



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 20, 2021 at 8:00 a.m.

Teleconference

WORKSHOP

Wednesday, July 21, 2021 at 8:30 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING

Wednesday, July 21, 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 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.

AGENDAS

COMMUNITY UPDATE

CALL TO ORDER: Tuesday, July 20, 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 21, 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, Health and Human Services; Ed Colson, Emergency Preparedness Coordinator, Ready Northwest
5. Discussion Concerning [Oregon Health Authority Intergovernmental Agreement](#) #170665 for Environmental Health Services/Marlene Putman, Administrator, Health and Human Services
6. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Solid Waste Outreach Specialist in the Public Works Department/Chris Laity, Director, Public Works
7. Discussion Concerning a [2021-2023 Victims of Crime Act \(VOCA\) and Criminal Fine Account \(CFA\)](#) Non-Competitive Grant Application and Authorization Letter with the Oregon Department of Justice/Kristina Vatne, Victims Assistance Program Coordinator
8. Discussion and Consideration of a Personnel Requisition for Two Replacement Regular Full-Time Accounting Technicians in the Treasurer's Office/Shawn Blanchard, Treasurer
9. Discussion Concerning a Host Site Agreement with [National Lead for America, Inc.](#) for the AmeriCorps Program Year 2021-2022/Commissioner David Yamamoto
10. Discussion Concerning an Agreement with the [Tillamook Coast Visitors Association](#) for the Tillamook County Quilt Trail Program/Julie Hurliman, Community Industry and Tourism Programs Manager, Tillamook Coast Visitors Association
11. Discussion Concerning an Order in the Matter of the Sale of [Certain County Lands to Victor Dairy, LLC](#)/Rachel Hagerty, Chief of Staff
12. Discussion Concerning a [Purchase and Sale Agreement with Victor Dairy, LLC](#) for Real Property Located at 590 Goodspeed Road, Tillamook County, Oregon/Rachel Hagerty, Chief of Staff
13. Board Concerns – Non-Agenda Items
14. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, July 21, 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, Health and Human Services; Ed Colson, Emergency Preparedness Coordinator, Ready Northwest

LEGISLATIVE – ADMINISTRATIVE

6. Consideration of [Oregon Health Authority Intergovernmental Agreement](#) #170665 for Environmental Health Services/Marlene Putman, Administrator, Health and Human Services
7. Consideration of a [2021-2023 Victims of Crime Act \(VOCA\) and Criminal Fine Account \(CFA\)](#) Non-Competitive Grant Application and Authorization Letter with the Oregon Department of Justice/Kristina Vatne, Victims Assistance Program Coordinator
8. Consideration of a Host Site Agreement with [National Lead for America, Inc.](#) for the AmeriCorps Program Year 2021-2022/Commissioner David Yamamoto
9. Consideration of an Agreement with the [Tillamook Coast Visitors Association](#) for the Tillamook County Quilt Trail Program/Commissioner Mary Faith Bell
10. 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/Commissioner Mary Faith Bell
11. Consideration of an Order in the Matter of the Sale of [Certain County Lands to Victor Dairy, LLC](#)/Rachel Hagerty, Chief of Staff
12. Consideration of a [Purchase and Sale Agreement with Victor Dairy, LLC](#) for Real Property Located at 590 Goodspeed Road, Tillamook County, Oregon/Rachel Hagerty, Chief of Staff

10:30 a.m.

13. **Second 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.

14. **Public Hearing:** Concerning Annexation of Land and Territory to the Cannon Beach Rural Fire Protection District/Rachel Hagerty, Chief of Staff
15. Consideration of an Order in the Matter of Annexation of Land and Territory to the [Cannon Beach Rural Fire Protection District](#)/Rachel Hagerty, Chief of Staff
16. Board Concerns – Non-Agenda Items
17. Public Comments
18. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a Local Public Safety Coordinating Council meeting on **Monday, July 19, 2021** at **12:00 p.m.** The teleconference number is: 971-254-3149, Conference ID: 113 785 794#. 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 Commissioners will hold an executive session on **Tuesday, July 20, 2021** at **3:00 p.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session will be held in the Commissioners' Meeting Rooms A & B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The Commissioners will hold a Board Briefing on **Wednesday, July 21, 2021** at **1:30 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 Commissioners will hold a workshop to discuss American Rescue Plan Act funding on **Friday, July 23, 2021** at **8:00 a.m.** 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 Commissioners will hold a Leadership Team Teleconference with Tillamook County Elected Officials and Department Heads on **Monday, July 26, 2021** at **9:00 a.m.** 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 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.