



# **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 Skaar**, Commissioner                eskaar@co.tillamook.or.us

## **CONTACT:**

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### **WORKSHOP**

**Wednesday, January 13, 2021 at 8:30 a.m.**

**Commissioners' Meeting Rooms A & B**

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

### **BOARD MEETING**

**Wednesday, January 13, 2021 at 10:00 a.m.**

**Commissioners' Meeting Rooms A & B**

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

### **COMMUNITY UPDATE MEETING**

**Friday, January 15, 2021 at 8:00 a.m.**

Teleconference

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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.

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.

## AGENDAS

### WORKSHOP – AUDIO01-13-2021A.MP3

CALL TO ORDER: Wednesday, January 13, 2021 8:32 a.m.

1. 02:06 Welcome & Request to Sign Guest List
2. 02:15 Public Comment: There were none
3. 02:17 Non-Agenda Items  
Three Unscheduled Agenda Items/David Yamamoto  
  
02:29 UNSCHEDULED: Discussion and Consideration of a Personnel Requisition for a New Returning Retired Employee, 150 Days On-Call Criminal Deputy in the Sheriff's Office/Sheriff Brown  
  
A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the requisition.  
  
05:36 Travel and Driving Conditions This Morning/Mary Faith Bell  
07:11 Weather and Storm Update/Lieutenant Gordon McCraw  
  
12:21 UNSCHEDULED: COVID-19 Vaccine Report/Marlene Putman, Director, Ed Colson, Health and Human Services
4. 19:48 Discussion Concerning a Tenth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #159178/Frank Hanna-Williams
5. 21:39 Discussion and Consideration of an Eleventh Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #159178/Frank Hanna-Williams  
  
A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the amendment.
6. 22:59 Discussion Concerning a Twelfth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #159178/Frank Hanna-Williams

7. 24:29 Discussion Concerning a Local Agency Agreement State Funded Local Project Program Agreement #34645 with the Oregon Department of Transportation for the Big Trout Road (Three Rivers) Bridge No.57C82A Project in Tillamook County/Chris Laity
8. 29:01 Discussion Concerning a Cooperative Agreement with the Nestucca, Neskowin and Sand Lake Watersheds Council for the Clear Creek Culvert Replacement Project/Chris Laity
- 25:14 UNSCHEDULED: Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Transfer Station Attendant in the Solid Waste Department/Chris Laity
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the requisition.
9. 32:26 Discussion Concerning an Allocation Certification Agreement Amendment No.1 with the Oregon State Marine Board for the Maintenance Assistance Program (MAP) FY 21/JoAnn Woelfle
10. 35:29 Discussion Concerning a Professional Services Agreement #2021/21-009 with Green Tree Dental LLC for Federally Qualified Health Center (FQHC) Oregon Health Plan Medicaid and Non-insured Dental Services/Marlene Putman
11. 38:03 Discussion Concerning a Non-Exclusive Communications Site Lease with the State of Oregon Civil Air Patrol for the Mount Hebo Communications Site/John Spence
12. 41:05 Discussion Concerning Coronavirus Relief Fund Agreement Amendments Regarding Deadline Extensions/Shawn Blanchard
13. Discussion Concerning an Order in the Matter of the Reappointment of Members to the Tillamook County Fair Board/Mary Faith Bell
- AGENDA ITEM POSTPONED
14. 43:11 Discussion Concerning Amendment #4 to Intergovernmental Agreement #4626 with the City of Tillamook for the Southern Flow Corridor-Landowner Preferred Alternative Project/Rachel Hagerty
15. 48:36 Discussion Concerning a Secure Rural Schools and Community Self-Determination Act of 2000 Certification of Title III Expenditures by Participating County/Rachel Hagerty
16. 50:52 Discussion Concerning an Oregon Business Development Department Brownfields Redevelopment Fund Grant Contract for the Jensen Property Assessment Project/Rachel Hagerty

**Chair Bell recessed the meeting to go into Executive Session pursuant to ORS 192.660(2)(e) at 9:24 a.m.**

**Chair Bell reconvened the meeting at 9:56 a.m. – AUDIO01-13-2021B.MP3**

- 17. 00:07 Board Concerns – Non-Agenda Items
- 18. 00:14 Public Comments: There were none.

**ADJOURN – 9:57 a.m.**

**MEETING - AUDIO01-13-2021C.MP3**

CALL TO ORDER: Wednesday, January 13, 2021 10:08 a.m.

