



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 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 – AUDIO08-31-2021A.MP3

CALL TO ORDER: Tuesday, August 31, 2021 8:01 a.m.

1. 00:33 Welcome and Board of Commissioners' Roll Call
2. 00:48 Adventist Health Tillamook
3. 12:49 Coastal Caucus
4. 24:09 Tillamook County Community Health Center
5. 44:39 Rinehart Clinic
6. 47:42 Tillamook Family Counseling Center
7. 49:34 Sheriff's Office/Emergency Management
8. 53:19 Governor's Office
9. 54:20 Board of Commissioners
10. Cities
 - 1:09:59 Manzanita
 - 1:10:59 Nehalem
 - 1:12:25 Tillamook
 - 1:17:31 South County

ADJOURN – 9:20 a.m.

MEETING – AUDIO09-01-2021A.MP3

(Commissioner Yamamoto absent – attending meeting)

CALL TO ORDER: Wednesday, September 1, 2021 9:00 a.m.

1. 01:32 Welcome & Request to Sign Guest List
- 01:34 New Meeting Format Announcement/Commissioner Mary Faith Bell
2. Public Comment
- 02:25 Public Comments Received Via Email and Read into the Public Meeting Record by Rachel Hagerty, Chief of Staff

3. ----- Non-Agenda Items
4. 04:05 COVID-19 Vaccine Update/Marlene Putman, Administrator, Health and Human Services;
Ed Colson, Emergency Preparedness Coordinator, Ready Northwest
- 16:27 COVID Vaccinations/Commissioner Erin Skaar
19:35 Health Department and Vaccinations/Commissioner Mary Faith Bell

CONSENT CALENDAR

5. 23:15 Liquor License Application Modification for Off-Premises Sales for Daylight Marina and Campground LLC dba Kelly's Brighton Marina

A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the application.

LEGISLATIVE – ADMINISTRATIVE

6. 24:07 Discussion and Consideration of a Grant Application with the Columbia Pacific Coordinated Care Organization for Psychiatric Access/Marlene Putman, Administrator, Health and Human Services

A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes.

7. 27:07 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

A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the amendment.

8. 29:18 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

A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the agreement.

9. 32:04 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

A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the agreement.

10. 34:24 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
- A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the requisition.
11. 37:01 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
- A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Board signed R#21-014.
12. 47:51 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
- A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the contract.
13. 53:05 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
- A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the requisition.
14. 54:56 Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Library Assistant 1 in the Library/Geri Godber, Library Director
- A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the requisition.
15. 56:01 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
- A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Board signed Order #21-047

16. 57:52 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
- A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Chairs signed the closing documents.
17. 1:00:01 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
- A motion was made by commissioner Skaar and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the agreement.
18. Board Concerns – Non-Agenda Items
1:04:03 National Overdose Awareness Day/Commissioner Erin Skaar
1:07:58 Recovery Groups in County/Commissioner Mary Faith Bell
1:07:41 COVID Surge Press Release/Mary Faith Bell
19. 1:13:12 Public Comments: There were none.

ADJOURN – 10:13 a.m.

AGENDAS

COMMUNITY UPDATE

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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

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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
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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

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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.**

[My Account Home](#) > [Applications](#) >

Expanding PATHways (Psychiatric Access to Treatment and Health) and Bi-Directional Integration Pilot

[Refresh Page](#)

CareOregon
Columbia Pacific CCO

Deadline 7/30/2021

CPCCO 2021 Large Grant Funding

[VIEW OPEN PROGRAMS](#)

[HIDE COLUMBIA PACIFIC CCO APPROACH](#)

[HIDE WHO WE DO AND DON'T FUND](#)

[HIDE TAX-EXEMPT ORGANIZATIONS](#)

[HIDE LIBRARY](#)

[CONTACT ADMIN](#)

Columbia Pacific CCO Approach [\[hide this\]](#)

Columbia Pacific Coordinated Care Organization (Columbia Pacific, or CPCCO) exists to partner for healthy members and community well-being. With a primary focus on Oregon Health Plan enrollees, Columbia Pacific CCO invests in clinical and community capacity building for prevention, service integration, community-identified health priorities and health equity as core components of health care transformation. We recognize the importance of meeting immediate community needs while also working for changes in policies, systems and institutional practices that are barriers to transformative health practices. We recognize that this kind of change requires more than a single year's effort or a single organization's work. Therefore, we seek collective impact proposals, requiring organizations with aligned goals and efforts to partner with one another in innovation and creative ways. The proposals may also be multi-year efforts. We believe that collaboration between non-profit organizations, clinicals and agencies, those they serve, and other leaders and stakeholders are essential to systemic change. Columbia Pacific supports proposals that elevate both clinical and non-clinical community-based knowledge, local assets, and the voices of the populations being served. The full Application should include evidence of commitment between the lead organization and community or other partner organizations. Because of this, we strongly encourage organizations to engage in partner discussions prior to submitting a Letter of Intent.

Commitment to Justice, Equity, Diversity and Inclusion

As a foundation for Columbia Pacific's investment focus areas, we seek proposals that address health disparities and center on OHP members who are systemically marginalized. We require that all applicants answer the equity

questions in the application, and also explore equity within the context of the applicant's own governance, leadership, policies, staff composition and resource allocation decisions.

