



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, December 7, 2021 at 8:00 a.m.

Teleconference

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

BOARD MEETING

Wednesday, December 8, 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.
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AGENDAS

COMMUNITY UPDATE

CALL TO ORDER: Tuesday, December 7, 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. 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, December 8, 2021 9:00 a.m.

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment

4. Non-Agenda Items
5. [Broadband](#) Presentation and Discussion/Doug Olson, President, Board of Directors, Tillamook Lightwave

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of an Order in the Matter of the Appointment of [Justices of the Peace](#) Pro Tem for One Calendar Year, January 1, 2022 Through December 31, 2022/Judge Ryan Connell, Justice of the Peace
7. Discussion and Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the [Tillamook County Road Advisory Committee](#)/Chris Laity, Director, Public Works
8. Discussion and Consideration of Change Order #1 to Contract #6136 Non-Prevailing Wage Rate for Construction Agreement with [Rick Lofton Home Solutions](#) for Repair and Replacement of Roof in South County Public Works Building Project/Chris Laity, Director, Public Works
9. Discussion and Consideration of a Renewal of Cooperative Service Agreement #21-7341-7165-RA with the [United States Department of Agriculture](#) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) for the Neskowin Emergency Egress Project/Chris Laity, Director, Public Works
10. Discussion and Consideration of an Order in the Matter of the Vacation of an [Unnamed Alley](#), in Unincorporated Bay City, Tillamook County, Oregon/Chris Laity, Director, Public Works
11. Discussion and Consideration of Change Order #1 to Contract for General Services with [HR Annie Consulting Inc.](#) for Interim Human Resources Services/Shawn Blanchard, Treasurer
12. Discussion and Consideration of a City of Tillamook and Tillamook County Coordinated Office Pilot Program Concerning [Homelessness in Tillamook County](#)/Erin Skaar, Commissioner
13. Discussion and Consideration of Modification #1 to Professional Services Agreement #6122 with [Murraysmith](#) for the Pacific City/Woods Parking Management Plan Design Project/Rachel Hagerty, Chief of Staff
14. Discussion and Consideration of the Board of Commissioners' [Meeting Agenda Template](#), Meeting Rules and Public Comment Procedures/Rachel Hagerty, Chief of Staff
15. Board Concerns – Non-Agenda Items
16. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Leadership Team Teleconference with Tillamook County Elected Officials and Department Heads on **Monday, December 6, 2021** at **9:00 a.m.** The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Commissioners will hold an executive session on **Monday, December 6, 2021** at **3:30 p.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The meeting will be held in the Nestucca Room in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The Commissioners will attend the Tillamook Working Lands and Waters Holiday Event on **Monday, December 6, 2021** at **5:00 p.m.** at the Tillamook Chamber of Commerce, 208 Main Avenue, Tillamook Oregon.

The Commissioners will attend the Pacific City-Nestucca Valley Chamber of Commerce Luncheon on **Tuesday, December 7, 2021** at **11:30 a.m.** The luncheon will be held at the Kiawanda Community Center, 34600 Cape Kiwanda Drive, Pacific City, Oregon.

The Commissioners will hold a Board Briefing on **Wednesday, December 8, 2021** at **2:00 p.m.** to discuss weekly commissioner updates. The meeting will be held in the Nestucca Room in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Commissioners will hold an executive session on **Thursday, December 9, 2021** at **8:00 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The meeting will be held in the Nestucca Room in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

Christmas Day is an observed holiday for Tillamook County. All County offices in the courthouse will be **CLOSED** on **Thursday, December 23, 2021** and **Friday, December 24, 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 State Circuit Court, located in the County Courthouse, will be **OPEN** on **Thursday, December 23, 2021** and **CLOSED** on **Friday, December 24, 2021**.

New Year's Day is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics will be **CLOSED** on **Friday, December 31, 2021**.