



# **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, May 2, 2023 at 8:00 a.m.**

*Teleconference and KTIL-FM at 95.9*

## **BOARD MEETING**

**Wednesday, May 3, 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, May 2, 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. Oregon Department of Transportation
10. Board of Commissioners
11. 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, May 3, 2023 9:00 a.m.

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

## **LEGISLATIVE – ADMINISTRATIVE**

5. Discussion and Consideration of an [Oregon Department of Emergency Management State Preparedness and Incident Response Grant Number SP22-053](#) for Portable Lighting/Randy Thorpe, Director, Emergency Management
6. Discussion and Consideration of a [Landlord Letter of Consent for Health Resources and Services Administration Funding Opportunity](#)/Eric Swanson, President, Tillamook Adventist Health
7. Discussion and Consideration of a [Resolution in the Matter of Proclaiming May 12, 2023 as "Provider Appreciation Day" in Tillamook County, Oregon](#)/Eva Manderson, Director, Northwest Regional Child Care Resource and Referral
8. Discussion and Consideration of a [Letter to the Federal Emergency Management Agency \(FEMA\) Requesting Cooperating Agency Status](#) for the Implementation of the Federal Emergency Management Agency's Biological Opinion/Sarah Absher, Director, Department of Community Development
9. Discussion and Consideration of a Scoping Comment Letter Regarding Implementation of the Plan for National Flood Insurance Program-Endangered Species Act Integration in Oregon (FEMA BiOp)/Sarah Absher, Director, Department of Community Development
10. Discussion and Reconsideration of [Order #851-21-000086-PLNG-01: A Goal Exception request for approval of an exception to Statewide Planning Goal 18](#), Implementation Measure (IM) 5; approval of a comprehensive plan amendment for a "committed" exception and/or a "reasons" exception to Goal 18, Implementation Measure 5 for the construction of shoreline stabilization along the westerly lots of the Pine Beach Subdivision and five oceanfront lots to the north located within the Barview/Twin Rocks/Watseco Unincorporated Community Boundary along with reconsideration of Floodplain Development Permit Request #851-21-000086-PLNG for the installation of a beachfront protective structure (rip rap revetment) within an active eroding foredune east of the line of established vegetation in the Coastal High Hazard (VE) zone, an Area of Special Flood Hazard within the Flood Hazard Overlay Zone. The subject properties are Lots 11-20 of the Pine Beach Replat Unit #1, designated as Tax Lots 114 through 123, of Section 7DD, and Tax Lots 3000, 3100, 3104, 3203 and 3204 of Section 7DA all in Township 1 North, Range 10 West of the Willamette Meridian, Tillamook County, Oregon. There are multiple property owners and applicants/Sarah Absher, Director, Department of Community Development

11. Discussion and Consideration of a [Resolution Proclaiming May 7-13 as "Public Service Recognition Week" in Tillamook County, Oregon](#)/Jodi Wilson, Director, Human Resources
12. Discussion and Consideration of a [Memorandum of Understanding with AFSCME Local 2734 for a Collective Bargaining Agreement Extension](#) to December 31, 2023/Jodi Wilson, Director, Human Resources
13. Board Concerns
14. Board Announcements

## **ADJOURN**

### **OTHER MEETINGS AND ANNOUNCEMENTS**

A budget committee meeting of the Solid Waste Service District will be held on **Tuesday, May 2, 2023** at **3:00 p.m.** to discuss the budget for fiscal year 2023-2024. 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#. Public comments can be submitted to [publiccomments@co.tillamook.or.us](mailto:publiccomments@co.tillamook.or.us). This is a meeting where deliberation of the Budget Committee will take place.

The Commissioners will hold a Board Briefing on **Wednesday, May 3, 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 budget committee meeting of the 4-H & Extension District will be held on **Thursday, May 4, 2023** at **12:00 p.m.** to discuss the budget for fiscal year 2023-2024. 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#. Public comments can be submitted to [publiccomments@co.tillamook.or.us](mailto:publiccomments@co.tillamook.or.us). This is a meeting where deliberation of the Budget Committee will take place.

Tillamook County's Elected Official Compensation Board will meet on **Wednesday May 10, 2023** at **11:30 a.m.** in the Board of Commissioners' Meeting Room 106 in Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#

A public meeting of the Tillamook County Budget Committee will be held on **Wednesday, May 10, 2023** at **1:00 p.m.** to discuss the budget for fiscal year 2023-2024. 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#. Public comment can be submitted at [publiccomments@co.tillamook.or.us](mailto:publiccomments@co.tillamook.or.us). This is a public meeting where deliberation of the Budget Committee will take place.

There will be **NO** Board of Commissioners' Board Briefing on **Wednesday, May 10, 2023**.