



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

David Yamamoto, Chair
dyamamoto@co.tillamook.or.us

Erin D. Skaar, Vice-Chair
eskaar@co.tillamook.or.us

Mary Faith Bell, Commissioner
mfbell@co.tillamook.or.us

CONTACT

Tillamook County Courthouse
201 Laurel Avenue
Tillamook, Oregon 97141
503.842.3403
www.co.tillamook.or.us

COMMUNITY UPDATE MEETING

Tuesday, March 15, 2022 at 8:00 a.m.

Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, March 16, 2022 at 9:00 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, Teleconference, and Live Video at tctvonline.com

AGENDAS

COMMUNITY UPDATE – 2202-03-15 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER: Tuesday, March 15, 2022 8:00 a.m.

1. 00:02 Welcome and Board of Commissioners' Roll Call
2. 00:42 Adventist Health Tillamook
3. 04:33 Coastal Caucus
4. 16:59 Tillamook County Community Health Center
5. 23:11 Nehalem Bay Health Center & Pharmacy
6. 24:44 Tillamook Family Counseling Center
7. 27:40 Sheriff's Office
8. 31:53 Emergency Management
9. 36:21 Board of Commissioners
10. Cities
 - 39:22 Manzanita
 - 42:04 Tillamook

ADJOURN – 8:50 a.m.

MEETING - 2022-03-16 BOCC MEETING AUDIO.MP4

CALL TO ORDER: Wednesday, March 16, 2022 9:00 a.m.

1. 02:06 Welcome & Request to Sign Guest List
2. 02:27 Pledge of Allegiance
3. 02:47 Public Comment: There were none.
4. 02:48 Non-Agenda Items
Vice-Chair Skaar will Chair the Meeting and Agenda Item #9 Postponed/Commissioner Erin Skaar.

PRESENTATIONS

5. 03:05 Tillamook County Wellness 2021 Year End Review/Marlene Putman, Administrator, Health and Human Services, Amy McVeety, AmeriCorps VISTA, Brett Buesnel, AmeriCorps VISTA

LEGISLATIVE – ADMINISTRATIVE

6. 25:59 Discussion and Consideration of an Administrative Standards for Social Media Use for County Accounts for the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services

A motion was made by Commissioner Bell and seconded by Chair Yamamoto. The motion passed with three aye votes. The Vice-Chair signed the policy.

7. 28:55 Discussion and Consideration of a Personnel Requisition for a Regular Full-Time Public Health Program Representative/Marlene Putman, Administrator, Health and Human Services

A motion was made by Commissioner Bell and seconded by Chair Yamamoto. The motion passed with three aye votes. The Vice-Chair signed the requisition.

8. 32:12 Discussion and Consideration of an Order in the Matter of Changing Customer and Franchise Rates for Municipal Solid Waste, Yard Debris, and Commingled Recycling Disposal at the Tillamook Transfer Station/David McCall, Solid Waste Program Manager, Public Works

A motion was made by Commissioner Bell and seconded by Chair Yamamoto. The motion passed with three aye votes. The board signed Order #22-015, SWSD #22-001.

9. ----- Discussion and Consideration of Referring the Ridge Road Local Improvement District Petition to the County Road Engineer/Chris Laity, Director, Public Works

AGENDA ITEM POSTPONED

10. 45:09 Discussion and Consideration of a Ground Lease Agreement with the Port of Tillamook Bay for Property Located at the Port of Tillamook Bay Industrial Park/Sarah Absher, Director, Community Development

A motion was made by Commissioner Bell and seconded by Chair Yamamoto. The motion passed with three aye votes. The Board signed the lease agreement.

11. 47:00 Discussion and Consideration of an Order in the Matter of the Appointment of a Member to the 4-H & Extension Service District Budget Committee/Shawn Blanchard

A motion was made by Commissioner Bell and seconded by Chair Yamamoto. The motion passed with three aye votes. The Board signed Order #22-016, 4-H & Ext #22-002.

