



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

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

COMMUNITY UPDATE MEETING

Tuesday, March 28, 2023 at 8:00 a.m.

Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, March 29, 2023 at 9:00 a.m.

Board of Commissioners' Meeting Room 106

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

AGENDAS

COMMUNITY UPDATE – 2023-03-28 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER: Tuesday, March 28, 2023 8:00 a.m.

1. 00:28 Welcome and Board of Commissioners' Roll Call
2. 01:14 Tillamook County Community Health Center
3. 04:35 Nehalem Bay Health Center & Pharmacy
4. 05:49 Tillamook Family Counseling Center
5. 07:08 Emergency Management
6. 09:14 Board of Commissioners
7. Cities
 - 34:53 Manzanita
 - 37:24 Rockaway Beach
 - 39:41 Garibaldi
 - 40:55 Bay City
 - 42:45 South County

ADJOURN – 8:43 a.m.

MEETING – 2023-03-29 BOCC MEETING AUDIO.MP4

CALL TO ORDER: Wednesday, March 29, 2023 9:00 a.m.

1. 02:10 Welcome & Request to Sign Guest List
2. 02:22 Pledge of Allegiance
3. 02:46 Public Comment: There were none.
4. 02:48 Non-Agenda Items: There were none.

PRESENTATIONS

5. 02:49 Columbia Pacific Coordinated Care Organization 2022 Report to the Community/Mimi Haley, Executive Director, CareOregon

LEGISLATIVE – ADMINISTRATIVE

6. 28:34 Discussion and Consideration of Modification #2 to Professional Services Agreement #6200 with RSS Architecture P.C. for Tillamook County Health Center 8th Street Annex Addition and Remodel Project/Marlene Putman, Administrator, Health and Human Services Department

A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the modification.
7. 32:24 Discussion and Consideration of a Thirteenth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169528 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services Department

A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Chair signed the amendment.
8. 37:01 Discussion and Consideration of Administrative Standards for Social Media Use Policy for the Department of Community Development/Sarah Absher, Director, Department of Community Development

A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Chair signed the administrative standards.
9. 40:33 Discussion and Consideration of Multifamily Housing Grant Agreement #2023-MHF-3 with Tyler Brogden for the Brogden Bay City Project/Thomas Fiorelli, Housing Coordinator, Department of Community Development

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

10. 50:55 Discussion and Consideration of Property Schedule No. 8 to Master Tax-Exempt Lease/Purchase Agreement with US Bancorp Government Leasing and Finance, Inc./Shawn Blanchard, County Treasurer
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Chair signed the lease/purchase agreement.
11. 53:42 Discussion and Consideration of an Order in the Matter of Updating Discovery Fees Charged by the District Attorney's Office/Aubrey M. Olson, District Attorney
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #23-011.
12. 59:58 Discussion and Consideration of a Resolution in the Matter of Proclaiming April, 2023 as "Sexual Assault Awareness Month" in Tillamook County, Oregon/Beth Hope, Community Response Coordinator, Tides of Change
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed R23-005.
13. 1:16:23 Discussion and Consideration of a Letter of Support for the Home First Development Affordable Housing Proposal in Manzanita, Oregon/Commissioner Erin Skaar
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the letter of support.
14. 1:19:11 Discussion and Consideration of a Letter Opting Out of the Selection Process for the University of Oregon School of Law Community Dispute Resolution Grant Program/Commissioner Erin Skaar
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the letter.
15. 1:23:34 Discussion and Consideration of an Oregon Coast Trail County Support Statement/Commissioner Erin Skaar
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the letter of support.
16. 1:27:33 Discussion and Consideration of a Resolution in the Matter of Applying for a Local Government Grant from the Oregon Parks and Recreation Department for the Kiwanda Corridor Project – Cape Kiwanda Parking Lot and Delegating Authority to Rachel Hagerty to Sign the Application/Rachel Hagerty, Chief of Staff
- A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed R23-006.
17. 1:37:32 Board Concerns: There were none.

18. 1:37:42 Board Announcements

ADJOURN – 10:40 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.

- **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: Board of Commissioners' Meeting Room 106, 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 28, 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, March 29, 2023 9:00 a.m.

