



# **TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS**

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## **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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[www.co.tillamook.or.us](http://www.co.tillamook.or.us)

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## **COMMUNITY UPDATE MEETING**

**Tuesday, October 19, 2021 at 8:00 a.m.**

Teleconference

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

## **BOARD MEETING**

**Wednesday, October 20, 2021 at 9:00 a.m.**

Teleconference

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

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## **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](mailto: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.

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## 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.

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## 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 19, 2021, 8:01 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. Sheriff's Office/Emergency Management
8. Oregon Department of Transportation
9. Governor's Office
10. Board of Commissioners
11. 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 20, 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. Discussion and Consideration of a Memorandum of Agreement with [Nehalem Bay Health District](#) for Harm Reduction and Needle Exchange Services/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 a Lease Agreement with the [City of Bay City](#) for the Lease of the Bay City Library Located at 5535 B Street, Garibaldi, Oregon/Geri Godber, Library Director
9. Discussion and Consideration of a Grant Application with the [US Department of Agriculture Forest Service](#) for the Repair and Repaving of Derrick Road at the North End of the Sand Lake Recreation Area Project/Chris Laity, Director, Public Works
10. 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
11. 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
12. 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
13. 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
14. Discussion and Consideration of a Memorandum of Agreement with [Columbia Pacific Economic Development District](#) for the Broadband Planning Project/Rachel Hagerty, Chief of Staff
15. Board Concerns – Non-Agenda Items
16. Public Comments

#### **ADJOURN**

## OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold an executive session on **Monday, October 18, 2021** at **10:00 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session is not open to the public.

The Commissioners will attend a Local Public Safety Coordinating Council meeting on **Monday, October 18, 2021** at **12:00 p.m.** The teleconference number is: 971-254-3149, Conference ID: 113 785 794#.

The Commissioners will attend a Tillamook County Extension Advisory Council teleconference on **Tuesday, October 19, 2021** at **1:00 p.m.** The teleconference number is 1-971-247-1195, Meeting ID: 994 0219 9926.

The Commissioners will hold a Board Briefing on **Wednesday, October 20, 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 an Adventist Health Tillamook Civic Advisory Committee teleconference on **Thursday, October 21, 2021** at **7:00 a.m.** The teleconference number is 503-446-4727, Conference ID: 796-887-71#.

The Commissioners will attend a second public hearing on **Friday, October 22, 2021** at **2:00 p.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#.

All branches of the Tillamook County Library will delay opening to **1:00 p.m.** on **Thursday, October 28, 2021** to allow staff to attend training sessions.