



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, November 2, 2021 at 8:00 a.m.

Teleconference

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

BOARD MEETING

Wednesday, November 3, 2021 at 9:00 a.m.

Teleconference

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

PUBLIC COMMENT

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 can also be mailed to the Board of Commissioners' Office, 201 Laurel Avenue, Tillamook, Oregon, 97141.

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, November 2, 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/Emergency Management
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, November 3, 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/Ed Colson, Emergency Preparedness Coordinator, Ready Northwest
6. Conservation Efforts for the [Reintroduction of Sea Otters to Oregon](#) Presentation/Michele Zwartjes, Field Office Supervisor, U.S. Fish & Wildlife Service

LEGISLATIVE – ADMINISTRATIVE

7. Weekly Discussion and Update Concerning Employees Working Remotely and Courthouse Schedule/Commissioner Mary Faith Bell
8. Discussion and Consideration of Modification #1 to Professional Services Agreement #6051 with Northwest Medical Foundation of Tillamook dba [Adventist Health Tillamook](#) for Inmate Healthcare Services/Lieutenant Ahnie Seaholm, Sheriff's Office
9. Discussion and Consideration of an Order in the Matter of Emergency Contracts for the Repairs of [Four Timber Bridges](#)/Chris Laity, Director, Public Works
10. Discussion and Consideration of a Contract for Goods with [Bent LLC](#) for the Purchase and Delivery of Used Slabs Project/Chris Laity, Director, Public Works
11. Discussion and Consideration of a Board Order in the Matter of Modifying Fees for [Environmental Health Services](#) at the Tillamook County Health and Human Services Department/Jaime Craig, Environmental Health Program Manager; Irene Fitzgerald, Accounting Manager, Environmental Health
12. Discussion and Consideration of [State of Oregon](#) Grant Coronavirus Relief Fund Community Distribution Agreement #2629 with Oregon State University Extension Services for the Juntos Dia de Los Muertos Outreach Event/Commissioner Erin Skaar
13. Discussion and Consideration of the Association of Oregon Counties Conference Product Tasting Donation Request Letters to [Tillamook County Creamery Association](#), [Werner Meats](#), [Pelican Brewery](#), [Blue Heron](#)/Isabel Gilda, Executive Assistant
14. Discussion and Consideration of Public Comment Revisions/Joel Stevens, County Counsel
15. Discussion and Consideration of a Resolution in the Matter of Authorizing the Execution of Documents Concerning the [Sale of Real Property](#) Owned by Tillamook County/Rachel Hagerty, Chief of Staff
16. Board Concerns – Non-Agenda Items
17. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, November 3, 2021** at **2:00 p.m.** to discuss weekly commissioner updates. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#

Veterans Day is an observed holiday for the County and the Oregon State Circuit Court. All the offices in the Tillamook County Courthouse will be CLOSED on **Thursday, November 11, 2021**. In addition, the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Community Development Department, Surveyor's Office, and the Health and Human Services Department and clinics will be closed.