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

PRESENTATIONS

5. Columbia Pacific Coordinated Care Organization 2022 Report to the Community/Mimi Haley, Executive Director, CareOregon

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of Modification #2 to Professional Services Agreement #6200 with RSS Architecture P.C. for Tillamook County Health Center 8th Street Annex Addition and Remodel Project/Marlene Putman, Administrator, Health and Human Services Department
7. Discussion and Consideration of a Thirteenth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169528 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services Department
8. Discussion and Consideration of Administrative Standards for Social Media Use Policy for the Department of Community Development/Sarah Absher, Director, Department of Community Development
9. Discussion and Consideration of Multifamily Housing Grant Agreement #2023-MHF-3 with Tyler Brogden for the Brogden Bay City Project/Thomas Fiorelli, Housing Coordinator, Department of Community Development
10. Discussion and Consideration of Property Schedule No. 8 to Master Tax-Exempt Lease/Purchase Agreement with US Bancorp Government Leasing and Finance, Inc./Shawn Blanchard, County Treasurer
11. Discussion and Consideration of an Order in the Matter of Updating Discovery Fees Charged by the District Attorney's Office/Aubrey M. Olson, District Attorney
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13. Discussion and Consideration of a Letter of Support for the Home First Development Affordable Housing Proposal in Manzanita, Oregon/Commissioner Erin Skaar

14. Discussion and Consideration of a Letter Opting Out of the Selection Process for the University of Oregon School of Law Community Dispute Resolution Grant Program/Commissioner Erin Skaar
15. Discussion and Consideration of an Oregon Coast Trail County Support Statement/Commissioner Erin Skaar
16. Discussion and Consideration of a Local Government Grant Program Grant for the Cape Kiwanda Parking Lot Reconstruction Project/Rachel Hagerty, Chief of Staff
17. Board Concerns
18. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a Tillamook Lightwave meeting on **Tuesday, March 28, 2023** at **9:30 a.m.** The teleconference number is 1-253-215-8782, Conference ID: 899 5732 9678.

The Commissioners will hold a Board Briefing on **Wednesday, March 29, 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#.

A public workshop of the Tillamook County Budget Committee will be held on **Tuesday, April 11, 2023** at **9:00 a.m.** The workshop will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. Additional meetings will be held on **Wednesday, April 12, 2023** at **1:00 p.m.** and **Thursday, April 13, 2023** at **9:00 a.m.** The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#

Columbia Pacific CCO

**Tillamook Board of County Commissioners
March 29, 2023**



Mission

Partnering for healthy members and community well-being

Vision

Helping those in need reach their highest potential by providing services that support their social, emotional and physical health

Promise to our Communities

In partnership with local communities, CPCCO promises to focus on supporting the needs of OHP members within our communities, with special attention to children. Developing safe and healthy communities will help to support the emotional, social and health needs of our children and their families so that they can ultimately reach their highest potential.

Our Values: Transparency, Accountability, Honesty, Respect, Commitment



Year in Review: 2022 Report to the Community

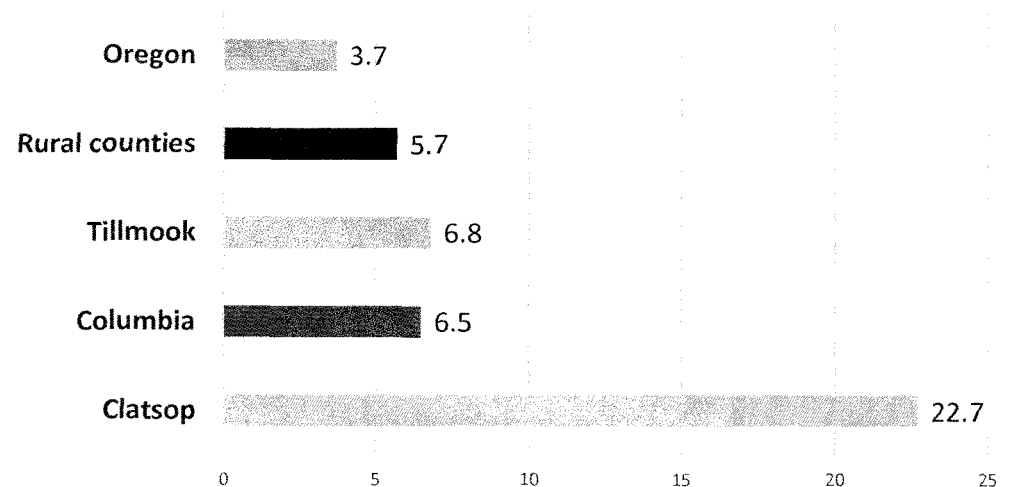
- **Focus on Member Voice and Experience:** important leadership and advocacy by our Community Advisory Councils
- **Report to the Community here:** [Report to the Community 2022 \(colpachealth.org\)](https://colpachealth.org)