12. 48:34 Discussion and Consideration of a 2022 State Homeland Security Grant Program Application/Randy Thorpe, Director, Emergency Management

A motion was made by Commissioner Bell and seconded by Chair Yamamoto. The motion passed with three aye votes. The Vice-Chair signed the application.

56:57 Landslide Update for County/Randy Thorpe, Director, Emergency Management

13. 59:05 Discussion and Consideration of a Personnel Requisition for a Part-Time (Not to Exceed 19 Hours) Parking Ambassador for the Cape Kiwanda Day Use Area/Rachel Hagerty, Chief of Staff

A motion was made by Commissioner Bell and seconded by Chair Yamamoto. The motion passed with three aye votes. The Vice-Chair signed the requisition.

14. 1:04:25 Board Concerns – Non-Agenda Items: There were none.

15. 1:04:44 Board Announcements

ADJOURN – 10:06 a.m.

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

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.
- 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.

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 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 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.
- 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, March 15, 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. Nehalem Bay Health Center & Pharmacy
6. Tillamook Family Counseling Center
7. Sheriff's Office
8. Emergency Management
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, March 16, 2022 9:00 a.m.

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

PRESENTATIONS

5. Tillamook County Wellness 2021 Year End Review/Michelle Jenck, Director, Community Well-Being, Adventist Health Tillamook

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of an Administrative Standards for Social Media Use for County Accounts for the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
7. Discussion and Consideration of a Personnel Requisition for a Regular Full-Time Public Health Program Representative/Marlene Putman, Administrator, Health and Human Services
8. Discussion and Consideration of an Order in the Matter of Changing Customer and Franchise Rates for Municipal Solid Waste, Yard Debris, and Commingled Recycling Disposal at the Tillamook Transfer Station/David McCall, Solid Waste Program Manager, Public Works
9. Discussion and Consideration of Referring the Ridge Road Local Improvement District Petition to the County Road Engineer/Chris Laity, Director, Public Works
10. Discussion and Consideration of a Ground Lease Agreement with the Port of Tillamook Bay for Property Located at the Port of Tillamook Bay Industrial Park/Sarah Absher, Director, Community Development
11. Discussion and Consideration of an Order in the Matter of the Appointment of a Member to the 4-H & Extension Service District Budget Committee/Shawn Blanchard
12. Discussion and Consideration of a 2022 State Homeland Security Grant Program Application/Randy Thorpe, Director, Emergency Management
13. Discussion and Consideration of a Personnel Requisition for a Part-Time (Not to Exceed 19 Hours) Parking Ambassador for the Cape Kiwanda Day Use Area/Rachel Hagerty, Chief of Staff
14. Board Concerns – Non-Agenda Items
15. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend an Association of Oregon Counties Board of Directors Retreat on **Tuesday, March 15, 2022** at **9:00 a.m.** The meeting will be held at the Oregon State Fair & Exposition Center, 2330 17th St NE, Salem, Oregon. Virtual option available for public access in listen only mode
Livestream Link: <https://stream.meet.google.com/stream/ad28d60d-c681-40a9-8f0d-7eea627f6928>

The Commissioners will hold a Board Briefing on **Wednesday, March 16, 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 Emergency Medical Services Advisory Council will hold a meeting on **Thursday, March 17, 2022** at **11:00 a.m.** The meeting will be held in the 911 Center, 2311 3rd Street, Tillamook, Oregon.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, March 16, 2022

	Present	Absent		Present	Absent
Mary Faith Bell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rachel Hagerty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Yamamoto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joel Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Erin Skaar	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

PLEASE PRINT

Name

Email or Address

Item of Interest

no sign-ins

(Please use reverse if necessary)