Who We Do And Don't Fund [\[hide this\]](#)

Columbia Pacific will seek investments in organizations that:

- Are known contributors to local community health and well-being
- Have effective leadership that engages a base of community support
- Are committed to addressing equity and health disparities
- Demonstrate the administrative capacity, financial plan and multi-organizational commitment to achieve stated goals
- Believe in formal evaluation of their work and programs
- Value innovative and systemic approaches
- Include impacted individuals in defining the problem and proposed solutions
- Include data and evidence, where available, and demonstrate planning
- Leverage additional financial and in-kind resources

Columbia Pacific will not invest in

Lead organizations that are for profit Capital projects, other than on an exception basis as determined by the CCO Board of Directors Programs that represent more than 25% of an organization's annual budget Programs that have no evidence of or plan for financial sustainability once the CCO's investment ceases

Criteria We Use to Evaluate Proposals:

In order to be considered for funding, proposals must address the following: Financial Sustainability of the program upon cessation of CCO funding Specific Return(s) on Investment Measures of success or outcomes to be achieved Systemic or population impact Evidence or data supporting the program's likelihood of success Agreement to collaborate with others Collective impact across multiple organizations or sectors Degree of need for the program Priority will be given to proposals that address the largest number of the criteria, above.

Tax-Exempt Organizations [\[hide this\]](#)

All applicant programs must provide evidence of tax-exempt status.

Library [\[hide this\]](#)

Description	File Name	Date Uploaded	File Type
W-9	FormW-9Nov2017version.pdf	2/25/2021 3:18:54 PM	PDF
Budget 2021	Budget2021Template.xlsx	2/25/2021 3:20:34 PM	XLSX
Logic Model	LogicModelTemplate.pdf	2/25/2021 3:21:20 PM	PDF

Description	File Name	Date Uploaded	File Type
CPCCO Equity Lens Tool	CPCCOEquityLensTool.pdf	3/12/2021 10:33:30 AM	PDF
Investment Focus Areas description	2021InvestmentFocusAreasdescription.pdf	3/18/2021 7:36:49 AM	PDF

Tillamook County Health Department/Center

Expanding PATHways (Psychiatric Access to Treatment and Health) and Bi-Directional Integration Pilot

\$ 141,573.00 requested

Application Status:
Not Submitted

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[Application](#)

[Organization Information](#)

[Letter of Intent](#)

[Application Questions](#)

[Documents](#)

Organization Information

(answers are saved automatically when you move to another field)

[Instructions Show/Hide](#)

Application Title/Project
Name

Expanding PATHways (Psychiatric Access to

Amount Requested

\$ 141573

Applicant Information

First Name

Marlene

Last Name

Putman

Telephone

503.842.3922

Email

mputman@co.tillamook.or.us

Organization Information

(changes to this data will be reflected on all other applications for this organization)

Organization Legal Name/Entity Name

Tillamook County Health Department/Center

Address 1

P.O. Box 489

Address 2

City

Tillamook

State/Province

OR

ZIP+4/Postal Code

97141

Country

Edit Address

Telephone	503.842.3922
Fax (optional)	503.842.6099
Website (optional)	http://tillamookchc.org/

CEO/Executive Director

First Name	Marlene
Last Name	Putman
Title	Administrator
Email	mputman@co.tillamook.or.us

Collaborators

Collaborators can only edit application data (answers). They cannot submit, archive, or delete this application.

Next

Application ID: 362684

Isabel Gilda

From: April Bailey [REDACTED] >
Sent: Wednesday, September 1, 2021 8:59 AM
To: Public Comments
Subject: EXTERNAL: Mitigation of symptoms causing death from positive COVID 19 patients

[NOTICE: This message originated outside of Tillamook County -- **DO NOT CLICK** on links or open attachments unless you are sure the content is safe.]

Are the commissioners aware of the complications/symptoms of local COVID 19 patients that are causing death? Are they aware that many COVID 19 positive patients are not going in for treatment until after oxygen levels are less than 88% and that below those oxygen levels it is difficult for medical personnel to facilitate recovery of COVID 19 patients? Can not the commissioners work with local health facilitators to set up quick oxygen check clinics, with fast line admission/treatment for those that have consistent oxygen readings of less than 88%?

Sincerely,
April Bailey
Beaver resident
[REDACTED]

Sent from Mail for Windows

Isabel Gilda

From: April Bailey <[REDACTED]>
Sent: Wednesday, September 1, 2021 8:52 AM
To: Public Comments
Subject: EXTERNAL: Covid-19 Vaccinations DURING an outbreak

[NOTICE: This message originated outside of Tillamook County -- **DO NOT CLICK** on links or open attachments unless you are sure the content is safe.]

Tillamook County Commissioners,

Are the commissioners aware that experts around the world are warning that vaccinating for a virus during an outbreak of that virus can cause variants? (Please see attached article). Would the commissioners please reconsider their recommendations to public to vaccinate and ask the TCCA not to hold their vaccination clinic tomorrow?

Sincerely,
April Bailey
Beaver resident
[REDACTED]

Sent from Mail for Windows