Year in Review: Regional Housing Impact Fund

Housing & Health

Housing is a significant barrier to achieving the Quadruple Aim in Oregon, with rates of houselessness in Columbia Pacific CCO's region including the highest in the state.

Homeless population rates per 1,000 total population



Data Source: State of Oregon's Point-In-Time (PIT) Count, 2019.

Severe Housing Problems

The Robert Wood Johnson Foundation defines this as:

The percentage of households with at least 1 of 4 housing problems: overcrowding, high housing costs, lack of kitchen facilities, or lack of plumbing facilities.

- Tillamook - 18%
- Clatsop - 15%
- Columbia - 13%

Data Source: Robert Wood Johnson Foundation, County Health Rankings, 2022

Regional Housing Impact Fund Projects

Project	Status	Amount	Units
Chelsea Gardens	Complete	\$400,000	42
Astoria Warming Center	Complete	\$71,936	N/A
Clatsop Behavioral Health	Open	\$142,800	38
Iron Tribe-Arnold	Open	\$400,000	8
LiFEBoat Services	Open	\$105,000	N/A
Nestucca Ocean	Open	\$500,000	46
Bayside Gardens	Approved	\$300,000	20
Iron Tribe-Oster House	Approved	\$500,000	8
CCA-Housing Portfolio Manager	Approved	\$150,000	N/A
Copeland Commons	Approved	\$500,000	63
NOHA Owens Adair II	Approved	\$500,000	50
Total		\$3,569,736	275