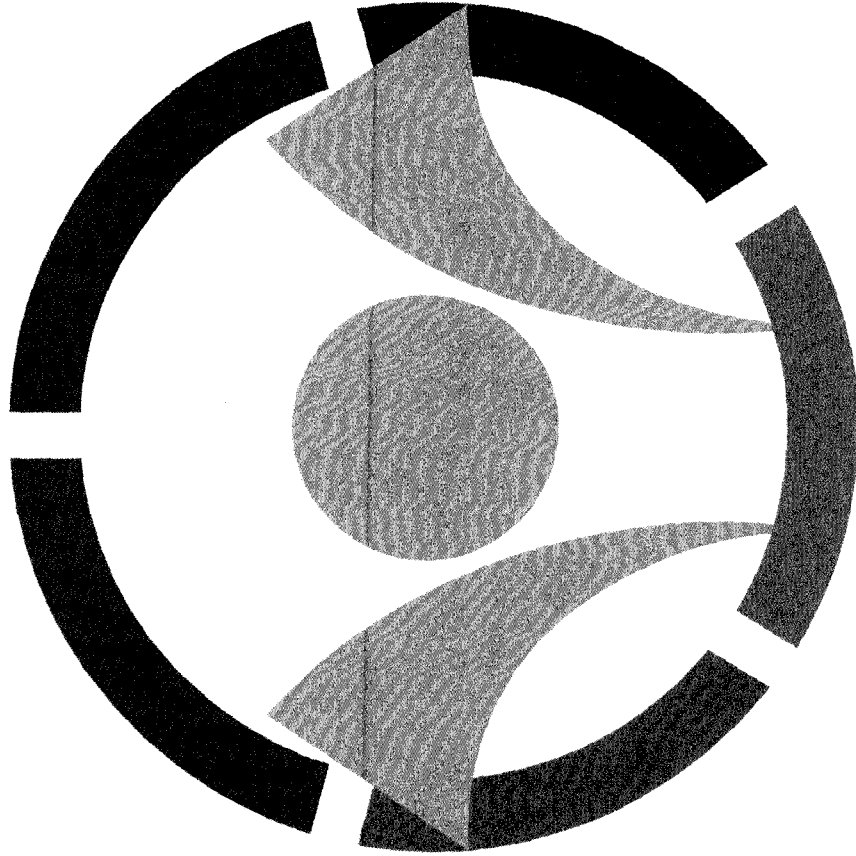
TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, MARCH 16, 2022

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

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Tillamook County Wellness

2021 YEAR-END REVIEW

MARCH 16, 2022



Preventing Type 2 Diabetes

We envision that Tillamook County communities are places where:

- 1 Healthier choices are the norm,
- 2 Creating a healthy community is the responsibility of the community and not just the individual,
- 3 All health services care for the whole person, and
- 4 Individuals feel empowered by their community to engage in healthful lifestyles.



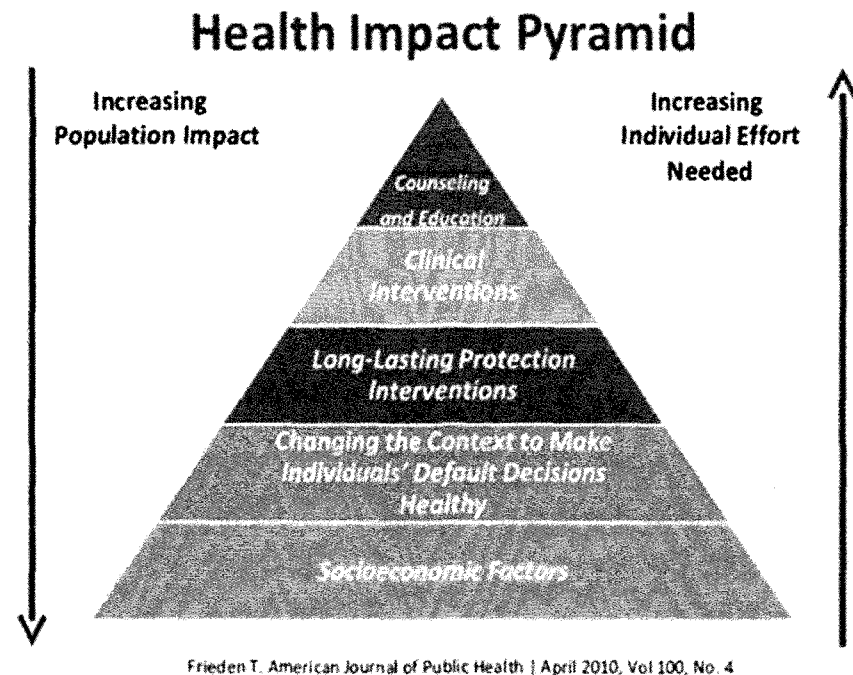
More than **12%** of adults in the U.S. are diagnosed with type 2 diabetes.

