



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:

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COMMUNITY UPDATE MEETING

Tuesday, July 13, 2021 at 8:00 a.m.

Teleconference

WORKSHOP

Wednesday, July 14, 2021 at 8:30 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING

Wednesday, July 14, 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 and provides opportunity for public attendance during meetings via in-person, video, or audio options. Live video and audio 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.

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 13, 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 14, 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 an Intergovernmental Agreement #169196 with the [State of Oregon Department of Human Services](#) for the Financing of Community Development Disabilities Program Services/Shiela Zerngast, Developmental Disabilities Program Manager, Tillamook Family Counseling Center
6. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Library Assistant 3 in the Library/Geri Godber, Library Director
7. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Appraiser Trainee or Appraiser 1 in the Assessment and Taxation Office/Denise Vandecoevering, Assessor
8. Discussion Concerning Change Order #2 to Contract #5098 Contract for General Services with [Christensen Cleaning Janitorial Services](#) for the Tillamook County Facilities Project/Kevin Jolly, Maintenance Supervisor
9. Discussion Concerning Change Order #1 to Contract #5026 Contract for General Services [with Lovett Inc.](#) for the Facilities Plumbing Maintenance Services Project/Kevin Jolly, Maintenance Supervisor
10. Discussion and Consideration of Amending the [Board of Commissioners' Meeting Guidelines](#) Regarding Board Briefing Scheduling/Commissioner Mary Faith Bell
11. Discussion Concerning a Temporary Right of Entry Agreement with the [Tillamook County Historical Society](#) for Property Located at Township 4 South, Range 10 West, Section 22DA, Tax Lot 100 in Tillamook County, Oregon/Rachel Hagerty, Chief of Staff
12. Board Concerns – Non-Agenda Items
13. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, July 14, 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 an Intergovernmental Agreement #169196 with the [State of Oregon Department of Human Services](#) for the Financing of Community Development Disabilities Program Services/Shiela Zerngast, Developmental Disabilities Program Manager, Tillamook Family Counseling Center
7. Consideration of Change Order #2 to Contract #5098 Contract for General Services with [Christensen Cleaning Janitorial Services](#) for the Tillamook County Facilities Project/Kevin Jolly, Maintenance Supervisor
8. Consideration of Change Order #1 to Contract #5026 Contract for General Services with [Lovett Inc.](#) for the Facilities Plumbing Maintenance Services Project/Kevin Jolly, Maintenance Supervisor
9. Discussion and Consideration of a Personnel Requisition for a Replacement Grant-Funded Returning Retired Employee, 150 Days-On Call Emergency Management Director in the Emergency Management Department/Mary Faith Bell
10. Consideration of a Temporary Right of Entry Agreement with the [Tillamook County Historical Society](#) for Property Located at Township 4 South, Range 10 West, Section 22DA, Tax Lot 100 in Tillamook County, Oregon/Rachel Hagerty, Chief of Staff
11. Board Concerns – Non-Agenda Items
12. Public Comments
13. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a joint 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 3rd 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).

The Commissioners will hold a workshop to discuss the fire season outlook for Tillamook County on **Monday, July 19, 2021** at **2:00 p.m.** The workshop will be held in the Partners for Rural Innovation Center, Rooms 105 & 107, 4506 3rd Street, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 254 979#. 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 Pacific City/Woods Parking Advisory Committee has scheduled a meeting for **Wednesday, July 28, 2021** at **1:00 p.m.** The teleconference number is 1-253-215-8782, Meeting ID: 826 3627 1523, and Passcode: 345999.