



# **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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#### **COMMUNITY UPDATE MEETING**

**Tuesday, October 26, 2021 at 8:00 a.m.**

Teleconference

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

#### **BOARD MEETING**

**Wednesday, October 27, 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.

Unless otherwise specified and at the board's discretion, these submissions will be presented by staff 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. At the chair's sole discretion, time for individuals to speak may be further limited or expanded.

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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 26, 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. Sheriff's Office
8. Emergency Management
9. Oregon Department of Transportation
10. Governor's Office
11. Board of Commissioners
12. 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 27, 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
6. Household Hazardous Waste Collection Services Presentation/David McCall, Program Manager, Solid Waste Department

## **LEGISLATIVE – ADMINISTRATIVE**

7. Discussion and Consideration of a [Siletz Tribal Charitable Contribution Fund Grant Application](#) for Automated External Defibrillators (AEDs) for Tillamook County Sheriff's Office Patrol Vehicles/Matt Kelly, Undersheriff
8. Discussion and Consideration of a Contract for Goods Agreement with [Western Cascade Container LLC](#) for the Rolloff Drop Box Container Procurement Project/David McCall, Program Manager, Solid Waste Department
9. Discussion and Consideration of Assigning Contract #4571 From PaintCare Inc. to [PaintCare Oregon LLC](#)/David McCall, Program Manager, Solid Waste Department
10. Discussion and Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the [Big Trout Three Rivers Bridge](#) (57C82A) Replacement Project/Chris Laity, Director, Public Works
11. Discussion and Consideration of Change Order #1 to Contract #6098 Contract for Goods with [Pape Kenworth](#) - Portland for the Purchase of a T800 Series Dump Truck with Pioneer Box/Chris Laity, Director, Public Works
12. Discussion and Consideration of the Termination of the [Department of Justice](#) Cooperative Agreement Child Support/William B. Porter, District Attorney
13. Discussion and Consideration of an Order in the Matter of Adopting Tillamook County [Information Services](#) Administrative Policies/Damian Laviolette, Director, Information Services
14. Discussion and Consideration of an Intergovernmental Agreement with the [Oregon Youth Authority](#) for Individualized Services/Matt Thenell, Director, Juvenile Department

15. Discussion and Consideration of a Master Tax-Exempt Lease/Purchase Agreement with [US Bancorp](#)/Shawn Blanchard, Treasurer
16. Discussion and Consideration of Coronavirus Relief Fund Community Distribution [State of Oregon](#) Grant Agreement #2629 with Northwest Medical Foundation of Tillamook dba Adventist Health Tillamook for the Tillamook County COVID-19 CARES Act Vaccination, Outreach & Response Project/Commissioner Erin Skaar
17. Board Concerns – Non-Agenda Items
18. Board Announcements

## **ADJOURN**

### **OTHER MEETINGS AND ANNOUNCEMENTS**

The Commissioners will hold a Board Briefing on **Wednesday, October 27, 2021** at **2:00 p.m.** to discuss weekly commissioner updates. 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.

The commissioners will attend a Community Health Needs Assessment meeting on **Friday, October 29, 2021** at **8:30 a.m.** The meeting will be held at the Tillamook Bay Community College, Room 214, 4301 3<sup>rd</sup> Street, Tillamook, Oregon. The teleconference number is 669-900-6833, Conference ID: 923 2907 7041.