Data shows that universal health screening could result in an additional **30%** of people being diagnosed as diabetic or prediabetic.

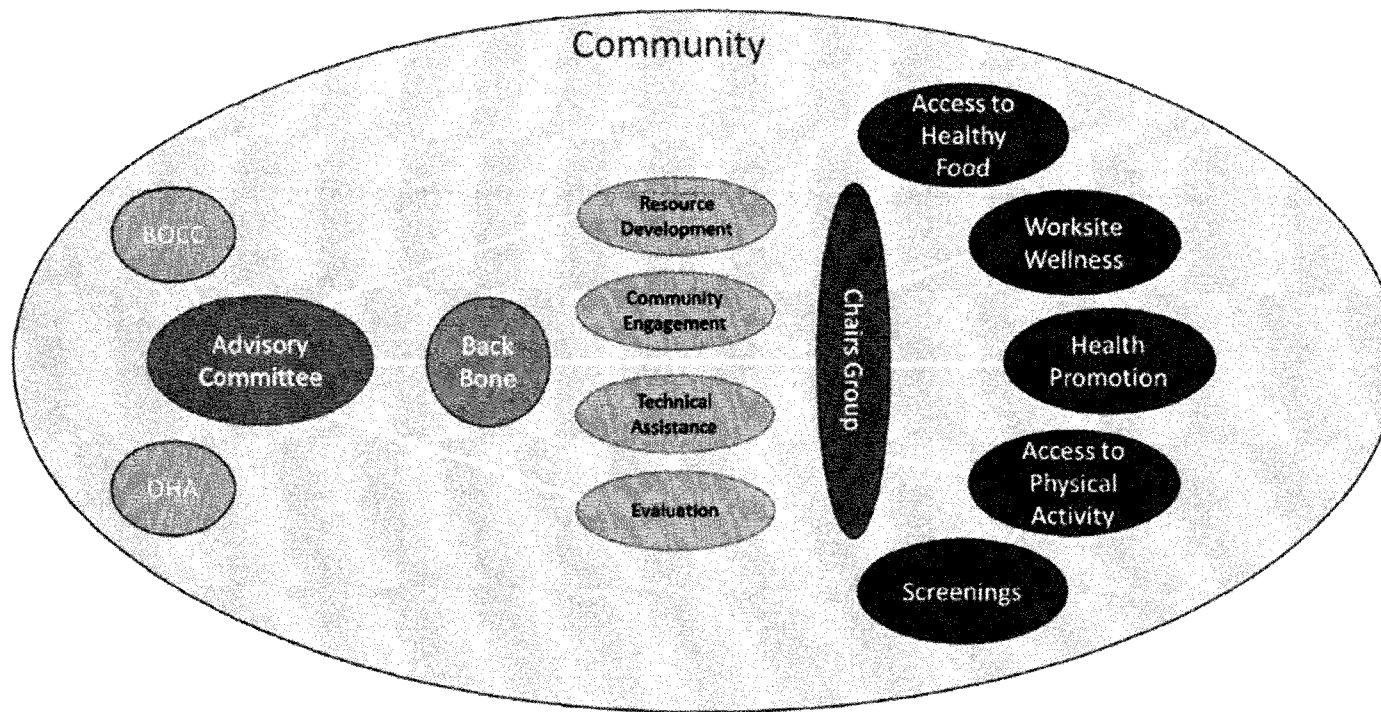
Working Upstream

Our framework for action, developed in 2017, is to work together to address factors that impact population health:

- Cultural norms
- Community environments
 - Outdoor spaces
 - Workplaces
- Systemic and structural barriers
 - Language
 - Transportation



Our Structure



Tillamook County
Community
Health Centers provides
“backbone” staff support
to Action Committees.