- 1. 00:02 Welcome & Request to Sign Guest List
- 2. 01:41 Pledge of Allegiance
- 3. 02:14 Public Comment: There were none.
- 4. Non-Agenda Items
  - 02:17 UNSCHEDULED: Juvenile Department Update/David Yamamoto
  - 05:40 Weather and Storm Update/Lieutenant Gordon McCraw
  - 10:39 UNSCHEDULED: COVID-19 Vaccine Report/Marlene Putman, Director, Ed Colson, Health and Human Services

**LEGISLATIVE – ADMINISTRATIVE**

- 5. 19:36 Consideration of a Tenth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #159178/Frank Hanna-Williams

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

- 6. 21:41 Consideration of a Twelfth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #159178/Frank Hanna-Williams

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

7. 23:27 Consideration of a Local Agency Agreement State Funded Local Project Program Agreement #34645 with the Oregon Department of Transportation for the Big Trout Road (Three Rivers) Bridge No.57C82A Project in Tillamook County/Chris Laity

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the agreement.

8. 26:46 Consideration of a Cooperative Agreement with the Nestucca, Neskowin and Sand Lake Watersheds Council for the Clear Creek Culvert Replacement Project/Chris Laity

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the agreement.

9. 35:01 Consideration of an Allocation Certification Agreement Amendment No.1 with the Oregon State Marine Board for the Maintenance Assistance Program (MAP) FY 21/JoAnn Woelfle

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

10. 37:49 Consideration of a Professional Services Agreement #2021/21-009 with Green Tree Dental LLC for Federally Qualified Health Center (FQHC) Oregon Health Plan Medicaid and Non-insured Dental Services/Marlene Putman

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the agreement.

11. 41:52 Consideration of a Non-Exclusive Communications Site Lease with the State of Oregon Civil Air Patrol for the Mount Hebo Communications Site/Rachel Hagery

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the lease.

12. 44:45 Consideration of Coronavirus Relief Fund Agreement Amendments Regarding Deadline Extensions/Shawn Blanchard

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

13. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Fair Board/Mary Faith Bell

AGENDA ITEM POSTPONED

14. 47:16 Consideration of Amendment #4 to Intergovernmental Agreement #4626 with the City of Tillamook for the Southern Flow Corridor-Landowner Preferred Alternative Project/Rachel Hagerty
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the amendment.
15. 51:44 Consideration of a Secure Rural Schools and Community Self-Determination Act of 2000 Certification of Title III Expenditures by Participating County/Rachel Hagerty
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the certificate.
16. 53:25 Consideration of an Oregon Business Development Department Brownfields Redevelopment Fund Grant Contract for the Jensen Property Assessment Project/Rachel Hagerty
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed the grant contract.
- 10:30 a.m.**
17. 55:39 **Public Hearing:** Discussion Concerning the Annexation of Land and Territory to the Netarts Water District/Rachel Hagerty
- 57:55 Public Hearing Opened
- 58:07 Public Hearing Closed – There was no Testimony
18. 59:40 Consideration of an Order in the Matter of the Annexation of Land and Territory to the Netarts Water District/Rachel Hagerty
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed Order #21-005.
19. Board Concerns – Non-Agenda Items
- 1:00:21 Thank You to Tillamook People's Utility District/Erin Skaar
20. 1:01:20 Thank You to County Road Department and Neighbor During Storm/Mary Faith Bell
21. 1:01:10 Public Comments: There were none.

**ADJOURN – 11:10 a.m.**

## **COMMUNITY UPDATE - AUDIO001-15-2021A.MP3**

CALL TO ORDER: Friday, January 15, 2021 8:00 a.m.

1. 00:30 Welcome and Board of Commissioners' Roll Call
2. 00:54 Tillamook County Community Health Center
3. 30:12 Tillamook Family Counseling Center
4. 35:22 Sheriff's Office/Emergency Management
5. 37:11 Coastal Caucus
6. 52:17 Governor's Office
7. 59:30 Board of Commissioners
8. Cities
  - 1:10:46 Manzanita
  - 1:12:12 Nehalem

**ADJOURN – 9:15 a.m.**

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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.