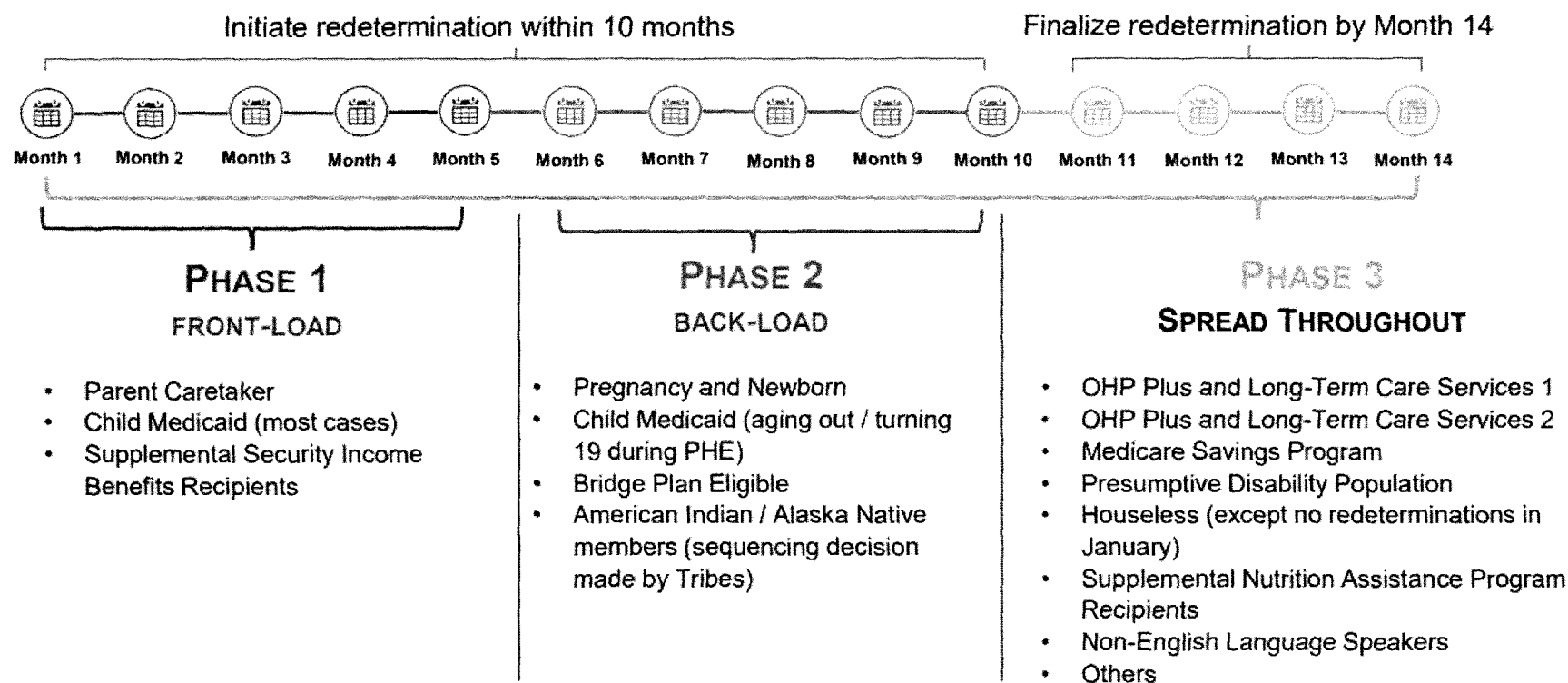
Looking Ahead: 2023

- **Support our members through OHA's Redetermination process**
- **1115 Waiver: new Medicaid benefits**
- **Community Needs Assessment**

Redeterminations

- Congress passed Omnibus bill on December 23, 2022
 - Unhitches redetermination process from public health emergency
 - Incentivizes states to begin redeterminations
- OHA will send Request for Information letters starting April 1, 2023
 - Members have 90 days to respond; 60 days continued coverage if no longer eligible
 - State has 14 months to complete the redetermination process (May 2024)
- Expect Redetermination process to be volatile

Phasing of Medical Renewals



2022-2027 New Waiver Authorities

- Rental assistance or temporary housing for up to 6 months
- Utility assistance for up to 6 months
- Home modifications
- Pre-tenancy and tenancy support services
- Housing-focused navigation and/or case manager

Housing

- Community-based food resources
- Nutrition and cooking education
- Fruit and vegetable prescriptions for up to 6 months, and healthy food boxes/meals
- Medically tailored meal delivery