Public Health Program
Representatives:

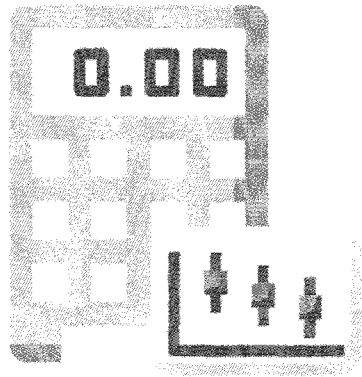
- Tara Stevens
- Shelby Porter
- Ariel Slifka

AmeriCorps VISTAs:

- Amy McVeety
- Brett Buesnel

2021 Summary

- 46 organizations
- 86 individual members
- 1640+ volunteer hours
- \$300,000+ total investment
 - TCCHC backbone funding and support of more than \$120,000
 - AHTM in-kind coordination and support of \$60,000
 - OHA grant funding support \$70,000
 - In-kind volunteer hours valued at nearly \$50,000



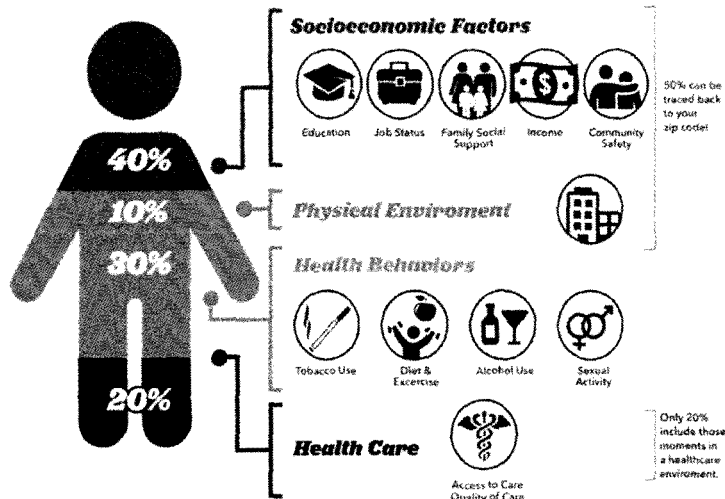
Health Promotions

- 4 campaigns
- 10 e-newsletters
- 50 blog articles
- 50 recipes
- 300 social media posts

8% Average
Engagement Rate

(3-5% is regarded as good)

Connect Well

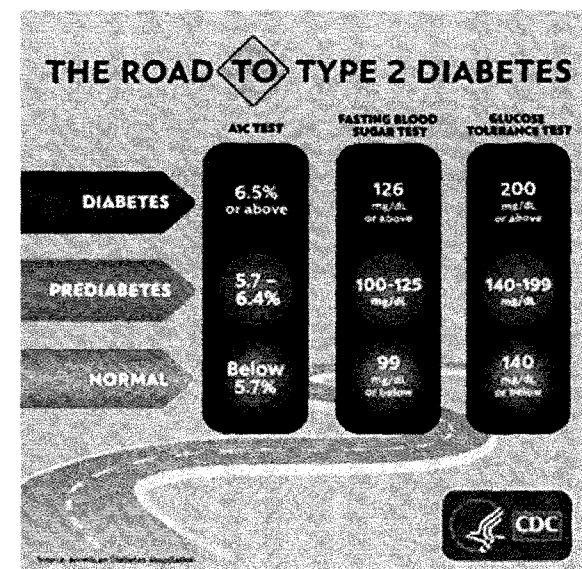


Source: Institute for Clinical Systems Improvement, Going Beyond Clinical Walls: Solving Complex Problems (October 2014)

- Expanding **Connect Oregon Network** to address social needs and increase access to positive social supports
- **20 organizations** in Tillamook County on the network in 2021, including:
 - Adventist Health Tillamook
 - CARE, Inc.
 - Northwest Senior & Disability Services
 - Tides of Change
 - Tillamook County Community Health Centers
 - Veterans Services
 - YMCA