- **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.
  - **Community Meetings: Fridays at 8:00 a.m.** *(Teleconference & KTL-FM at 95.9)*  
Dial 971-254-3149, Conference ID: 736 023 979#
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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 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.
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## AGENDAS

### WORKSHOP

CALL TO ORDER: Wednesday, January 13, 2021 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment
3. Non-Agenda Items
4. Discussion Concerning a Tenth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #159178/Frank Hanna-Williams
5. Discussion and Consideration of an Eleventh Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #159178/Frank Hanna-Williams
6. Discussion Concerning a Twelfth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services Agreement #159178/Frank Hanna-Williams
7. Discussion Concerning a Local Agency Agreement State Funded Local Project Program Agreement #34645 with the Oregon Department of Transportation for the Big Trout Road (Three Rivers) Bridge No.57C82A Project in Tillamook County/Chris Laity
8. Discussion Concerning a Cooperative Agreement with the Nestucca, Neskowin and Sand Lake Watersheds Council for the Clear Creek Culvert Replacement Project/Chris Laity
9. Discussion Concerning an Allocation Certification Agreement Amendment No.1 with the Oregon State Marine Board for the Maintenance Assistance Program (MAP) FY 21/JoAnn Woelfle
10. Discussion Concerning a Professional Services Agreement #2021/21-009 with Green Tree Dental LLC for Federally Qualified Health Center (FQHC) Oregon Health Plan Medicaid and Non-insured Dental Services/Marlene Putman
11. Discussion Concerning a Non-Exclusive Communications Site Lease with the State of Oregon Civil Air Patrol for the Mount Hebo Communications Site/John Spence
12. Discussion Concerning Coronavirus Relief Fund Agreement Amendments Regarding Deadline Extensions/Shawn Blanchard
13. Discussion Concerning an Order in the Matter of the Reappointment of Members to the Tillamook County Fair Board/Mary Faith Bell

14. Discussion Concerning Amendment #4 to Intergovernmental Agreement #4626 with the City of Tillamook for the Southern Flow Corridor-Landowner Preferred Alternative Project/Rachel Hagerty
15. Discussion Concerning a Secure Rural Schools and Community Self-Determination Act of 2000 Certification of Title III Expenditures by Participating County/Rachel Hagerty
16. Discussion Concerning an Oregon Business Development Department Brownfields Redevelopment Fund Grant Contract for the Jensen Property Assessment Project/Rachel Hagerty
17. Board Concerns – Non-Agenda Items
18. Public Comments

## **ADJOURN**

## **MEETING**

CALL TO ORDER: Wednesday, January 13, 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**

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16. Consideration of an Oregon Business Development Department Brownfields Redevelopment Fund Grant Contract for the Jensen Property Assessment Project/Rachel Hagerty

**10:30 a.m.**

17. **Public Hearing:** Discussion Concerning the Annexation of Land and Territory to the Netarts Water District/Rachel Hagerty
18. Consideration of an Order in the Matter of the Annexation of Land and Territory to the Netarts Water District/Rachel Hagerty
19. Board Concerns – Non-Agenda Items
20. Public Comments

**ADJOURN**

## **COMMUNITY UPDATE**

CALL TO ORDER: Friday, January 15, 2021 8:00 a.m.

1. Welcome and Board of Commissioners' Roll Call
2. Adventist Health Tillamook
3. Tillamook County Community Health Center
4. Rinehart Clinic
5. Tillamook Family Counseling Center
6. Others:
7. Coastal Caucus
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

## **ADJOURN**

## **OTHER MEETINGS AND ANNOUNCEMENTS**

The Commissioners will hold a Board Briefing on **Tuesday, January 12, 2021** at **1:00 p.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 Board of Commissioners will hold a workshop to discuss the process for determining federal funding priorities on **Thursday, January 14, 2021** at **3:00 p.m.** The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.

Martin Luther King Jr. 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, January 18, 2021**.

The Pacific City/Woods Parking Advisory Committee has scheduled a meeting for **Wednesday, January 27, 2021** at **1:00 p.m.** The teleconference number is 1-253-215-8782, Meeting ID: 826 3627 1523, and Passcode: 345999.

Wednesday, January 13, 2021

**(Please use reverse if necessary)**

# BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, January 13, 2021

	Present	Absent		Present	Absent
Mary Faith Bell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rachel Hagerty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Yamamoto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joel Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Erin Skaar	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>	<u>Check if Making Public Comment</u>
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*Jim Beale*

(Please use reverse if necessary)