



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

CONTACT:

201 Laurel Avenue
Tillamook, Oregon 97141
503.842.3403
www.co.tillamook.or.us

WORKSHOP

Wednesday, January 20, 2021 at 8:30 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING

Wednesday, January 20, 2021 at 10:00 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

COMMUNITY UPDATE MEETING

Friday, January, 22 2021 at 8:00 a.m.

Teleconference

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.

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 – AUDIO01-20-2021A.MP3

CALL TO ORDER: Wednesday, January 20, 2021 8:30 a.m.

1. 01:20 Welcome & Request to Sign Guest List
2. 01:29 Public Comment: There were none.
3. 01:34 Non-Agenda Items: There were none.
4. 01:40 COVID-19 Vaccine Update/Marlene Putman, Director; Ed Colson, Health and Human Services
5. 08:55 Discussion and Consideration of a Personnel Requisition for Two Replacement Regular Full-Time Corrections Deputies in the Sheriff's Office/Lieutenant Silveira, Sheriff Josh Brown, Sheriff's Office

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.

6. 11:28 Discussion Concerning an Order in the Matter of the Reappointment of Members to the Tillamook County Fair Board/Camy Vonseggern, Director, Tillamook County Fair
7. 13:42 Discussion Concerning Personal Services Agreement 20/21-010 with Tillamook County YMCA for the Diabetes Prevention Program (DPP)/Marlene Putman, Director, Health and Human Services
8. 16:42 Discussion and Consideration of a Nineteenth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement #159828 for the Financing of Public Health Services/Marlene Putman, Director, Health and Human Services

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. 19:22 Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Office Specialist 2 in the Department of Community Development/Sarah Absher, Director, Department of Community Development

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.

10. 22:12 Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Library Assistant 3 in the Library/Sarah Charlton, 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.

11. 28:10 Discussion and Consideration of a Personnel Requisition for Two Replacement Regular Full-Time Appraisers or Trainees in the Assessor's Office/Denise Vandecoevering, Assessor, Lorrie McKibben, Chief Deputy Appraiser

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

12. 31:23 Discussion Concerning an Order in the Matter of the Appointment of Justices of the Peace Pro Tem for One Calendar Year, January 1, 2021 Through December 31, 2021/Ryan Connell, Justice of the Peace

13. 32:24 Discussion Concerning the Rejection of a Letter of Intent to Purchase Previously Approved on 12/9/2020 from Jonathon Hedden for Tax-Foreclosed County-Owned Property Previously Offered at the November 5, 2020 Land Sale Auction, Parcel #12, Township 1 South Range 10 West Section 07CA Tax Lot #11100 in Tillamook County/Rachel Hagerty, Chief of Staff

Chair Bell recessed the meeting to go into Executive Session pursuant to ORS 192.660(2)(e) at 9:12 a.m.

Chair Bell reconvened the meeting at 9:55 a.m. – AUDIO01-20-2021B.MP3

14. 00:12 Board Concerns – Non-Agenda Items: There were none.
15. 00:19 Public Comments: There were none.

ADJOURN – 9:55 a.m.

MEETING-AUDIO01-20-2021C.MP3

CALL TO ORDER: Wednesday, January 20, 2021 10:04 a.m.

1. 01:40 Welcome & Request to Sign Guest List
2. 01:45 Pledge of Allegiance
3. 02:17 Public Comment: There were none.
4. 02:19 Non-Agenda Items: There were none.
5. 02:22 COVID-19 Vaccine Update/Marlene Putman, Director; Ed Colson, Health and Human Services

LEGISLATIVE – ADMINISTRATIVE

6. 16:30 Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Fair Board/Camy Vonseggern, Director, Tillamook County Fair

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Chair signed Order #21-006.

7. 19:50 Consideration of a Personal Services Agreement 20/21-010 with Tillamook County YMCA for the Diabetes Prevention Program (DPP)/Marlene Putman, Director, Health and Human Services

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.

8. 26:05 Consideration of an Order in the Matter of the Appointment of Justices of the Peace Pro Tem for One Calendar Year, January 1, 2021 Through December 31, 2021/Ryan Connell, Justice of the Peace

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed Order #21-007.

