



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, September 7, 2021 at 8:00 a.m.

Teleconference

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

BOARD MEETING

Wednesday, September 8, 2021 at 9:00 a.m.

Teleconference

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

PUBLIC COMMENT

The board will allow public comment at board meetings during a public comment period. Those intending to provide public comment for the 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 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 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, September 7, 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 8, 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
5. Discussion and Consideration of Coronavirus Relief Fund Community Distribution State of Oregon Grant Agreement #2629 with the [Rede Group](#) for COVID-19 CARES Act Vaccination, Outreach & Response Services/Marlene Putman, Administrator, Health & Human Services
6. Discussion and Consideration of a Subaward Agreement with [Northwest Medical Foundation](#) for the Rural Communities Opioid Response Program Implementation/Marlene Putman, Administrator, Health & Human Services
7. Weekly Discussion and Update Concerning Employees Working Remotely and Courthouse Schedule/Commissioner Mary Faith Bell
8. Discussion and Consideration of Modification #4 to Professional Services Agreement #4572 with [Dowl Design Engineering](#) for the Neskowin Alternate Access Project/Chris Laity, Director, Public Works
9. Discussion and Consideration of Change Order #1 to Contract #6083 Prevailing Wage Rate Contract for Construction with [West Coast Contractors, Inc.](#) for the Neskowin Emergency Egress Construction Project/Chris Laity, Director, Public Works
10. Discussion and Consideration to Authorize Commissioner Mary Faith Bell to Sign Closing Documents Regarding the [Army Corps of Engineers North Jetty Project](#)/JoAnn Woelfle, Director, Parks
11. Discussion and Consideration of 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
12. Discussion and Consideration of an Oregon Department of Veterans' Affairs Grant Application for the [Veteran Suicide Awareness and Prevention Program](#)/Nicholas Torres, Veterans Services Officer, Veterans Services
13. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time IT Specialist II in the Information Services Department/Damian Laviolette, Director, Information Services
14. Discussion and Consideration of an Equipment and Services Contract with [Structured](#) for Professional Information Technology Services/Damian Laviolette, Director, Information Services
15. Discussion and Consideration of a Professional Services Agreement with [Lincoln County](#) for Juvenile Shelter Services/Matt Thenell, Director, Juvenile Department
16. Discussion and Consideration of a Personal Services Agreement with [HR Annie Consulting, Inc.](#) for Human Resources Director Services/Shawn Blanchard, Treasurer
17. Discussion and Consideration of a Defined Benefit Plan Private Risk Transfer Consulting Agreement with [OneDigital Investment Advisors](#) for Retirement Plan Consulting Services/Commissioner Erin Skaar

18. Discussion and Consideration of an Application to the Oregon Water Resources Department for a [Water Right Modification of Groundwater Registration](#) Consent Deeded by Landowner for Property Located at 590 Goodspeed Road North, Tillamook, Oregon/Joel Stevens, County Counsel
19. Discussion and Consideration of an Application to the Oregon Water Resources Department for a [Request for Assignment by Proof of Ownership](#) for Property Located at 590 Goodspeed Road North, Tillamook, Oregon/Joel Stevens, County Counsel
20. Discussion and Consideration of an Application to the Oregon Water Resources Department for a [Request for Assignment](#) for Property Located at 590 Goodspeed Road North, Tillamook, Oregon/Joel Stevens, County Counsel
21. Discussion and Consideration of Grant Agreement #2021-P-4 Transient Lodging Tax (TLT) Tourism-Related Projects with [Pelican Brewing Company](#) for the Cape Kiwanda Parking Lot Camera Project/Rachel Hagerty, Chief of Staff
22. Board Concerns – Non-Agenda Items
23. Public Comments

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

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.**

The Commissioners will attend a Pacific City – Nestucca Valley Chamber meeting on **Tuesday, September 7, 2021** at **12:00 p.m.** The teleconference number is: 1-253-215-8782, Meeting ID: 865 0849 0480, Passcode: 315943.

The Commissioners will hold a Board Briefing on **Wednesday, September 8, 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 attend a Tillamook County Mayors and Managers Meeting on **Friday, September 10, 2021** at **12:00 p.m.** Teleconference number is: 1-253-215-8782, Meeting ID: 846 2157 7986.

The Commissioners will attend a Local Public Safety Coordinating Council meeting on **Monday, September 20, 2021** at **12:00 p.m.** The teleconference number is: 971-254-3149, Conference ID: 113 785 794#.