National Diabetes Prevention Program

- **Preventing Type 2 Diabetes** in 2021
 - Free to participants thanks to multiple partners - Special thanks to Tillamook YMCA!
 - Part of the Connect Oregon Network
 - Added Spanish NDPP class
 - Weekly orientations in English & Spanish
 - 33 participants
 - 8 Spanish speaking
 - 8 Oregon Health Plan
 - 345 pounds lost!
 - 10 pounds average weight loss per person

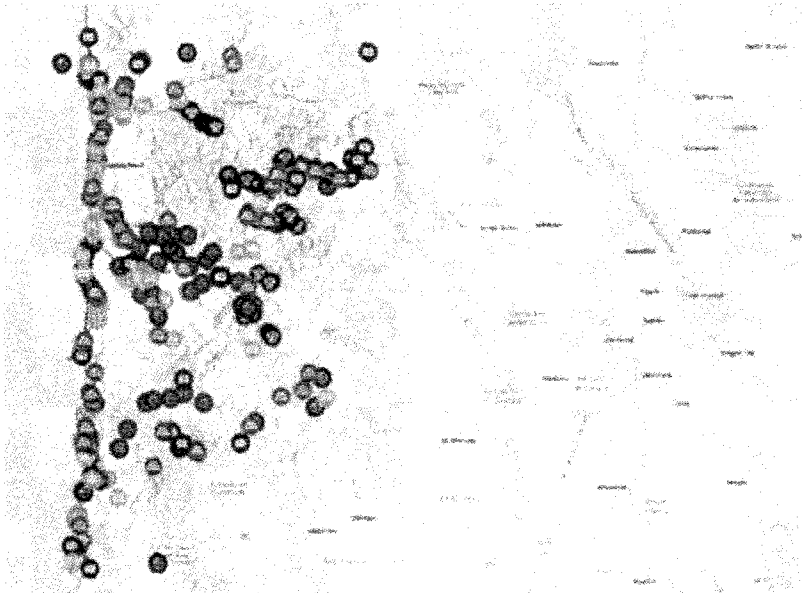


Eat Well

- Sharing **WEEKLY recipes** – Very Popular!
 - Featured in local print and on-line media
 - TCW Website – NEW print option!
- OSU Extension food program assessment conducted Fall 2021
- Decision to sunset Nutrition action committee to support existing work
 - Food Roots
 - Mainstreaming access to local food
 - Reducing barriers to eating healthy, locally sourced foods
 - OSU, SNAP-Ed



Move Well



- Launched **Tillamook County Recreation and Trails Map**
 - Interactive web-based map
 - 415 local views as of December 2021
- Facilitated creation of new position for a **Tillamook County Trails & Recreation Coordinator**
 - Wellness “APAC” committee co-chair
 - Prioritizing local needs and interests

Walking Groups & Events

In total during 2021, there were:

- 8 **walking groups** led by volunteers
- 35 average weekly walkers
- 70 walkers in all
- 4 **guided group walks** with an average attendance of 20 participants each



JOIN TILLAMOOK COUNTY WELLNESS

EXPLORING SITKA SEDGE NATURAL AREA

THURSDAY, SEPTEMBER 2ND AT 10:00 AM

Walkers will meet at the Sitka Sedge State Natural Area. This event is open to anyone so feel free to bring friends and family! There are bathrooms at this site, although cell service is limited. We will be going about 1.5 miles over trail and uneven terrain.

If you're driving south from Tillamook on 101, turn right onto Sandlake Rd (when you reach the intersection turn left to stay on Sandlake Rd). You will see the signs and parking lot on your right.

BONUS OPPORTUNITY:

- Jason Elkins, the new Oregon Parks and Recreation Department Cape Lookout will be joining the walk. Learn more about Jason and his role!