Food

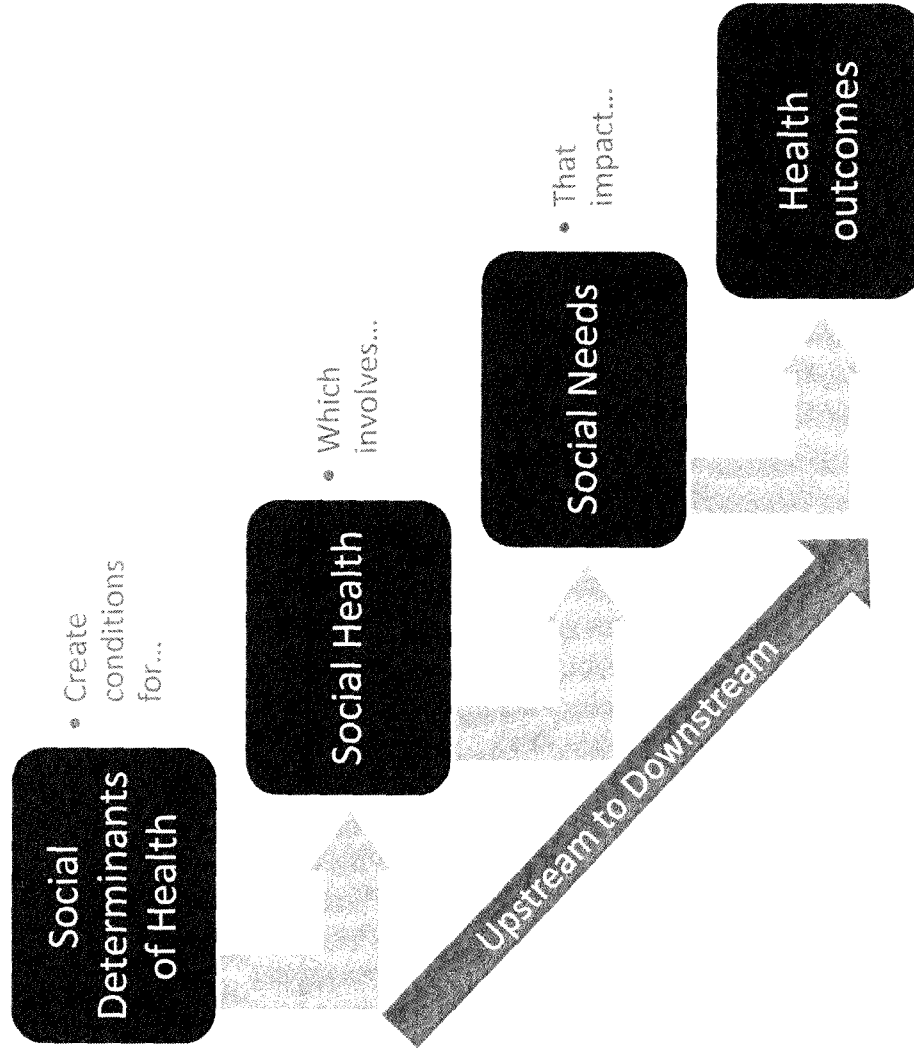
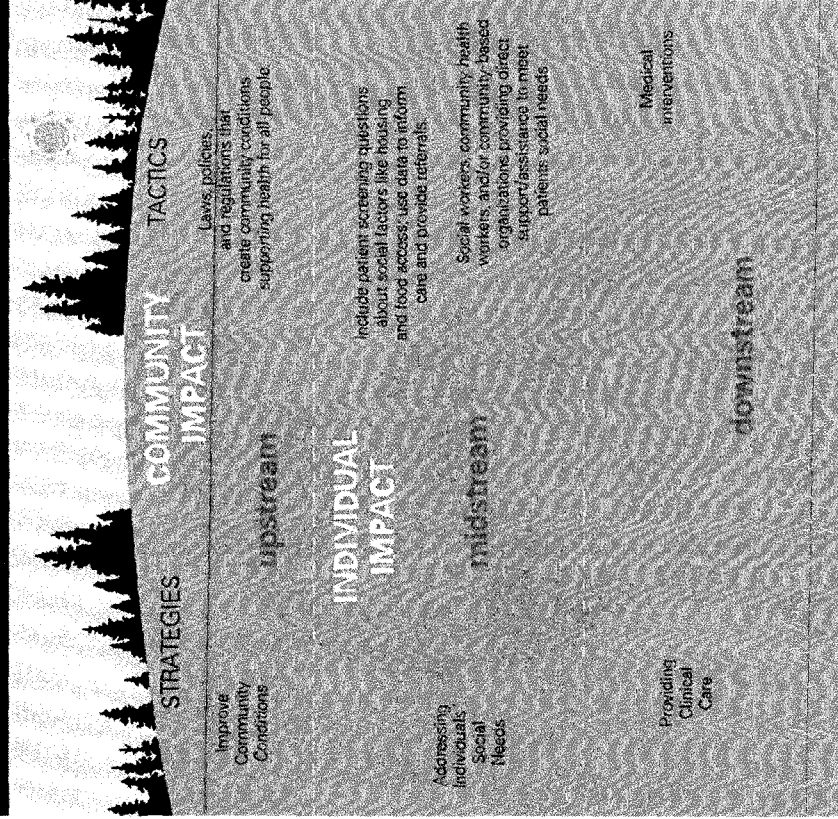
- Payment for devices that maintain healthy temperatures and clean air, including air conditioners, heaters, air filters and generators to operate devices when power outages occur

