



# **TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS**

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## **BOARD OF COMMISSIONERS**

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

**Mary Faith Bell**, Vice-Chair  
*mfbell@co.tillamook.or.us*

**David Yamamoto**, Commissioner  
*dyamamoto@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, February 21, 2023 at 8:00 a.m.**  
*Teleconference and KTIL-FM at 95.9*

## **BOARD MEETING**

**Wednesday, February 22, 2023 at 9:00 a.m.**  
**Board of Commissioners' Meeting Room 106**  
*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.

- **Community Update Meetings: Tuesdays at 8:00 a.m.**
  - Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#
  - Radio: KTEL-FM at 95.9
- **Board Meetings: Wednesdays at 9:00 a.m.**
  - County Courthouse: Board of Commissioners' Meeting Room 106, 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.
- 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 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, February 21, 2023 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, February 22, 2023 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. New Outlet and Limited On-Premises Sales Liquor License Application for Current Bar & Lounge

## **PRESENTATIONS**

6. [Tillamook County Public Works Department Solid Waste Department Review and Progress Report 2022](#)/David McCall, Solid Waste Program Manager, Public Works

## **LEGISLATIVE – ADMINISTRATIVE**

7. Discussion and Consideration of [Modification #1 to Professional Services Agreement #6247 with Great West Engineering](#) for Pacific City Transfer Station Engineering Services/David McCall, Solid Waste Program Manager, Public Works
8. Discussion and Consideration of [Change Order #5 to Contract #4902 Contract for General Services with Don G. Averill Recycling, Inc.](#) for the Hauling of Municipal Solid Waste (MSW), Yard Debris, and Other Materials from the Pacific City Transfer Station to the Tillamook Transfer Station Project/David McCall, Solid Waste Program Manager, Public Works
9. Discussion and Consideration of [Tillamook County Multi-Disciplinary Team Temporary Medical Assessment Protocol](#)/Matt Kelly, Undersheriff, Sheriff's Office
10. Discussion and Consideration of an [Agreement with Juliette's House Tillamook County on Behalf of Tillamook County Child Abuse Multi-Disciplinary Team](#)/Matt Kelly, Undersheriff, Sheriff's Office
11. Discussion and Consideration of Discussion and Consideration of [Interagency Agreement #HHS 22/23-004 with Community Action Team, Inc. Head Start](#) to Provide Medical and Dental Access to Children's Health Services/Marlene Putman, Administrator, Health and Human Services
12. Discussion and Consideration of a [Professional Services Agreement with Environmental Science Associates \(ESA\)](#) for the Reneke Creek Culvert Replacement Preliminary Design/Chris Laity, Director, Public Works

13. Discussion and Consideration of [Legislative Text Amendment Request #851-22-000402-PLNG to Add Section 5.110: Accessory Dwelling Unit \(ADU\) Standards](#)/Sarah Absher, Director, Department of Community Development
14. Discussion and Consideration of a [Personal Services Agreement with X4 Health for the Coordinated Homeless Response Project](#)/Thomas J. Fiorelli, Housing Coordinator, Department of Community Development
15. Discussion and Consideration of [Change Order #1 to Contract #6339 Prevailing Wage Contract for Construction with Billeter Marine, Inc.](#) for the Memaloose Boat Ramp Dredging Project/JoAnn Woelfle, Director, Melissa Rondeau, Office Manager, Parks Department
16. Discussion and Consideration [of a Memorandum of Agreement with Tillamook County Sheriff's Office, Tillamook County 911, and Manzanita Police Department](#) for Licensing Costs and Ongoing Maintenance of NetMotion Software/Jeff Underwood, Interim Director, Information Services
17. Discussion and Consideration of [Change Order #3 to Contract #5096 Contract for General Services with Maria's Friendly Housekeeping](#) for Janitorial Services at the Tillamook County Justice Center Facility/Kevin Jolly, Maintenance Supervisor, Facilities Department
18. Discussion and Consideration of [Change Order #1 to Contract #6284 Contract for General Services with Northwest Control Company, Inc. for Justice Facility](#) HVAC DDC Controls Upgrade/Kevin Jolly, Maintenance Supervisor, Facilities Department
19. Discussion and Consideration of a Grant Application to Business Oregon for the Shilo Levee Rehabilitation Project/Rachel Hagerty, Chief of Staff
20. Board Concerns
21. Board Announcements

## ADJOURN

## OTHER MEETINGS AND ANNOUNCEMENTS

**President'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, and the State Circuit Court, will be **CLOSED** on **Monday, February 20, 2023**.

The Local Public Safety Coordinating Council (LPSCC) teleconference scheduled for **Monday, February 20, 2023** at **12:00 p.m.** has been **CANCELLED**.

The Commissioners will hold a workshop on **Tuesday, February 21, 2023** at **12:00 p.m.** with John Upton for a quarterly report on Tillamook County's retirement plan. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Commissioners will hold a Board Briefing on **Wednesday, February 22, 2023** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the Board of Commissioners' Meeting Room 106 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 attend a Tillamook Lightwave meeting on **Tuesday, February 28, 2023** at **9:30 a.m.** The teleconference number is 1-253-215-8782, Meeting ID: 899 5732 9678#.