Questions? Please contact Nancy Kershaw at nancy.kershaw@oregonstate.edu

TILLAMOOK COUNTY WELLNESS

JOIN TILLAMOOK COUNTY WELLNESS GET FIT WITH RHONDA PRESENTS

CEDAR WETLANDS PRESERVE WALK

THURSDAY AUGUST 5TH AT 10:00 AM

Informative walking tour will be led by Rhonda. This **ADA accessible** walk will be about an hour for a total of 1.2 miles.

DRIVING INSTRUCTIONS: Walkers will meet at the Old Growth Center. Drive north on 101 from Tillamook, Oregon, and then turn right into the parking lot. Look for the "Rockaway" sign.

Questions? Please contact Rhonda Mutchall at Rhonda.Mutchall@gmail.com or 503.848.1234

TILLAMOOK COUNTY WELLNESS

JOIN TILLAMOOK COUNTY WELLNESS IN

MUSHROOM-SPOTTING WALK ON MT. HEBO

WEDNESDAY, OCTOBER 27TH 2021 AT 10:00 AM

Walkers will meet at the Hebo Lake Day Use parking area in the Siuslaw National Forest. This event is open to anyone so feel free to bring friends and family! There are bathrooms at this site, although cell service is limited. We will be going about 1.5 miles over trail and uneven terrain.

If you're driving south from Tillamook on 101, turn right onto Highway 22 (when you reach Hebo). Then turn left on to Mt. Hebo Rd just before the Ranger Station. Continue for 4.9 miles and you will see the signs for the Hebo Lake Campground on your right.

BONUS OPPORTUNITY:

- At the end of the walk information will be shared about Chanterelle identification, cookery and resources where you can learn more.

Questions? Please contact Nancy Kershaw at nancy.kershaw@oregonstate.edu

TILLAMOOK COUNTY WELLNESS

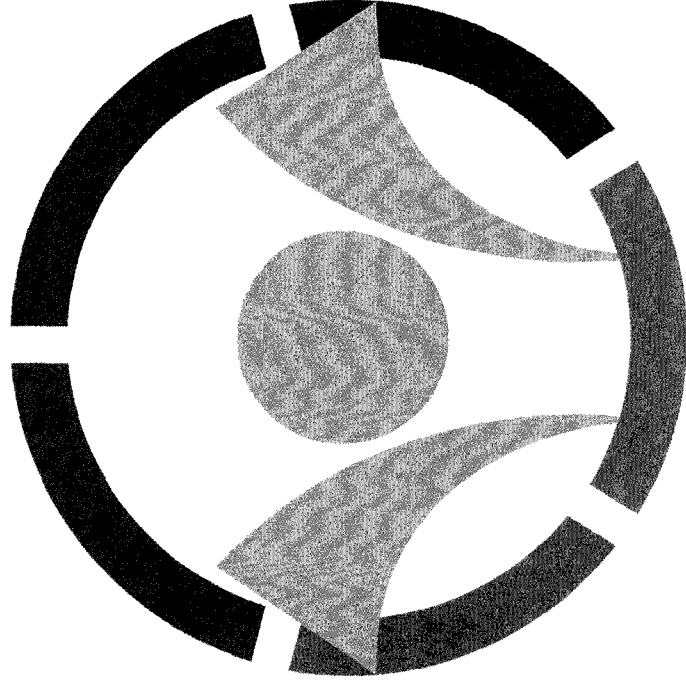
Work Well



- Sustained despite challenges of covid-19
- Added new members in 2021
- **Grow Well 2.0**
 - 86 participants received free seeds to plant vegetable gardens
 - 4x increase over 2020
 - Social media engagement
 - Locally crafted garden gnome prize

"I had a garden win this summer! My first year with an in-ground garden and it was an amazing learning tool for my homeschool 1st grader and me! Check out our latest bounty! #tcwgrowwell2021" – Bree S.

