temporary Construction Easements in Acres ROW acquired via Exhibit A: 3.83 Permanent Easement acquired via Exhibit A: 3.65 Temp. Construction Easement acquired via Exhibit B: 0.62
Sheet 1 of 3 EXHIBIT B

Green Crow Corporation  
PO Box 2469  
Port Angeles, WA 98362-0315

003

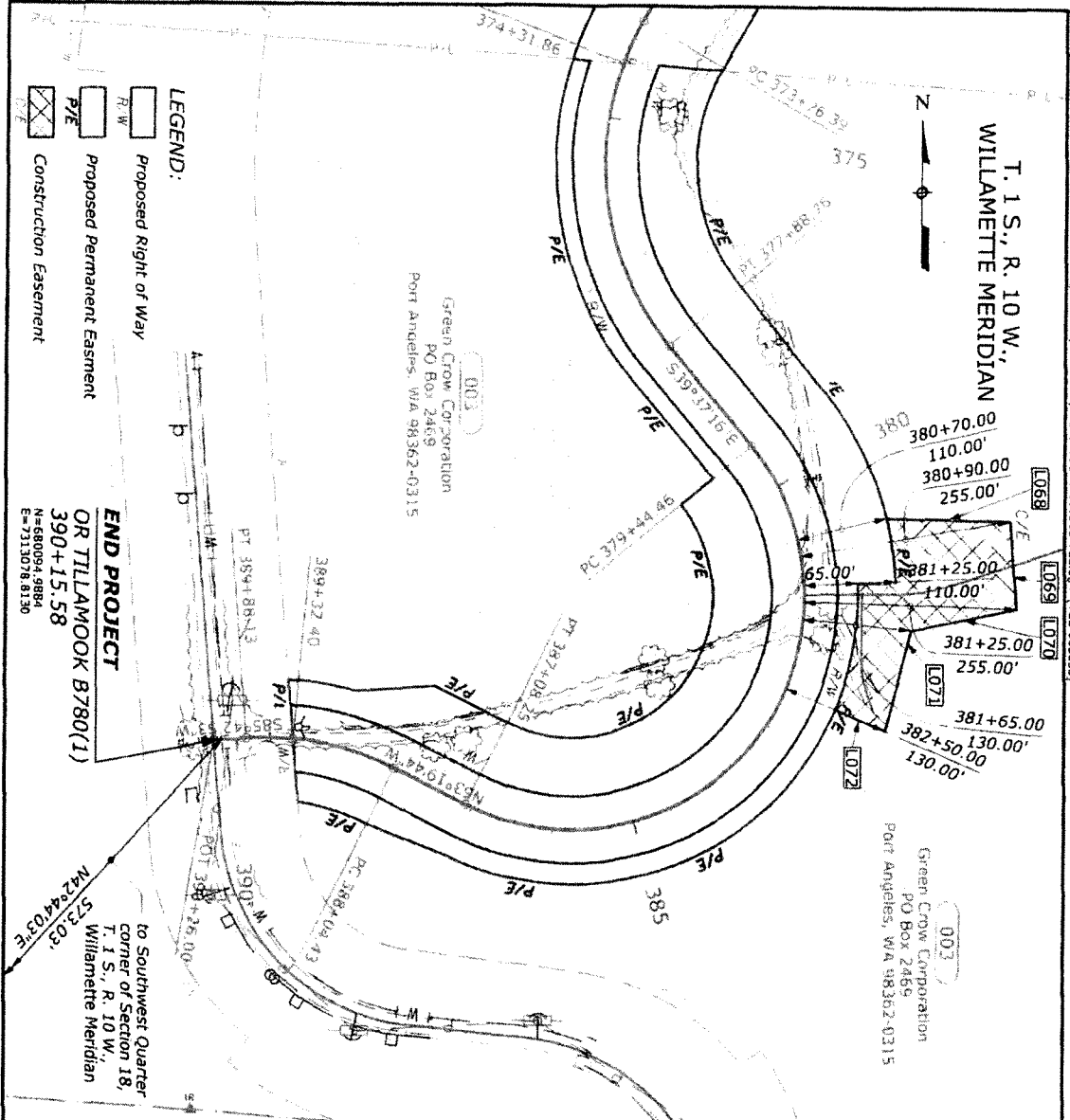


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Curve= CAPES0-12
a= 1991114' (hr)
M= 500.00'
T= 84.51'
L= 167.44'
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001.