9. 30:53 Consideration to of the Rejection of a Letter of Intent to Purchase Previously Approved on 12/09/2020 from Jonathon Hedden for Tax-Foreclosed County-Owned Property Previously Offered at the November 5, 2020 Land Sale Auction, Parcel #12, Township 1 South, Range 10 West, Section 07CA, Tax Lot #11100 in Tillamook County/Rachel Hagerty, Chief of Staff

A motion to reject the Letter of Intent for Purchase was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes.

10:30 a.m.

10. 36:02 **Public Hearing:** Discussion Concerning Adopting a Supplemental Budget for Fiscal Year 2020-2021 and Appropriating Funds/Shawn Blanchard, Treasurer

39:26 Opened Public Hearing

39:29 Closed Public Hearing – There was no testimony.

11. 39:38 Consideration of an Order in the Matter of Adopting a Supplemental Budget Fiscal Year 2020-2021 and Appropriating Funds/Shawn Blanchard, Treasurer

A motion was made by Commissioner Skaar and seconded by Vice-Chair Yamamoto. The motion passed with three aye votes. The Board signed Order #21-008.

12. 40:12 Board Concerns – Non-Agenda Items: There were none.
13. 40:37 Public Comments: There were none.

ADJOURN – 10:44 a.m.

COMMUNITY UPDATE - AUDIO01-22-2021A.MP3

CALL TO ORDER: Friday, January 22, 2021 8:00 a.m.

1. 00:05 Welcome and Board of Commissioners' Roll Call
2. 00:15 Tillamook County Community Health Center
3. 31:37 Rinehart Clinic
4. 30:04 Tillamook Family Counseling Center
5. 32:47 Sheriff's Office/Emergency Management
6. 08:53 Coastal Caucus
7. 36:33 Governor's Office
8. 44:48 Board of Commissioners
9. Cities
 - 53:39 Manzanita
 - 53:54 Nehalem
 - 56:02 Bay City

ADJOURN – 8:57 a.m.

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 & KTIL-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 20, 2021 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment
3. Non-Agenda Items
4. COVID-19 Vaccine Update/Ed Colson, Marlene Putman, Health and Human Services
5. Discussion and Consideration of a Personnel Requisition for Two Replacement Regular Full-Time Corrections Deputies in the Sheriff's Office/Lieutenant Silveira, Sheriff's Office
6. Discussion Concerning an Order in the Matter of the Reappointment of Members to the Tillamook County Fair Board/Camy Vonseggern, Director, Tillamook County Fair
7. Discussion Concerning Personal Services Agreement 20/21-010 with Tillamook County YMCA for the Diabetes Prevention Program (DPP)/Marlene Putman, Director, Health and Human Services
8. Discussion and Consideration of a Nineteenth Amendment to Oregon Health Authority 2019-2021 Intergovernmental Agreement #159828 for the Financing of Public Health Services/Marlene Putman, Director, Health and Human Services
9. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Office Specialist 2 in the Department of Community Development/Sarah Absher, Director, Department of Community Development
10. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Library Assistant 3 in the Library/Sarah Charlton, Library Director
11. Discussion and Consideration of a Personnel Requisition for Two Replacement Regular Full-Time Appraisers or Trainees in the Assessor's Office/Denise Vandecoevering, Assessor
12. Discussion Concerning an Order in the Matter of the Appointment of Justices of the Peace Pro Tem for One Calendar Year, January 1, 2021 Through December 31, 2021/Ryan Connell, Justice of the Peace
13. Discussion Concerning the Rejection of a Letter of Intent to Purchase Previously Approved on 12/19/2020 from Jonathon Hedden for Tax-Foreclosed County-Owned Property Previously Offered at the November 5, 2020 Land Sale Auction, Parcel #12, Township 1 South Range 10 West Section 07CA Tax Lot #11100 in Tillamook County/Rachel Hagerty, Chief of Staff

14. Board Concerns – Non-Agenda Items
15. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, January 20, 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/Ed Colson, Marlene Putman, Health and Human Services

LEGISLATIVE – ADMINISTRATIVE

6. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Fair Board/Camy Vonseggern, Director, Tillamook County Fair
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10:30 a.m.

