



# TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

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## **BOARD OF COMMISSIONERS**

**David Yamamoto**, Chair  
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**Erin D. Skaar**, Vice-Chair  
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**Mary Faith Bell**, Commissioner  
*[mfbell@co.tillamook.or.us](mailto:mfbell@co.tillamook.or.us)*

## **CONTACT**

Tillamook County Courthouse  
201 Laurel Avenue  
Tillamook, Oregon 97141  
503.842.3403  
[www.co.tillamook.or.us](http://www.co.tillamook.or.us)

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## **COMMUNITY UPDATE MEETING**

**Tuesday, January 18, 2022 at 8:00 a.m.**  
*Teleconference and KTIL-FM at 95.9*

## **BOARD MEETING**

**Wednesday, January 19, 2022 at 9:00 a.m.**  
**Commissioners' Meeting Rooms A & B**  
*County Courthouse, Teleconference, and Live Video at [tctvonline.com](http://tctvonline.com)*

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## JOIN THE BOARD OF COMMISSIONERS' MEETINGS

The board is committed to community participation and provides opportunity for public attendance during meetings via in-person and teleconference. Teleconference options are listen-only. Due to Oregon COVID-19 recommendations for public gatherings, the maximum capacity of the board meeting room is limited to 12 persons, not including staff and commissioners.

- **Community Update Meetings: Tuesdays at 8:00 a.m.**
  - Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#
  - Radio: KTIL-FM at 95.9
- **Board Meetings: Wednesdays at 9:00 a.m.**
  - County Courthouse: Commissioner's Meeting Rooms A & B, 201 Laurel Avenue, Tillamook
  - Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#
  - Live Video: [tctvonline.com](http://tctvonline.com)

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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 staff and approved by the board chair. Any commissioner may request items on the agenda.
- Public hearings are formal proceedings publicized through a 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 board meetings.
- Commissioners shall 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.
- Masks, face coverings or face shields must be worn in the courthouse by State order. Masks must be worn while giving comment.
- 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 shall 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 these 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, 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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## **PUBLIC COMMENT**

- Providing public comment is an opportunity for constituents to be heard and express their views to the board.
- The board allows public comment at board meetings during the public comment period designated on the agenda.
- Comments are limited to one per person and per agenda item.
- Comments must be related to the agenda item(s) previously registered to comment on.
- The allotted time for public comments is two minutes per person; this time may not be allotted to another speaker. The chair may, at their sole discretion, further limit or expand the amount of time.
- The public comment opportunity is not a discussion, debate, or dialogue between the speaker and the board, which may or may not respond.
- Members of the public do not have the right to disrupt the meeting; the board may prohibit demonstrations such as booing, hissing, or clapping.
- Remarks containing hate speech, profanity, obscenity, name calling or personal attacks, defamation to a person, people, or organization, or other remarks the board deems inappropriate will not be allowed.
- Failure to follow all rules and procedures may result in not being able to provide public comment and/or being removed from the meeting.

### **In-Person Procedures**

- Sign in before the meeting begins and indicate your desire to provide public comment and which agenda item you would like to comment on. When your name is announced, please come forward to the table placed in front of the dais and for the record, first identify yourself, area of residence, and organization represented, if any.

### **Virtual Procedures**

- Register by sending an email to [publiccomments@co.tillamook.or.us](mailto:publiccomments@co.tillamook.or.us) by 12:00 p.m. on the Tuesday prior to the board meeting. The email must contain all of the following information:
  - Full name, area of residence, and phone number.
  - Agenda item(s), you wish to comment on.
- Once registered, and before the start of the meeting, board staff will email a Microsoft Teams meeting link.
- When logged in to the meeting you must remain muted with your camera off until your name is called, then you may unmute and turn on your camera.
- The chair may require those providing virtual comment to turn on their camera while providing comment or testimony.

### **Written Procedures**

- Written comments may be mailed to 201 Laurel Avenue, Tillamook, Oregon 97141 or emailed to: [publiccomments@co.tillamook.or.us](mailto:publiccomments@co.tillamook.or.us).
- Written comments received by 12:00 p.m. on the Tuesday prior to the board meeting will be distributed to the board and posted online. All written comments submitted become part of the permanent public meeting record.

## **AGENDAS**

### **COMMUNITY UPDATE**

CALL TO ORDER: Tuesday, January 18, 2022 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, January 19, 2022 9:00 a.m.

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment
4. Non-Agenda Items

## **CONSENT CALENDAR**

5. Modification of Full-On Premises, Commercial Liquor License Application for the Sportsman's Pub-N-Grub in Pacific City

## **LEGISLATIVE – ADMINISTRATIVE**

6. Discussion and Consideration of Amendment No.1 to [State of Oregon Criminal Justice Commission Specialty Courts Grant Program Grant Agreement #SC-23-038](#) for the Tillamook County Behavioral Health Treatment Court/Lieutenant Ahnie Seaholm, Sheriff's Office
7. Discussion and Consideration of a State of Oregon Criminal Justice Commission Justice 2021-2023 [Reinvestment Grant Program Grant Agreement](#) # JR-23-026/Lieutenant Ahnie Seaholm, Sheriff's Office
8. Discussion and Consideration of Professional Services Agreement #21/22-012 with [The Smile Studio](#) for Federally Qualified Health Center Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services
9. Discussion and Consideration of an Intergovernmental Agreement with the [Oregon Judicial Department](#) on Behalf of the Twenty-Seventh Judicial District (Court) and the Tillamook County Justice Court for the Operation of a Small Claims Department in the City of Tillamook, Oregon/Ryan Connell, Justice of the Peace
10. Discussion and Consideration of an Agreement with the Tillamook County Sheriff's Office and [Teamsters Local 223](#)/Shawn Blanchard, Treasurer
11. Discussion and Consideration to Adopt a [Revised Justice Facility Pay](#) Table Effective January 16, 2022/Shawn Blanchard, Treasurer
12. Discussion and Consideration of Intergovernmental Agreement #14836 with [Oregon Youth Authority](#) for the Expunction of Juvenile Records/Matt Thenell, Director, Juvenile Department
13. Discussion and Consideration of a Professional Services Agreement with [KPFF Inc.](#) for Structural Engineering Services for the Courthouse Seismic Retrofit Study/Rachel Hagerty, Chief of Staff

14. Board Concerns – Non-Agenda Items

15. Board Announcements

## **ADJOURN**

### **OTHER MEETINGS AND ANNOUNCEMENTS**

Martin Luther King Jr. 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 **Monday, January 17, 2022**.

The Commissioners will hold a Board Briefing on **Wednesday, January 19, 2022** at **2:00 p.m.** to discuss weekly commissioner updates. The meeting will be held at the Courthouse in the Nestucca Room, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Commissioners will attend a Fiscal Year 2021-2022 Mid-Year Budget Meeting on **Thursday, January 20, 2022** at **9:30 a.m.** The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Emergency Medical Services Advisory Council will hold a meeting on **Thursday, January 20, 2022** at **11:00 a.m.** The meeting will be held in the 911 Center, 2311 3<sup>rd</sup> Street, Tillamook, Oregon.

The Commissioners will hold an executive session on **Thursday, January 27, 2022** at **1:00 p.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 hold an executive session on **Friday, January 28, 2022** at **10:00 a.m.** pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designed by the governing body to negotiate real property transactions. The executive session is not open to the public.