Climate

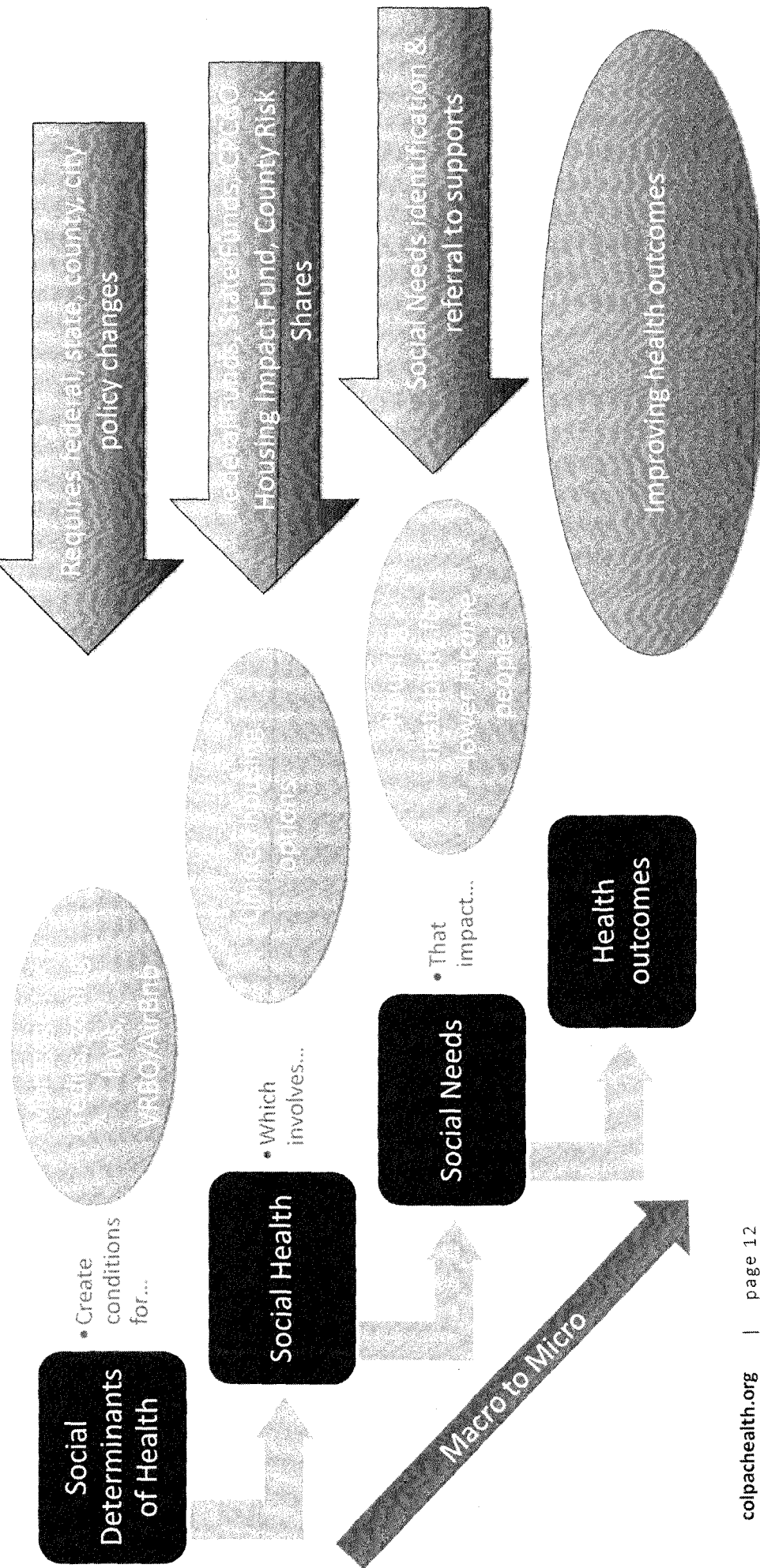
New Medicaid “Social Health Needs Benefits”

