



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.

AGENDAS

COMMUNITY UPDATE - AUDIO07-13-2021A.MP3

CALL TO ORDER: Tuesday, July 13, 2021 8:00 a.m.

1. 00:34 Welcome and Board of Commissioners' Roll Call
2. 01:01 Adventist Health Tillamook
3. 02:48 Coastal Caucus
4. 25:03 Tillamook County Community Health Center
5. 34:56 Rinehart Clinic
6. 36:55 Tillamook Family Counseling Center
7. 39:10 Sheriff's Office/Emergency Management
8. 46:43 Board of Commissioners
9. Cities
 - 51:22 Manzanita
 - 52:43 Bay City
 - 53:33 Tillamook
 - 59:01 South County

ADJOURN – 8:59 a.m.

WORKSHOP-AUDIO07-14-2021A.MP3

CALL TO ORDER: Wednesday, July 14, 2021 8:31 a.m.

1. 01:25 Welcome & Request to Sign Guest List
2. Public Comment
 - 01:31 Emergency Management Comments/Tilda Jones, Tillamook Bay Flood Improvement District
 - 05:04 Workshop Visit/Representative Suzanne Weber
3. Non-Agenda Items

06:14 Agenda Item #5 Postponed/Commissioner Mary Faith Bell

4. 06:19 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

AGENDA ITEM POSTPONED

6. 20:38 Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Library Assistant 3 in the Library/Geri Godber, Library Director

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.

7. 19:12 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

AGENDA ITEM TAKEN OUT OF ORDER

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.

8. 22:02 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. 23:10 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. 24:04 Discussion and Consideration of Amending the Board of Commissioners' Meeting Guidelines Regarding Board Briefing Scheduling/Commissioner Mary Faith Bell

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

25:55 Board Briefing Comments/Commissioner David Yamamoto

11. 28:08 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
30:41 Fire Season Workshop/Commissioner Erin Skaar
31:19 Fire Season Concerns/Commissioner David Yamamoto
34:31 Trees Along Highway 6 Fire Damage/Representative Suzanne Weber

Chair Bell recessed the meeting at 9:05 a.m. into executive session pursuant to ORS 196 660(2)(a)

Chair Bell reconvened the meeting at 10:08 a.m. – AUDIO07-14-2021B.MP3

13. ----- Public Comments: There were none.

ADJOURN – 10:08 a.m.

MEETING – AUDIO07-14-2021C.MP3

CALL TO ORDER: Wednesday, July 14, 2021 10:00 a.m.

1. 01:38 Welcome & Request to Sign Guest List
2. 01:42 Pledge of Allegiance
3. Public Comment
02:08 Emergency Management Position/Tilda Jones, Tillamook Bay Flood Improvement District
4. Non-Agenda Items
03:10 Agenda Item #6 Postponed/Commissioner Mary Faith Bell
5. 03:48 COVID-19 Vaccine Update/Marlene Putman, Administrator; Ed Colson, Health and Human Services
12:36 COVID-19 Increased Cases in County/Commissioner Erin Skaar
14:11 COVID-19 Workplace Outbreak/Commissioner Mary Faith Bell

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

AGENDA ITEM POSTPONED

- 16:01 Highway 6 Fire Update/Gordon McCraw, Emergency Management Director
7. 21:05 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
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed the change order.
8. 22:23 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
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed the change order.
9. 24:12 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
- 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.
- 30:55 Emergency Management Meeting/Daron Bement, Tillamook Fire Chief
 31:25 Emergency Management Comments/Jim Oeder, Nestucca Fire Chief
 32:43 Evaluation of Emergency Management Position/Commissioner Erin Skaar
 33:44 Conversation Regarding Emergency Management/Commissioner David Yamamoto
 34:50 Emergency Management Needs in Tillamook County/Commissioner Mary Faith Bell
10. 37:22 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
- A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed the agreement.
11. 40:48 Board Concerns – Non-Agenda Items
12. Public Comments:
 40:53 Fire Fighting Resources and Updates/Jim Oeder, Nestucca Fire Chief
13. 43:44 Board Announcements

ADJOURN – 11:11 a.m.

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.



PROPOSED DRAFT

BOARD MEETING INFORMATION AND RULES

(All Board of Commissioners' meeting notices are publicized in accordance with public meeting laws)

1. **Board Briefing:** Held every Wednesday at 1:30 p.m. in the Nestucca Room located in the basement of the Tillamook County Courthouse. Items are generally administrative and for DISCUSSION only. Public comment will be accepted at the discretion of the Chair.
2. **Workshop:** Held every Wednesday at 8:30 a.m. in Meeting Room B on the second floor of the Tillamook County Courthouse. Agenda items are generally for DISCUSSION only (certain items may be scheduled for consideration also).
3. **Board Meeting:** Held every Wednesday at 10:00 a.m. in Meeting Room A on the second floor of the Tillamook County Courthouse. Meeting will commence with a Pledge of Allegiance. Agenda items are for DISCUSSION or CONSIDERATION.
4. Matters for discussion and consideration by the Board of Commissioners 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.
5. The Board of Commissioners reserves the right to recess to Executive Session as may be required at any time during these meetings, pursuant to ORS 192.660(1).
6. The Board of Commissioners will allow public comment at regular and workshop meetings during a public comment period. The Chair may, at his/her sole discretion, limit the amount of time for individuals to speak. The Chair will utilize a gavel as needed to maintain order, commence meetings, adjourn meetings, and signal approval of motions.
7. **Public Hearings:** Formal proceedings publicized in advance through special public notice issued to media and others. Public hearings held by the Board of Commissioners are to provide the Board an opportunity to hear from members of the public about a specific topic and are normally held in Meeting Room A on the second floor of the Tillamook County Courthouse. Public hearings are therefore different regarding audience participation at regular and workshop meetings.
8. Individuals who wish to testify during Board meetings and hearings shall do so at the table placed in front of the dais. Individuals testifying will, for the record, first identify themselves.
9. During Board of Commissioners' meetings and hearings, Commissioners will be addressed by their title followed by their last name.
10. 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.
11. A majority of the Board of Commissioners shall constitute a quorum and be necessary for the transaction of business.