



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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Tillamook, Oregon 97141
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COMMUNITY UPDATE MEETING

Tuesday, November 23, 2021 at 8:00 a.m.

Teleconference

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

BOARD MEETING

Wednesday, November 24, 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 23, 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 24, 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~~

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of a Legislative Text Amendment Request to Initiate the Amendment Process for the Updates to the Tillamook County Land Use Ordinance/Sarah Absher, Director, Community Development
7. Discussion and Consideration of an Order in the Matter of the Appeal of the [Avalon Heights](#) Subdivision/Sarah Absher, Director, Community Development
8. Discussion and Consideration to Adopt a Revised [Non-Represented Pay Table](#) Effective November 24, 2021/Shawn Blanchard, Treasurer
9. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Behavioral Health Clinician Assistant Manager in the Health and Human Services Department/Shawn Blanchard, Treasurer
10. Discussion and Consideration of Change Order #1 to Contract #5045 Contract for General Services with [Northwest Control Company, Inc.](#) for the Facilities Mechanical Services Project/Kevin Jolly, Facilities Supervisor
11. Discussion and Consideration of an Intergovernmental Agreement with [Marion County](#) for Juvenile Detention Care Services/Matt Thenell, Director, Juvenile Department
12. Discussion and Consideration of a Prevailing Wage Rate Contract for Construction with [Lightwerks Communication Systems Inc.](#) for the Tillamook County Library Multipurpose Room A/V Upgrade Project/Damian Laviolette, Director, Information Services
13. Discussion and Consideration of a Prevailing Wage Rate Contract for Construction with [Lightwerks Communication Systems Inc.](#) for the Sheriff's Office Training Room A/V Upgrade Project/Damian Laviolette, Director, Information Services
14. Discussion and Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the [Three Rivers Ranch Road District Board of Directors](#)/Isabel Gilda, Executive Assistant
15. Discussion and Consideration of a Resolution in the Matter of Authorizing the Execution of Documents Concerning the Purchase of Real Property Owned by [Christine Charneski and Gloria Mcleod, Trustee](#)/Rachel Hagerty, Chief of Staff
16. Discussion and Consideration of Public Comment Procedures/Commissioner Mary Faith Bell

17. Board Concerns – Non-Agenda Items

18. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

There is **NO** Board Briefing scheduled for **Wednesday, November 24, 2021** at **2:00 p.m.**

Thanksgiving Day is an observed holiday for Tillamook County. All County offices in the courthouse will be **CLOSED** on **Thursday, November 25, 2021** and **Friday, November 26, 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.

The Commissioners will attend a Defined Benefit Retirement Plan Review on **Monday, November 29, 2021** at **3:00 p.m.** The teleconference number is 1-253-215-8782, Meeting ID: 834 9856 9317, Passcode: 376553