Connections in the "Stream" of Health

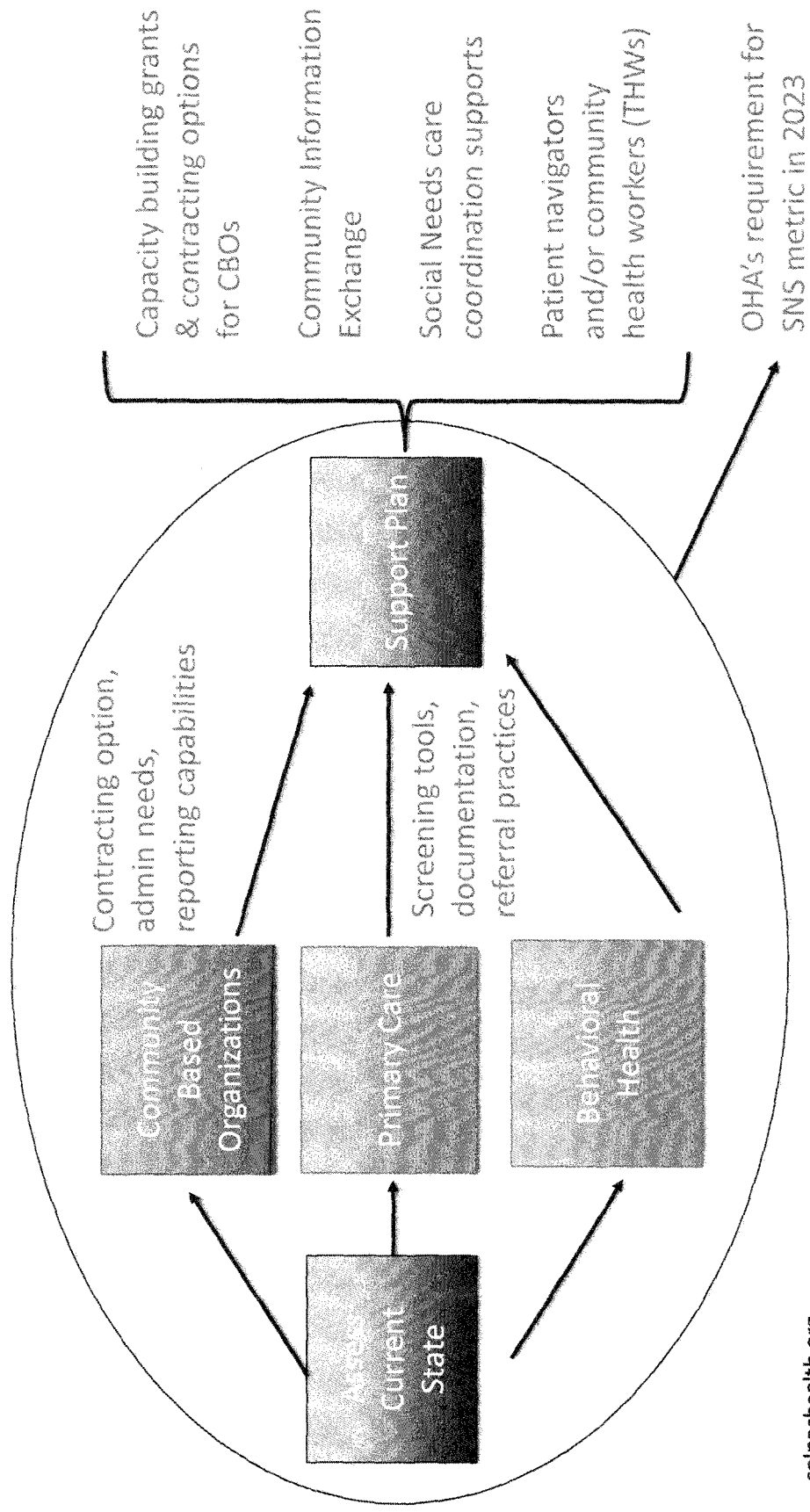
SOCIAL DETERMINANTS AND SOCIAL NEEDS: MOVING BEYOND MIDSTREAM



Health "Stream" Interventions



Social Health: Plan for 2023



Community Needs Assessment: secondary data

- Needs Assessment data points will include county population data, Medicaid data and survey results from collaborations with hospitals and Public Health in 2022:
 - People and Place (community served)
 - Opportunities for social and health care supports
 - Healthy Living Indicators: SDoH-E indicators across sectors (economic, education, built environment, social and community health)
 - Disease, Injury and Death: leading causes
 - Drivers of Medicaid Healthcare Costs: disproportionate, unmet, health-related needs
 - Needed supports by race, ethnicity, language, disability, age, gender, sexual orientation and other factors.



Community Needs Assessment: primary data

- Narrative Story Collection: Participatory, equity focused, and trauma informed
- Amplify community and member voice at the decision-making table
- Database to inform strategies
- Key questions related to health and well-being:
 - Qualities that are admired in existing supports, places, and services
 - Improvements that could be made in the communities
 - Most important supports to address social needs
 - Experiences of health and social care inequities
 - Post pandemic and endemic support needs

We'll be in your neighborhood starting in May!



