



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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Tillamook, Oregon 97141
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COMMUNITY UPDATE MEETING

Tuesday, August 31, 2021 at 8:00 a.m.

Teleconference

971-254-3149, Conference ID: 736 023 979#

BOARD MEETING

Wednesday, September 1, 2021 at 9:00 a.m.

Teleconference

971-254-3149, Conference ID: 736 023 979#

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 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. 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.

- **Community Meetings: Tuesdays at 8:00 a.m.** (*Teleconference & KTIL-FM at 95.9*)
Dial 971-254-3149, Conference ID: 736 023 979#
- **Board Meetings: Wednesdays at 9:00 a.m.** (*Live Video at tctvonline.com*)
Dial 971-254-3149, Conference ID: 736 023 979#
Agenda items are for discussion and 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 31, 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

MEETING

CALL TO ORDER: Wednesday, September 1, 2021 9:00 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

CONSENT CALENDAR

5. Liquor License Application Modification for Off-Premises Sales for Daylight Marina and Campground LLC dba Kelly's Brighton Marina

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of a Grant Application with the [Columbia Pacific Coordinated Care Organization](#) for Psychiatric Access/Marlene Putman, Administrator, Health and Human Services
7. Discussion and Consideration of a First Amendment to [Oregon Health Authority](#) Intergovernmental Agreement #169528 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
8. Discussion and Consideration of Personal Services Agreement 21/22-001 with [Ready Northwest LLC](#) for Public Health Emergency Preparedness (PHEP) Coordination Support Services/Marlene Putman, Administrator, Health and Human Services
9. Discussion and Consideration of a Professional Services Agreement with [Dental Care LLC](#) to Hire Dental Staff, Provide Oversight and Training/Marlene Putman, Administrator, Health and Human Services
10. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Public Health Program Representative in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
11. Discussion and Consideration of a Resolution in the Matter of Proclaiming September as [National Suicide Prevention Month](#) in Tillamook County/Frank Hanna-Williams, Executive Director; Janeane Krongos, Prevention Specialist, Tillamook Family Counseling Center
12. Discussion and Consideration of a Tide Gate and Loan Fund Project Financing Contract with the State of Oregon Infrastructure Finance Authority of the [Business Development Department](#) for the Hawk Street-Butte Creek Project/Chris Laity, Director, Public Works
13. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Parks Building & Grounds Maintenance Worker in the Parks Department/JoAnn Woelfle, Parks Director
14. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Library Assistant 1 in the Library/Geri Godber, Library Director

15. Discussion and Consideration of an Order in the Matter of Appointing the County Commissioner Liaison to Tillamook Family Counseling Center as [County Financial Assistance Administrator](#) for the 2021-2023 Intergovernmental Agreements for the Financing of Community Addictions and Mental Health Services/Commissioner Erin Skaar
16. Discussion and Consideration to Authorize Commissioner Mary Faith Bell to Sign Closing Documents with [Ticor Title](#) for the Sale of County-Owned Property Located at 590 Goodspeed Road North, Tillamook, Oregon/Rachel Hagerty, Chief of Staff
17. Discussion and Consideration of Transient Lodging Tax (TLT) Tourism-Related Projects Grant Agreement #2021-P-2 with the [Salmonberry Trail Foundation](#) for the Salmonberry Trail Organizational Capacity Project/Rachel Hagerty, Chief of Staff
18. Board Concerns – Non-Agenda Items
19. Public Comments

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

The Commissioners will hold a Board Briefing on **Wednesday, September 1, 2021** at **2:00 p.m.** to discuss weekly commissioner updates. The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.

The Commissioners will hold a workshop on **Friday, September 3, 2021** at **11:00 a.m.** with John Upton for a quarterly report on Tillamook County's Retirement Plan. The teleconference number is 1-253-215-8782, Meeting ID: 836 1165 9566, Passcode:322168.

Labor Day is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse, 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, September 6, 2021.**