Questions/Comments



For More Information:

Michelle Jenck

Tillamook County Wellness Coordinator

Community Well-Being Director, Adventist Health Tillamook

1000 Third Street

Tillamook, OR 97141

O: (503) 815-2285 C: (503) 812-8354

jenckmd@ah.org

Tillamook County Wellness | Making Healthy Happen

2022 State Homeland Security Grant Program

Combined Coversheet

Combine all sub-applicant requests within your county or tribe
on this coversheet

Type of Grant Funding: Allocation Based

County or Tribe: Tillamook County

Name of Primary Point of Contact for this application: Randy B. Thorpe

Mailing Address: 201 Laurel Avenue, Tillamook, Oregon, 97141

Primary Phone Number: 503-842-3412 Secondary Phone Number 503-812-8523

Email: rthorpe@co.tillamook.or.us

Total Federal Funds Requested: \$ 32,163

Sub-Applicant Information:

Please provide agency name, total funds requested and a brief description of the project (20 words or less).

Example:

Agency Name: Anytown Fire Department Total Funding Request: \$ \$30,000

Project Description: (20 words or less) Updating City Emergency Plans

1 Agency Name: Emergency Management Total Funding Request: \$ \$17,220

Project Description: (20 words or less) Mobile Solutions System will allow Emergency Management personnel to track volunteers and other responders to our training and disaster responses.

[Link to Sub-Applicant Coversheet \(MS-Forms\)](#)

2 Agency Name: South Tillamook County Emergency Volunteer Corps Total Funding Request: \$ 14,943

Project Description: (20 words or less) The principal component of the proposed radio stations is an ICOM IC-7300 radio mounted in a hard plastic case

[Link to Sub-Applicant Coversheet \(MS-Forms\)](#)

3 Agency Name: Click here to enter text. Total Funding Request: \$ Click here to enter text.

Project Description: (20 words or less) [Click here to enter text.](#) _____

[Link to Sub-Applicant Coversheet {MS-Forms}](#)

4 Agency Name: [Click here to enter text.](#) **Total Funding Request: \$** [Click here to enter text.](#) _____

Project Description: (20 words or less) [Click here to enter text.](#) _____

[Link to Sub-Applicant Coversheet {MS-Forms}](#)

5 Agency Name: [Click here to enter text.](#) **Total Funding Request: \$** [Click here to enter text.](#) _____

Project Description: (20 words or less) [Click here to enter text.](#) _____

[Link to Sub-Applicant Coversheet {MS-Forms}](#)

6 Agency Name: [Click here to enter text.](#) **Total Funding Request: \$** [Click here to enter text.](#) _____

Project Description: (20 words or less) [Click here to enter text.](#) _____

[Link to Sub-Applicant Coversheet {MS-Forms}](#)

7 Agency Name: [Click here to enter text.](#) **Total Funding Request: \$** [Click here to enter text.](#) _____

Project Description: (20 words or less) [Click here to enter text.](#) _____

[Link to Sub-Applicant Coversheet {MS-Forms}](#)

8 Agency Name: [Click here to enter text.](#) **Total Funding Request: \$** [Click here to enter text.](#) _____

Project Description: (20 words or less) [Click here to enter text.](#) _____

[Link to Sub-Applicant Coversheet {MS-Forms}](#)

9 Agency Name: [Click here to enter text.](#) **Total Funding Request: \$** [Click here to enter text.](#) _____

Project Description: (20 words or less) [Click here to enter text.](#) _____

[Link to Sub-Applicant Coversheet {MS-Forms}](#)

10 Agency Name: [Click here to enter text.](#) **Total Funding Request: \$** [Click here to enter text.](#) _____

Project Description: (20 words or less) [Click here to enter text.](#) _____

[Link to Sub-Applicant Coversheet {MS-Forms}](#)

11 Agency Name: [Click here to enter text.](#) **Total Funding Request: \$** [Click here to enter text.](#) _____

Project Description: (20 words or less) [Click here to enter text.](#) _____

[Link to Sub-Applicant Coversheet {MS-Forms}](#)

Name of Authorized Official: [Click here to enter text.](#) _____ **Date** [Click here to enter text.](#) _____

This Document does not need to be signed. Please submit it as a word document, not a PDF.

If you have any questions, please Contact the SHSP grant Coordinator, Kevin Jeffries.

Kevin.jeffries@state.or.us 503-378-3661