



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 24, 2021 at 8:00 a.m.

Teleconference

WORKSHOP

Wednesday, August 25, 2021 at 8:30 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING

Wednesday, August 25, 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 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 notice 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 24, 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 25, 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 COVID-19 Face Covering Recommendations and Working Remotely/Commissioner Mary Faith Bell
6. Discussion Concerning an Oregon Criminal Justice Commission [Justice Reinvestment Grant Application](#) for Fiscal Year 2021-2023/Lieutenant Ahnie Seaholm, Sheriff's Office
7. Discussion Concerning a Letter of Support to the [Oregon Criminal Justice Commission](#) Regarding a Justice Reinvestment Grant Application for Tillamook County/Lieutenant Ahnie Seaholm, Sheriff's Office
8. Discussion and Consideration of an [Out of State Travel Authorization](#) for Sergeant Traci Hillstrom to Attend the 2021 Women in Law Enforcement Conference in Nashville, TN, 10/10/21–10/13/21/Lieutenant Fernando Silveira
9. Discussion Concerning a [Third Amendment to Oregon Health Authority](#) 2021 Intergovernmental Agreement #166055 for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
10. Discussion Concerning a [Fourth Amendment to Oregon Health Authority](#) 2021 Intergovernmental Agreement # 166055 for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
11. Discussion and Consideration of a Tillamook County Library [2022 Ready to Read Grant Program](#) Application with the State Library of Oregon/Geri Godber, Director, Tillamook County Library
12. Discussion Concerning Grant Agreement #15688 with the [State of Oregon Department of Education](#) Youth Development Division for High-Risk Juvenile Crime Prevention Services/Matt Thenell, Director, Juvenile Department
13. Discussion Concerning an Order in the Matter of the Reappointment of Members to the [Board of Property Tax Appeals](#)/Christy Biggs, Chief Deputy Clerk, Clerk's Office
14. Discussion Concerning an Order in the Matter of a [Notice of Intent to Award a Contract](#) for the Courthouse Northern and Eastern Exposure Restoration Project/Kevin Jolly, Facilities Supervisor
15. Discussion Concerning an Administrative Service Agreement with [Tillamook Family Counseling Center, Inc.](#) for Fulfillment of the State of Oregon Intergovernmental Grant Agreement for the Provision of Tillamook County Community Development Disability Services/Bill Sargent, County Counsel
16. Discussion Concerning Grant Agreement #2021-P-1 with [South Tillamook County Emergency Volunteer Corps](#) for the South Tillamook County Emergency Preparedness Project/Rachel Hagerty, Chief of Staff

17. Board Concerns – Non-Agenda Items

18. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, August 25, 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 Oregon Criminal Justice Commission [Justice Reinvestment Grant Application](#) for Fiscal Year 2021-2023/Lieutenant Ahnie Seaholm, Sheriff's Office
7. Consideration of a Letter of Support to the [Oregon Criminal Justice Commission](#) Regarding a Justice Reinvestment Grant Application for Tillamook County/Lieutenant Ahnie Seaholm, Sheriff's Office
8. Consideration of a [Third Amendment to Oregon Health Authority](#) 2021 Intergovernmental Agreement #166055 for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
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14. Consideration of Grant Agreement #2021-P-1 with [South Tillamook County Emergency Volunteer Corps](#) for the South Tillamook County Emergency Preparedness Project/Rachel Hagerty, Chief of Staff
15. Board Concerns – Non-Agenda Items
16. Public Comments
17. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

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 hold a workshop on **Monday, August 23, 2021** at **11:30 a.m.** to discuss tourist related facilities in Tillamook County. The teleconference number is 1-971-254-3149, Conference ID: 590 556 905#

The Commissioners will attend a legislative summit on **Wednesday, August 25, 2021** at **1:00 p.m.** The meeting 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.

The Commissioners will be holding a public hearing on **Monday, August 30, 2021** at **9:00 a.m.** concerning an appeal of the Planning Commission's decision to deny request (#851-21-000095-PLNG) for preliminary subdivision plat approval of a 58-lot subdivision identified as "Second Addition to Avalon Heights" on a property located within the Unincorporated Community of Oceanside, together with Geologic Hazard Report review request #851-21-000202-PLNG. The subject property is located within the Oceanside Unincorporated Community boundary and accessed via Highland Drive and Grand Avenue, County local access roads, and is designated as Tax Lot 200 of Section 30DC, Township 1 South, Range 10 West of the Willamette Meridian, Tillamook County, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.