



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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COMMUNITY UPDATE MEETING

Tuesday, October 12, 2021 at 8:00 a.m.

Teleconference

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

BOARD MEETING

Wednesday, October 13, 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 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 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, October 12, 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, October 13, 2021, 9:00 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. Weekly Discussion and Update Concerning Employees Working Remotely and Courthouse Schedule/Commissioner Mary Faith Bell
7. Discussion and Consideration of a [Memorandum of Agreement with Tillamook Family Counseling Center](#) for Harm Reduction and Needle Exchange Services/Marlene Putman, Administrator, Health & Human Services
8. Discussion and Consideration of a Tobacco Licensing and Fee Collection Agreement with the [State of Oregon](#) Department of Revenue for Tobacco Licensing in Tillamook County/Tara Stevens, Public Health Representative, Health & Human Services
9. Discussion and Consideration of an Order in the [Matter of Declaring County Owned Property as Surplus](#)/Undersheriff Matt Kelly, Sheriff's Office
10. Discussion and Consideration of a [Grant Agreement with the State of Oregon Criminal Justice Commission](#) for the Specialty Courts Grant Program 2021-2023/Lieutenant Ahnie Seaholm, Sheriff's Office
11. Discussion and Consideration of an [Order in The Matter of #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 Comprehensive Plan Amendment for a "Committed" Exception and/or a "Reasons" Exception to Goal 18, 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 #851-21-000086-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 on Properties Identified as Lots 11-20 of the Pine Beach Replat Unit #1, Designated as Tax Lots 114 Through 123, of Section 7DD, and Tax Lots 3000, 3100, 3104, 3203 and 3204 of Section 7DA all in Township 1 North, Range 10 West of The Willamette Meridian, Tillamook County, Oregon. Multiple Applicants & Property Owners/Sarah Absher, Director, Community Development
12. Discussion and Consideration of Permanent Right of Way Easement with Stimson Lumber Company for Property Located at Township 1 South, Range 10 West, South Half of Section 18, in Tillamook County for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works

13. Discussion and Consideration of a Temporary Construction Easement with Stimson Lumber Company for Property Located at Township 1 South, Range 10 West, Southeast Quarter of Section 18, in Tillamook County for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
14. Discussion and Consideration of an Obligation Agreement with Stimson Lumber Company for Property Located at Township 1 South, Range 10 West, South Half of Section 18, in Tillamook County for the Cape Meares Loop Road Project/Chris Laity, Director, Public Works
15. Discussion and Consideration of a Memorandum of Agreement with Stimson Lumber Company Regarding the Cape Meares Loop Road Property Exchange Project/Chris Laity, Director, Public Works
16. Discussion and Consideration of a [Memorandum of Agreement with Tillamook County and the \(AFSCME\) Local 2734](#) Union Regarding Governor Vaccine Mandate PH38-2021/PH39-2021/Joel Stevens, County Counsel
17. Discussion and Consideration of a Sale Agreement and Receipt of Earnest Money with [Gloria Mcleod](#) for Real Property, Located at Township 4 South, Range 11 West, Section 24DD, Tax Lot 6700 in Tillamook County/Rachel Hagerty, Chief of Staff
18. Discussion and Consideration of a Sale Agreement and Receipt of Earnest Money with [Christine Charneski](#) for Real Property, Located at Township 4 South, Range 11 West, Section 24DD, Tax Lot 4900 in Tillamook County/Rachel Hagerty, Chief of Staff
19. Board Concerns – Non-Agenda Items
20. Public Comments
21. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, October 13, 2021** at **2:00 p.m.** to discuss weekly commissioner updates. The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.