Stinson Lumber Company  
520 SW Yamhill St Ste 700  
Portland, OR 97204-1330

OR TILLAMOOK B780(1) CAPE MEARES ROAD RELOCATION
<p>Surveyed by:  <b>FEDERAL HIGHWAY ADMINISTRATION</b>          610 East 5th Street          Vancouver, WA 98661          Date: April, 2017</p>
<p>Drawing by:  <b>USDOT/FHWA/WFLHD</b>          Date: May, 2021</p>
<p>Scale in feet</p> <p>100 50 0 100 200</p>
<p>Survey Performed with:          Basis of Bearings:          Coordinates and Elevations:          Oregon North SPCS NAD83(2011)          Orthometric Elevations based          on NAVD88 GEOID12b          International Feet</p>
<p>TILLAMOOK COUNTY, OREGON          RIGHT-OF-WAY          Description of Land:          Parcel 003          Green Crow Corporation          PO Box 2469          Port Angeles, WA 98362-0315          T. 1 S., R. 10 W., Willamette Meridian,          Section 18: SE¼SW¼</p>
<p>Right-of-Way, Permanent Easements          and Temporary Construction          Easements in Acres</p>
<p>ROW acquired via Exhibit A: 3.83</p>
<p>Permanent Easement          acquired via Exhibit A: 3.65</p>
<p>Temp. Construction Easement          acquired via Exhibit B: 0.62</p>
<p>Sheet 2 of 3 EXHIBIT B</p>



**AMENDMENT #1 to  
GRANT NO. Tillamook Interoperable Communication Upgrade – HB 5042**

1. This is Amendment No.1 to Grant Agreement: Tillamook Interoperable Communication Upgrade – HB 5042 (as amended from time to time the “Agreement”) dated June 23, 2021 between the Oregon Department of Forestry (ODF), a department of the State of Oregon Government, hereafter called ODF, and Tillamook County hereafter called Grantee.

2. Grant “Tillamook Interoperable Communication Upgrade – HB 5042” is hereby amended as follows:

Tillamook County may purchase some items within the budget at a lower price, within the budget at a higher price if a previously approved piece of equipment is unavailable and suitable alternative is found, or if previously approved equipment has an extraordinarily long lead time or other pertinent factors and a suitable alternative is found, and equipment falls within total budget approved, and will not use labor costs in the budget due to unforeseen circumstances, resulting in savings in the amount of \$15,223.15 from the original approved budget.

The \$15,223.15 amount from the labor costs and vendor savings will be used for the:

CREWFORCE/SHIELDFORCE platform installation that is being implemented by all county fire, EMS and law enforcement to coordinate interoperations in the region.

Explanation of Cost Differentials:

Salaries/Wages Category:

- Labor for installation of Antenna at L190 Site moved to Contracted Services-Day Wireless
- Labor for installation of Antenna at Mt. Hebo site moved to Contracted Services-Day Wireless
- Labor for Electrician to re-wire new Mt. Hebo generator removed-Generator was ordered but delivery is estimated at mid September, so labor cost could not be realized by June 30, 2021

Contracted Services Category:

- Labor to install (\$2,990.00) separated for Base Station dispatch upgrade with consoles-Day Wireless-balance moved to Equipment category.

Equipment Category:

- Antenna @ L190 Site corrected to \$2,018.16 removed shipping of \$340.08 moved to shipping category see invoice #IN0103593 in shipping category.
- Antenna @ Mt. Hebo Site corrected to \$2,018.17 removed shipping of \$340.08 moved to shipping category see invoice #IN0103593
- Generator for L190 site corrected to actual cost of \$4,777.00 reflects savings of \$220.00
- Generator for Mt. Hebo corrected to actual cost of \$10,597.00, increase of \$3,397.00 Purchased a 30 kw generator that is expected to ship Sept 2021, original approved generator had no lead time given as went out of stock and could not be sourced in stock.
- Satellite Phone cost negotiated down via govt. discount reflects savings of \$11.45
- Garmin GPS unit cost change reflects savings of \$87.00
- (8) Omni Antennas sourced with local vendor reflect savings of \$5.08 shipping cost of \$375 removed from original shipping costs.
- (1) RFI BA40-41-DIN antenna and (3) COL51-160 136-174 MHz Omni antennas purchased together for

\$6550.68 and shipping was \$1100.00 resulting in an cost increase of \$195.68

- (12) Bendex King KPG2 radios secured better pricing from Complete Wireless Solutions resulting in costs savings of \$6,617.29
- Anritsu Tester and accessories negotiated best price with Talley Inc. for cost savings of \$505.57
- (12) Kenwood NX-5200K2 Portable Radios received vendor discount via rebate @ \$85/each for cost savings of \$1,370.28
- Analog/Digital Repeater for Tillamook County Justice Center, labor for install and FCC licensing can be done in house for a cost savings of \$2,000.00
- Crewforce Platform original request of \$8616.00 to be supplemented with all project cost savings \$15,223.15 for a total cost of \$23,839.15
- (6) Dell Laptops compatible with Base Stations secured for actual cost of \$6,733.38 a cost savings of \$2,266.62
- (2) Dell Touchscreen with dual monitors and VLA Office licenses purchased for \$5,194.38 resulting in cost savings of \$305.62
- Moved Base Station Radios Motorola SLR800 upgrade to Equipment section from original agreement location of Contracted Services in the amount of \$28,556.00
- Purchase (2) Hard sided Pelican cases for Anritsu Tester and Satellite phone for an \$293.08, a cost increase.

