



TILLAMOOK COUNTY

BOARD OF COMMISSIONERS

NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS:

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WORKSHOP

Wednesday, December 30, 2020 at 8:00 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING

Wednesday, December 30, 2020 at 10:00 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

COMMUNITY UPDATE MEETING - **CANCELLED**

Friday, January 1, 2021 at 8:00 a.m.

Teleconference

PUBLIC COMMENT

The board will allow public comment at workshop and board meetings during a public comment period. Those intending to provide public comment for the workshop or board meeting shall 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 submitted via email after the deadline or during the workshop or board meeting will be presented by staff to the board during the public comment period. Unless otherwise specified, these submissions will be presented during the board meeting.

Two minutes is allowed per comment. The chair may, at his/her sole discretion, further limit or expand the amount of time for individuals to speak.

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.

- **Workshop: Wednesdays at 8:00 a.m.** *(Teleconference Only)*
Dial 971-254-3149, Conference ID: 736 023 979#
Agenda items are generally for discussion only. Certain items may also be scheduled for consideration.
- **Board Meetings: Wednesdays at 10:00 a.m.** *(Teleconference & Live Video at tctvonline.com)*
Dial 971-254-3149, Conference ID: 736 023 979#
Agenda items are for discussion or consideration.
- **Community Meetings: Fridays at 8:00 a.m.** *(Teleconference & KTIL-FM at 95.9)*
Dial 971-254-3149, Conference ID: 736 023 979#

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 this meeting, 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

WORKSHOP

CALL TO ORDER: Wednesday, December 30, 2020 8:00 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment
3. Non-Agenda Items
4. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Accounting Technician in the Sheriff's Office/Matt Kelly
5. Discussion Concerning an Order in the Matter of the Reappointment Members to the Tillamook County [Solid Waste Advisory Committee](#)/Chris Laity
6. Discussion Concerning an Order in the Matter of the Reappointment a Member to the Tillamook County [Solid Waste Service District Budget Committee](#)/Chris Laity
7. Discussion Concerning an Order in the Matter of the Appointment of a [4-H & Extension Service District Budget Officer for FY 2021-2022](#)/Shawn Blanchard
8. Discussion Concerning an Order in the Matter of the Reappointment of a Member to the [4-H & Extension Service District Advisory Committee](#)/Shawn Blanchard
9. Discussion Concerning an Order in the Matter of the Appointment of the County Treasurer as the [Tillamook County Solid Waste Service District Budget Officer](#) for FY 2021-2022/Shawn Blanchard
10. Discussion Concerning an Order in the Matter of the Appointment of a [Budget Officer for Tillamook County](#) for FY 2021-2022/Shawn Blanchard
11. Discussion Concerning an Order in the Matter of the Reappointment of Members to the [Tillamook County Planning Commission](#)/Sarah Absher
12. Discussion Concerning the Appointment of Members to the [Tillamook County Housing Commission](#)/Sarah Absher
13. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Director in the Human Resources Department/Mary Faith Bell
14. Discussion Concerning an Order in the Reappointment of a Member to [the Northwest Oregon Area Commission on Transportation](#)/Mary Faith Bell
15. Discussion Concerning an Order in the Matter of [Designating Liaison Responsibilities](#) for the Tillamook County Board of Commissioners for 2021/Joel Stevens

16. Discussion Concerning an Order in the Matter of the [Appointment of the Chair and Vice-Chair](#) to the Tillamook County Board of Commissioners for 2021/Joel Stevens
17. Discussion Concerning a Resolution in the Matter of the Continuance of a [Local State of Emergency Within Tillamook County](#)/Rachel Hagerty
18. Board Concerns – Non-Agenda Items
19. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, December 30, 2020 10:00 a.m.

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

LEGISLATIVE – ADMINISTRATIVE

5. Consideration of an Order in the Matter of the Reappointment Members to the Tillamook County [Solid Waste Advisory Committee](#)/Chris Laity
6. Consideration of an Order in the Matter of the Reappointment a Member to the Tillamook County [Solid Waste Service District Budget Committee](#)/Chris Laity
7. Consideration of an Order in the Matter of the Appointment of a [4-H & Extension Service District Budget Officer](#) for FY 2021-2022/Shawn Blanchard
8. Consideration of an Order in the Matter of the Reappointment of a Member to the [4-H & Extension Service District Advisory Committee](#)/Shawn Blanchard
9. Consideration of an Order in the Matter of the Appointment of the County Treasurer as the Tillamook County [Solid Waste Service District Budget](#) Officer for FY 2021-2022/Shawn Blanchard
10. Consideration of an Order in the Matter of the Appointment of a [Budget Officer for Tillamook County](#) for FY 2021-2022/Shawn Blanchard

11. Consideration of an Order in the Matter of the Reappointment of Members to the [Tillamook County Planning Commission](#)/Sarah Absher
12. Consideration of the Appointment of Members to the [Tillamook County Housing Commission](#)/Sarah Absher
13. Consideration of an Order in the Reappointment of a Member to the [Northwest Oregon Area Commission on Transportation](#)/Mary Faith Bell
14. Consideration of an Order in the Matter of [Designating Liaison Responsibilities](#) for the Tillamook County Board of Commissioners for 2021/Joel Stevens
15. Consideration of an Order in the Matter of the [Appointment of the Chair and Vice-Chair](#) to the Tillamook County Board of Commissioners for 2021/Joel Stevens
16. Consideration of a Resolution in the Matter of the Continuance of [a Local State of Emergency Within Tillamook County](#)/Rachel Hagerty

10:30 a.m.

17. **Second Public Hearing:** Concerning Ordinance #86 in the Matter of a Short-Term Rental Operator License Fee Within Unincorporated Tillamook County and Providing for the Allocation of Funds Dedicated to Housing and Public Safety Initiatives in Tillamook County/Sarah Absher
18. [Consideration of Ordinance #86](#) in the Matter of a Short-Term Rental Operator License Fee Within Unincorporated Tillamook County and Providing for the Allocation of Funds Dedicated to Housing and Public Safety Initiatives in Tillamook County/Sarah Absher
19. Board Concerns – Non-Agenda Items
20. Board Concerns – Non-Agenda Items
21. Public Comments

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

Christmas Day is an observed holiday for Tillamook County. All County offices in the courthouse will be **CLOSED** on **Thursday, December 24, 2020** and **Friday, December 25, 2020**. 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 24, 2020** and **CLOSED** on **Friday, December 25, 2020**.

The Commissioners will attend a Tillamook County Budget Committee meeting. The meeting will be held on **Tuesday, December 29, 2020** at **8:00 a.m.** The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#. Any person may provide public comment at publiccomments@co.tillamook.or.us.

The Commissioners will hold a workshop to discuss COVID-19 Relief funds on **Wednesday, December 30, 2020** at **1:00 p.m.** The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.

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, January 1, 2021**.

The swearing-in ceremony for local elected officials will held on **Monday, January 4, 2021** at **8:00 a.m.** The ceremony will be live streamed at www.tctvonline.com