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

TTY Oregon Relay Service

Erin D. Skaar, Chair

Mary Faith Bell, Vice-Chair

David Yamamoto, Commissioner

March 29, 2023

To Whom it May Concern:

It is our pleasure to write a letter in support of the Home First Development affordable housing proposal in Manzanita, Oregon. This project will assist in fulfilling a critical need in the community for housing low-income families. According to the most recent Tillamook County Housing Needs Analysis, for every 100 families with extremely low incomes, there are only 27 affordable units available. This same analysis stated that one out of four renters in Tillamook County paid more than 50% of their income towards rent. We also acknowledge that because of institutional racism, People of Color, as well as immigrant and refugee communities are at higher risk for housing instability and homelessness. The need for culturally specific supports and access to affordable housing opportunities is critical to support this community.

If funded, this project will add 60 affordable units for families in Manzanita, Oregon. These units will feature a combination of size and configuration options and become a valuable resource to the low-income families and children in our community. The project seeks to support residents through onsite services that improve access to community resources. This project also seeks to provide an affordable housing option in the local community through engagement with community-based organizations to support site feedback, improve community awareness of the housing opportunity, and reduce barriers to accessing housing.

Through the work of the Tillamook County Housing Commission, Tillamook County has identified the lack of affordable and attainable housing as a critical issue in our communities. Manzanita and the surrounding areas are among those in our county with the greatest need for affordable housing, with only 12 units of subsidized housing currently in existence.

As a county government we do not directly build housing, and therefore we are exceptionally pleased to have Home First Development bringing much needed affordable housing to Tillamook County. We ask that you consider the application from Home First Development for funding to help us meet the need for housing in our community.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

A handwritten signature in black ink, appearing to read "Erin Skaar".

Erin D. Skaar, Chair

A handwritten signature in black ink, appearing to read "MF Bell".

Mary Faith Bell, Vice-Chair

A large, stylized handwritten signature in black ink, appearing to read "David Yamamoto".

David Yamamoto, Commissioner



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

Erin D. Skaar, Chair

Mary Faith Bell, Vice-Chair

David Yamamoto, Commissioner

March 29, 2023

Patrick M. Sponsler, MPA
Administrator
Oregon Office for Community Dispute Resolution
University of Oregon School of Law
1221 University of Oregon
Eugene, OR 97403-1221

RE: Community Dispute Resolution Grant Program

Dear Mr. Sponsler,

Please accept this letter as written verification that the Tillamook County Board of Commissioners has chosen to opt out of participating in the selection process for the Community Dispute Resolution grant programs per ORS 36.160 and funded under ORS 36.155 for the 2023-2025 grant cycle. We understand that in choosing to opt out, the Dean of the University of Oregon School of Law, will assume the County's role in the Request for Application process and in the selection of eligible grant recipient.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

A handwritten signature in cursive script, reading "Erin D. Skaar".
Erin D. Skaar, ChairA handwritten signature in cursive script, reading "MF Bell".
Mary Faith Bell, Vice-ChairA handwritten signature in cursive script, reading "David Yamamoto".
David Yamamoto, Commissioner



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

Erin D. Skaar, Chair
Mary Faith Bell, Vice-Chair
David Yamamoto, Commissioner

March 29, 2023

Oregon Coast Trail County Support Statement

Tillamook County pledges to support, where possible and appropriate, ongoing efforts in trail alignment, construction, and maintenance; to encourage local regional and statewide partners to facilitate trail completion; to pledge strategic assistance where appropriate and available; as possible, to help secure easements; and to provide support for the seeking of grants for trail construction.

As adequate resources are made available, Tillamook County will work to incorporate all needed Oregon Coast Trail related changes into the county's comprehensive land use plan.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

A handwritten signature in dark ink, appearing to read "Erin Skaar", written over a horizontal line.

Erin D. Skaar, Chair

A handwritten signature in dark ink, appearing to read "MF Bell", written over a horizontal line.

Mary Faith Bell, Vice-Chair

A handwritten signature in dark ink, appearing to read "David Yamamoto", written over a horizontal line.

David Yamamoto, Commissioner

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, March 29, 2023

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

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
Paul Furrner		
Will Chappell		
Beth Hope	beth@tidesofchangennw.org	#12
Natalia Santos		#12
Paulina Ontiveros		#12
Shelby McKillip	shelby@tidesofchangennw.org	#12
Jodi Wilson		
Tyler Brogden		

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, MARCH 29, 2023

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

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