



# 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:

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### COMMUNITY UPDATE MEETING

**Tuesday, July 6, 2021 at 8:00 a.m.**

Teleconference

### WORKSHOP

**Wednesday, July 7, 2021 at 8:30 a.m.**

**Commissioners' Meeting Rooms A & B**

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

### BOARD MEETING

**Wednesday, July 7, 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 and provides opportunity for public attendance and participation during meetings. Live video and audio capabilities are also available and are [listen-only](#).

- **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.**  
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.** (*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, July 6, 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, July 7, 2021 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment
3. Non-Agenda Items

4. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Corrections Technician in the Jail/Sheriff's Office/Josh Brown, Sheriff
5. Discussion Concerning a [Temporary Construction Easement with JJF, LLC](#) for Property Located at Section 25 1/4 , Township 5 South, Range 11 West for the Neskowin Emergency Egress Project/Chris Laity, Director, Public Works
6. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Library Assistant 2 in the Library/Geri Godber, Library Director
7. Discussion Concerning Amendment #2 to Contract for Services #6087 with [Clair Company, Inc.](#) for Inspection Services/Sarah Absher, Director, Department of Community Development
8. Discussion Concerning Adopting a [2020-2021 Teamsters Transfer Pay Table](#) Effective 6/28/2021/Shawn Blanchard, Treasurer
9. Discussion Concerning an Overhead-Underground Easement with [Tillamook People's Utility District](#) for Property Located at Township 1 North, Range 10 West, Section 5CC, Tax Lot 8700/Rachel Hagerty, Chief of Staff
10. Board Concerns – Non-Agenda Items
11. Public Comments

## **ADJOURN**

## **MEETING**

CALL TO ORDER: Wednesday, July 7, 2021 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment
4. Non-Agenda Items

## **LEGISLATIVE – ADMINISTRATIVE**

5. Consideration of a [Temporary Construction Easement with JJF, LLC](#) for Property Located at Section 25 1/4 , Township 5 South, Range 11 West for the Neskowin Emergency Egress Project/Chris Laity, Director, Public Works

6. Consideration of Adopting a [2020-2021 Teamsters Transfer Pay Table](#) Effective 6/28/2021/Shawn Blanchard, Treasurer
7. Consideration of an Overhead-Underground Easement with [Tillamook People's Utility District](#) for Property Located at Township 1 North, Range 10 West, Section 5CC, Tax Lot 8700/Rachel Hagerty, Chief of Staff
8. Consideration of Amendment #2 to Contract for Services #6087 with [Clair Company, Inc.](#) for Inspection Services/Sarah Absher, Director, Department of Community Development

**10:30 a.m.**

9. **First Public Hearing:** [#851-21-000069-PLNG: Zone Change/Map Amendment Request for the Expansion of the City of Rockaway Beach Urban Growth Boundary](#) to Accommodate Approximately 10.5 Acres of Forest (F) Zoned Land for Future Relocation of the City of Rockaway Beach's Critical Facilities Outside of the Tsunami Hazard Overlay Zone. The Subject Property Located East of the City of Rockaway Beach is Accessed Via North Palisade Street, a City Street, and is Designated as Tax Lot 6000 of Section 00, Township 2 North, Range 10 West of the Willamette Meridian, Tillamook County, Oregon. The Property Owner is Greenwood Resources Inc. The Applicant is the City of Rockaway Beach/Sarah Absher, Director, Department of Community Development

**11:00 a.m.**

10. **Public Hearing:** Concerning Annexation of Land and Territory to the Netarts-Oceanside Rural Fire Protection District/Rachel Hagerty, Chief of Staff
11. Consideration of an Order in the Matter of [Annexation of Land and Territory to the Netarts-Oceanside Rural Fire Protection District](#)/Rachel Hagerty, Chief of Staff
12. Board Concerns – Non-Agenda Items
13. Public Comments
14. Board Announcements

**ADJOURN**

**OTHER MEETINGS AND ANNOUNCEMENTS**

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.**

The Commissioners will attend a workshop on **Wednesday, July 14, 2021** at **1:00 p.m.** with Tillamook County Futures Council and Oregon State University for the Tillamook County Vision community engagement outcomes presentation. The workshop will be held in the Partners for Rural Innovation Center, Room 107, 4506 3<sup>rd</sup> Street, Tillamook, Oregon.

<https://oregonstate.zoom.us/j/97715067521?pwd=NWZnY2h3cXVmTCtPZlFKczJ4emRDdz09> (Password: Tillamook). 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).