10. **Public Hearing:** Discussion Concerning Adopting a Supplemental Budget for Fiscal Year 2020-2021 and Appropriating Funds/Shawn Blanchard, Treasurer
11. Consideration of an Order in the Matter of Adopting a Supplemental Budget Fiscal Year 2020-2021 and Appropriating Funds/Shawn Blanchard, Treasurer

12. Board Concerns – Non-Agenda Items

13. Public Comments

ADJOURN

COMMUNITY UPDATE

CALL TO ORDER: Friday, January 22, 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

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**.

There is **NO** Board Briefing scheduled for **Friday, January 22, 2021** at **11:00 a.m.**

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.

The Commissioners will hold a workshop to discuss parking in Cape Meares on **Monday, January 25, 2021** at **9:00 a.m.** The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.

The Commissioners will attend an Oregon State University Advisory Council Meeting on **Tuesday, January 26, 2021** at **1:00 p.m.** The teleconference number is 1-971-247-1195, Meeting ID: 955 5293 9174, and Passcode: 012621.

BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, January 20, 2021

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

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>	<u>Check if Making Public Comment</u>
MATT KELLY	TCSO		
Sara Charlton		Library	
MIKE RICE		OSZ	
Shan Beaulieu			
JOHN BLOOM			
Jaleene Ferguson		PVD Term	
CHRIS LAITY		PUBLIC WORKS	
Sarah Akshar		DCD	

(Please use reverse if necessary)

Wednesday, January 20, 2021

PLEASE PRINT

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(Please use reverse if necessary)

LETTER OF INTENT FOR PURCHASE OF REAL PROPERTY

Received

TO: TILLAMOOK COUNTY BOARD OF COMMISSIONERS (BOC)
201 Laurel Avenue
Tillamook, Oregon 97141

NOV 30 2020

Tillamook County
Board of Commissioners

With this Letter of Intent, the undersigned offers to purchase real property pursuant to the process defined by BOC at www.co.tillamook.or.us/gov/bocc in accordance with the following terms and conditions:

1. **Seller:** Tillamook County at address 201 Laurel Avenue, Tillamook, Oregon 97141, 503-842-3403, herein referred to as "Seller".
2. **Buyer:** Jonathon Hedden
at address [REDACTED] Tillamook, OR 97141
email Jonathon@HeddenConstruction.com
telephone 206.300.2215, herein referred to as "Buyer".
3. **Subject Property:** The property that is the subject of this offer, herein referred to as "Subject Property", is identified as: Tax Lot # 1S10 7CA 11100 Account # 137060.
4. **Purchase Price:** Two hundred and Fifty-Four thousand, One hundred and Fifty Dollars and 00 Cents (\$ 254,150 . 00).
5. **Processing Fee:** Buyer has enclosed a money order or cashier's check made payable to "Tillamook County" as a processing fee that is not toward or applicable to the Purchase Price in an amount of One Hundred and 00/100 Dollars (\$100.00), herein referred to as "Processing Fee". *If BOC rejects this offer, then this Processing Fee is fully refundable. If BOC accepts this offer, then this Processing Fee is nonrefundable. Buyer understands that by defaulting on an accepted offer, Buyer will not be refunded this Processing Fee and will be disqualified from participating in any Tillamook County public land sales.*
6. **Terms of Purchase:** If Purchase Price is less than Twenty Thousand Dollars (<\$20,000), Buyer will receive a Tax Collector's Deed, herein referred to as "Deed", upon Seller's receipt from Buyer of full Purchase Price by money order or cashier's check made payable to "Tillamook County". If Purchase Price is Twenty Thousand Dollars or greater (≥\$20,000), Buyer has the option of a Monthly Installment Contract at a fixed interest rate of ten percent (10%) per annum over a term not exceeding five (5) years for the amount that remains upon Seller's receipt from Buyer of a required minimum down payment of 20% of the Purchase Price by money order or cashier's check made payable to "Tillamook County", herein referred to as "Contract". Buyer is responsible for payment of all Deed or Contract recording fees, which are \$87 for the first page and \$5 for each additional page, by money order, personal check or cashier's check made payable to "Tillamook County Clerk".

IF OFFER IS ≥\$20,000, BUYER WANTS A _____ DEED OR A X CONTRACT.

7. **Final Payment:** Upon acceptance of this offer, Seller agrees to contact Buyer to finalize the payment arrangements and procedures to complete the sale and property transference from Seller to Buyer.


Buyer's Signature

11/22/20
Date