



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
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COMMUNITY UPDATE MEETING

Tuesday, August 17, 2021 at 8:00 a.m.

Teleconference

WORKSHOP

Wednesday, August 18, 2021 at 8:30 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING

Wednesday, August 18, 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 may attend in-person or 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 17, 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 18, 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 Replacement Part-Time, Not to Exceed 19 Hours, Nutritionist in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
6. Discussion Concerning Professional Services Agreement #21/22-002 with [Tillamook Family Dental](#) for Federally Qualified Health Center (FQHC) Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services
7. Discussion Concerning Coronavirus Relief Fund Community Distribution State of Oregon Grant Agreement #2629 with [Cody McDonald, dba Cody Mac Media](#), for COVID-19 CARES Act Vaccination, Outreach and Response Services/Marlene Putman, Administrator, Health and Human Services
8. Discussion Concerning Coronavirus Relief Fund Community Distribution State of Oregon Grant Agreement #2629 with [Oregon State University Extension Services, Tillamook County](#) for COVID-19 CARES Act Vaccination Services/Marlene Putman, Administrator, Health and Human Services
9. Discussion Concerning an Order in the Matter of Declaring [County Owned Property as Surplus](#)/Matt Kelly, Undersheriff
10. Discussion and Consideration of Personnel Requisition for a Replacement Regular Full-Time Legal Assistant 1 in the District Attorney's Office/William B. Porter, District Attorney
11. Discussion Concerning an [Updated Tillamook County COVID-19 Response Policy](#)/Erin Frost, Human Resources Director
12. Discussion Concerning a Drainage Easement with [Jack I. Case and Nancy L. Case for](#) Property Located at Slab Creek Road South, Section 31, Township 5 South, Range 10 West, Tillamook County/Chris Laity, Director, Public Works
13. Discussion Concerning a Contract for Goods with [Peterson Machinery Company](#) for the Purchase of a 5-Ton Mini Excavator/Chris Laity, Director, Public Works
14. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Road Maintenance Equipment Operator Journey Level in the Public Works Department/Chris Laity, Director, Public Works
15. Discussion Concerning Modification #1 to Title III Grant Agreement #5010 with the [Oregon Department of Forestry](#) for the Tillamook County Yard Debris Program/David McCall, Solid Waste Program Manager

16. Discussion Concerning an [Oregon Department of Veterans' Affairs Grant Application](#) for Fiscal Year 2022/Nicholas Torres, Veterans Service Officer
17. Discussion Concerning an Order in the Matter of Declaring [County Owned Property as Surplus](#)/Damian Laviolette, Director, Information Services
18. Discussion Concerning an Order in the Matter of Annexation of Land and Territory to the [Cannon Beach Rural Fire Protection District](#)/Joel Stevens, County Counsel
19. Concerns – Non-Agenda Items
20. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, August 18, 2021 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment
4. Non-Agenda Items
5. [Tillamook County Juntos Presentation](#)/Tillamook High School Students and Nat Macias, Juntos Coordinator, Oregon State University

LEGISLATIVE – ADMINISTRATIVE

6. COVID-19 Vaccine Update/Marlene Putman, Administrator, Health and Human Services; Ed Colson, Emergency Preparedness Coordinator, Ready Northwest
7. Consideration of Professional Services Agreement #21/22-002 with [Tillamook Family Dental](#) for Federally Qualified Health Center (FQHC) Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services
8. Consideration of Coronavirus Relief Fund Community Distribution State of Oregon Grant Agreement #2629 with [Cody McDonald, dba Cody Mac Media](#), for COVID-19 CARES Act Vaccination, Outreach and Response Services/Marlene Putman, Administrator, Health and Human Services

9. Consideration of Coronavirus Relief Fund Community Distribution State of Oregon Grant Agreement #2629 with [Oregon State University Extension Services, Tillamook County](#) for COVID-19 CARES Act Vaccination Services/Marlene Putman, Administrator, Health and Human Services
10. Consideration of an Order in the Matter of Declaring [County Owned Property as Surplus](#)/Matt Kelly, Undersheriff
11. Consideration of a Drainage Easement with [Jack I. Case and Nancy L. Case](#) for Property Located at Slab Creek Road South, Section 31, Township 5 South, Range 10 West, Tillamook County/Chris Laity, Director, Public Works
12. Consideration of a Contract for Goods with [Peterson Machinery Company](#) for the Purchase of a 5-Ton Mini Excavator/Chris Laity, Director, Public Works
13. Consideration of Modification #1 to Title III Grant Agreement #5010 with the [Oregon Department of Forestry](#) for the Tillamook County Yard Debris Program/David McCall, Solid Waste Program Manager
14. Consideration of an [Oregon Department of Veterans' Affairs Grant Application](#) for Fiscal Year 2022/Nicholas Torres, Veterans Service Officer
15. Consideration of an Order in the Matter of Declaring [County Owned Property as Surplus](#)/Damian Laviolette, Director, Information Services
16. Consideration of an Order in the Matter of Annexation of Land and Territory to the [Cannon Beach Rural Fire Protection District](#)/Joel Stevens, County Counsel
17. Board Concerns – Non-Agenda Items
18. Public Comments
19. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a Local Public Safety Coordinating Council meeting on **Monday, August 16, 2021 at 12:00 p.m.** The meeting will be held in the Stan Sheldon Board Room at the Tillamook County Emergency Communications District, 2311 Third Street, Tillamook, Oregon. The teleconference number is: 971-254-3149, Conference ID: 113 785 794#.

The Pacific City/Woods Parking Advisory Committee has scheduled a meeting for **Monday, August 16, 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 attend a second public hearing **Monday, August 16, 2021 at 2:00 p.m.** concerning **#851-21-000086-PLNG-01**: A Goal Exception Request for Approval of an Exception to Statewide Planning Goal 18, Implementation Measure (IM) 5; Approval of a 18, Comprehensive Plan Amendment for a "Committed" Exception and/or a "Reasons" Exception to Goal Implementation Measure 5 for the Construction of Shoreline Stabilization along the Westerly Lots of the Pine Beach Subdivision and Five Oceanfront Lots to the North Located Within the Barview/Twin Rocks/Watseco Unincorporated Community Boundary Together with Floodplain Development Permit Request #851-2 1-000086-PLNG for the Installation of a Beachfront Protective Structure (Rip Rap Revetment) Within an Active Eroding Foredune East of the Line of Established Vegetation in the Coastal High Hazard (VE) Zone, an Area of Special Flood Hazard Within the Flood Hazard Overlay Zone. The Subject Properties are Lots 11-20 of the Pine Beach Replat Unit #1, Designated as Tax Lots 114 Through 123, of Section 7DD, and Tax Lots 3000,3 100,3104,3203 And 3204 of Section 7DA all in Township 1 North, Range 10 West of The Willamette Meridian, Tillamook County, Oregon. There are Multiple Property Owners and Applicants. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Emergency Medical Services Advisory Council has scheduled a meeting on **Tuesday, August 17, 2021 at 10:00 a.m.** The meeting will be held in the Stan Sheldon Board Room at the Tillamook County Emergency Communications District, 2311 Third Street, Tillamook, Oregon.

The Commissioners will hold a Board Briefing on **Wednesday, August 18, 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 **Monday, August 23, 2021 at 10:00 a.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 attend a legislative summit on **Wednesday, August 25, 2021 at 1:00 p.m.** The summit will be held in meeting rooms 214/215 at the Tillamook Bay Community College, 4301 Third Street, Tillamook, Oregon.

The Commissioners will hold an executive session on **Thursday, August 26, 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 Nehalem Room in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.