



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:

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

COMMUNITY UPDATE MEETING
Tuesday, August 3, 2021 at 8:00 a.m.
Teleconference

WORKSHOP
Wednesday, August 4, 2021 at 8:30 a.m.
Commissioners' Meeting Rooms A & B
County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING
Wednesday, August 4, 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 noticed public 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, August 3, 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, August 4, 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 and Consideration of a Personnel Requisition for a New Regular Full-Time Office Specialist 2 in the Dental Clinic/Health and Human Services Department/Marlene Putman, Administrator, Health and Human Service
6. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Office Specialist 2 (Spanish Preferred) in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
7. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Office Specialist 2 (Spanish Required) in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
8. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Building and Grounds Maintenance Worker in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
9. 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
10. Discussion Concerning a Non-Prevailing Wage Rate Contract for Construction with [Rick Lofton Home Solutions](#) for the Repair and Replacement of Roof in South County Public Works Building Project/Chris Laity, Director, Public Works
11. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Part-Time Library Assistant 1 in the Library/Geri Godber, Library Director
12. Discussion Concerning an Intergovernmental Agreement with the [Oregon Youth Authority](#) for Juvenile Crime Prevention Basic Services and Diversion Services/Matt Thenell, Director, Juvenile Department
13. Discussion Concerning an Order in the Matter of [Zone Change/Map Amendment request #851-21-000069-PLNG for the Expansion of the City of Rockaway Beach Urban Growth Boundary](#) to Accommodate Approximately 10.15 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, Community Development
14. Discussion Concerning [Offer to Sell Easement](#) (ER 405-1-620) with the U.S. Army Corps of Engineers for the Tillamook North Jetty Repair Project in Tillamook, Oregon/JoAnn Woelfle, Parks Director

15. Discussion Concerning a [Warranty Easement Deed](#) with the U.S. Army Corps of Engineers for the Tillamook North Jetty Repair Project in Tillamook, Oregon/JoAnn Woelfle, Parks Director
16. Discussion Concerning [Right-of-Entry for Construction](#) DACW57-9-21-0042 with the U.S. Army Corps of Engineers for the Tillamook Bay and Bar Project in Tillamook, Oregon/JoAnn Woelfle, Parks Director
17. Board Concerns – Non-Agenda Items
18. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, August 4, 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 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 a Non-Prevailing Wage Rate Contract for Construction with [Rick Lofton Home Solutions](#) for the Repair and Replacement of Roof in South County Public Works Building Project/Chris Laity, Director, Public Works
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12. Consideration of [Right-of-Entry for Construction](#) DACW57-9-21-0042 with the U.S. Army Corps of Engineers for the Tillamook Bay and Bar Project in Tillamook, Oregon/JoAnn Woelfle, Parks Director
13. Board Concerns – Non-Agenda Items
14. Public Comments
15. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, August 4, 2021** at **2:00 p.m.** to discuss weekly commissioner updates. The meeting will be held in the Nestucca Room in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.

The Commissioners will hold an executive session on **Tuesday, August 10, 2021** at **2:00 p.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session will be held in the Nehalem Room in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

There is **NO** Board Workshop and Meeting scheduled on **Wednesday, August 11, 2021**. The Commissioners will be attending and participating in events at the Tillamook County Fair.