



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

Erin D. Skaar, Chair

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CONTACT

Tillamook County Courthouse

201 Laurel Avenue

Tillamook, Oregon 97141

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COMMUNITY UPDATE MEETING

Tuesday, April 18, 2023 at 8:00 a.m.

Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, April 19, 2023 at 9:00 a.m.

Board of Commissioners' Meeting Room 106

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

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: KTLF-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, April 18, 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, April 19, 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. Annual Liquor License Renewal Applications for Anchorage Motel; Lee's Camp Store; Manzanita Lighthouse

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of an [Order Declaring County Owned Property as Surplus](#)/Matt Kelly, Undersheriff
7. Discussion and Consideration of an [Application to the State of Oregon, Oregon Health Authority](#) for a Request for Grant Proposal #5620 for OregonBuys #S-44300-00006073 for the Mobile Health Unit Pilot Programs to Increase Access and Quality of Healthcare Services for Priority Populations/Marlene Putman, Administrator, Health and Human Services Department
8. Discussion and Consideration of an [Order in the Matter of the Appointment of a Member to the Tillamook County Solid Waste Advisory Committee](#)/David McCall, Solid Waste Program Manager, Public Works Department
9. Discussion and Consideration of an [Order in the Matter of the Appointment of Members to the Tillamook County Solid Waste Budget Committee](#)/David McCall, Solid Waste Program Manager, Public Works
10. Discussion and Consideration of a [Letter of Commitment for Bayside Commons Housing Development](#)/Commissioner Erin Skaar; Sarah Absher, Director, Department of Community Development
11. Discussion and Consideration of an [Order in the Matter of Reconsideration of a Request for Conditional Use Approval for a 19-Site Recreational Campground](#) on an Approximately 18-Acre Portion of a 58.51-Acre Parcel. The Proposed Campground is Located Within the Rural Residential 2-Acre (RR-2) Zoned Portion of the Property. Accessed Via Floyd Avenue, a County Local Access Road, and Designated as Tax Lot 600 of Section 6, Township 4 South, Range 10 West of the Willamette Meridian, Tillamook County, Oregon/Sarah Absher, Director, Department of Community Development

12. Discussion and Consideration of a [Professional Services Agreement with CHA Consulting, Inc.](#) for the FY2022 Environmental Protection Agency Brownfield Community Wide Assessment Project/Thomas J. Fiorelli, Housing Coordinator, Department of Community Development
13. Discussion and Consideration of [Change Order #2 to Contract #4952 with Sheldon Oil](#) (Formerly Sheldon Oil Company, Inc.) for the Cardstock Fuel Purchase Project/Shawn Blanchard, Treasurer
14. Discussion and Consideration of a [Prevailing Wage Rate Contract with The Saunders Co. Inc.](#) for Construction for the Kiwanda Corridor Project: Cape Kiwanda Parking Lot & Restroom Project/Rachel Hagerty, Chief of Staff
15. Discussion and Consideration of [Amendment #6 to Agreement #4994 with the Oregon Department of Corrections](#) South Fork Forest Camp, Work Programs Work Order for the Shilo Levee Clean Up and Tree Removal Project/Rachel Hagerty, Chief of Staff
16. Discussion and Consideration of a [Letter of Intent to Purchase Real Property from Jerry L. Druery](#) for Tax Foreclosed County Owned Property Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #3, Township 3S, Range 10 West, Section 11, Tax Lot 200/Rachel Hagerty, Chief of Staff
17. Board Concerns
18. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Local Public Safety Coordinating Council (LPSCC) teleconference will be held on **Monday, April 17, 2023** at **12:00 p.m.** The meeting will be held at the Stan Sheldon Board Room at the 9-1-1 Center, 2311 Third Street, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 113 785 794#.

The Commissioners will hold an executive session on **Monday, April 17, 2023** at **2:30 p.m.** pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member, or individual agent. The meeting will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The Commissioners will hold a Board Briefing on **Wednesday, April 19, 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 hold an executive session on **Monday, April 24, 2023** at **3:30 p.m.** pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member, or individual agent. The meeting will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The Commissioners will attend a Tillamook Lightwave meeting on **Tuesday, April 25, 2023** at **9:30 a.m.** The teleconference number is 1-253-215-8782, conference ID: 899 5732 9678.