Shipping Category:

Original Shipping Costs for Antennas changed to reflect actual shipping charges versus estimated, an increase of \$405.71, please see shipping inv(s) #IN0103593 and #IN0103593

**1.0 Budget**

<b>Budget Category</b>	<b>Amount</b>	<b>Amended Amount</b>
<b><i>Salaries / Wages</i></b>		
Labor (electrician) for Generator Mt. Hebo Site	\$4,800.00	\$0.00
<b><i>Fringe</i></b>		
<b><i>Contracted Services</i></b>		
Phase III Engineering Contract	\$53,320.00	\$53,320.00
Day Wireless-Labor for Antenna L-190 Site	\$3,150.00	\$3,150.00
Day Wireless Labor for Antenna Mt. Hebo Site	\$3,150.00	\$3,150.00
Day Wireless – Base Station dispatch upgrade, includes console	\$31,466.00	\$2,990.00
Emergency Fire Dispatch Training		\$2,920.00
Install Software Pre-arrival questionnaire		\$880.00
ePCR configuration-Electronic patient care reporting Fire Emergency reporting		\$1,760.00
CAD paging upgrade configuration Text/Active 911		\$440.00
Online CAD interface Install		\$1,760.00
Go-Live Interface Support		\$1,760.00
Go-Live Support for LE Mobile Messaging		\$4,350.00



<b>Grant Total</b>	<u>\$244,250.30</u>	<u>\$299,097.80</u>
	Additional	\$54,847.50

3. Except as expressly amended above, all other terms and conditions of original Grant Agreement are still in full force and effect. Grantee certifies that the representations, warranties, and certifications contained in the original Agreement are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

**OREGON DEPARTMENT OF FORESTRY**

By: \_\_\_\_\_

Jeff Burns

Title: Program Director

Date: 6-28-21

**TILLAMOOK COUNTY**

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Decision Support Software		\$8,700.00
LE Mobile Messaging and Field Reporting Configuration		\$14,500.00
<b>Travel</b>		
<b>Supplies/Materials</b>		
Software- back up protocols Fire, EMS tablets		\$1,410.00
Red Hat Linux Server Software-Operating Switch for Mobile Msg		\$2,500.00
<b>Equipment:</b>		
Antenna @ L-190 Site	\$2,358.52	\$2,018.16
Antenna @ Mt. Hebo Site	\$2,358.52	\$2,018.17
Generator L-190 Site	\$4,997.00	\$4,777.00
Generator Mt. Hebo Site	\$7,200.00	\$10,597.00
Satellite phone for emergency use includes prepaid payment plan	\$3,455.00	\$3,443.55
Gamin GPS Unit	\$1,110.93	\$1,023.93
(3) Kenwood NXR-170 Repeaters w/programming, power supplies	\$10,120.78	\$10,120.78
(8) 150-160 MHz Omni Antennas w/mounts, cables	\$6,846.08	\$7,216.00
(1) RFI BA40-41-DIN (3) COL51-160136-174 MHz Omni Antennas	\$7,455.00	\$6,550.68
(12) Bendex King KPG2 radios	\$29,937.00	\$23,319.71
Anritsu RF Analyzer RF System	\$27,389.57	\$26,884.00
(12) Kenwood NX-5200K2 Portable Radios	\$11,840.40	\$10,470.12
Analog/Digital Repeater for Tillamook Justice Center	\$8,804.50	\$6,804.50
CREWFORCE platform application	\$8,616.00	\$33,356.65
(6) Dell laptops compatible with Day Wireless Base Station	\$9,000.00	\$6,733.38
(2) Dell touchscreen with dual monitors used for CAD w/Office Lics	\$5,500.00	\$5,194.38
Base Station Upgrade-Motorola SLR800		\$28,556.00
(2) Hard Sided Cases for Equipment Protection (Tester/Sat Phone)		\$293.08
Message Switch-Gateway hardware device for Crewforce Platform		\$4,350.00
<b>Other:</b>		
Shipping Costs:	\$1,375.00	
Antenna shipping RFI-Invoice #IN0108898		\$1,100.00
Antenna Shipping RFI-Invoice #IN0108898		\$680.71
Categories Subtotal	\$244,250.30	\$299,097.80
Indirect Costs		