



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

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CONTACT

Tillamook County Courthouse

201 Laurel Avenue

Tillamook, Oregon 97141

503.842.3403

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COMMUNITY UPDATE MEETING

Tuesday, October 3, 2023 at 8:00 a.m.

Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, October 4, 2023 at 9:00 a.m.

Board of Commissioners' Meeting Room 106

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

AGENDAS

COMMUNITY UPDATE- 2023-10-03 BOCC AUDIO.MP4

CALL TO ORDER: Tuesday, October 3, 2023 8:00 a.m.

1. 00:25 Welcome and Board of Commissioners' Roll Call
2. 00:43 Coastal Caucus
3. 12:13 Tillamook County Community Health Center
4. 15:17 Tillamook Family Counseling Center
5. 17:06 Sheriff's Office
6. 21:50 Oregon Department of Transportation
7. 25:56 Board of Commissioners
8. Cities
 - 51:53 Rockaway Beach
 - 53:14 Bay City
 - 54:05 South County

ADJOURN – 8:57 a.m.

MEETING – 2023-10-04 BOCC MEETING AUDIO LOG.MP4

CALL TO ORDER: Wednesday, October 4, 2023 9:00 a.m.

1. 02:02 Welcome & Request to Sign Guest List
2. 02:10 Pledge of Allegiance
3. ----- Public Comment: There were none.
4. Non-Agenda Items:
02:34 Agenda Item #5 Postponed/Commissioner Erin Skaar
02:47 Special Thank You to the Creamery/Commissioner David Yamamoto

LEGISLATIVE – ADMINISTRATIVE

5. ----- Discussion and Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the District Attorney Office Remodel Project/Rachel Hagerty, Chief of Staff

AGENDA ITEM POSTPONED

6. 06:24 Discussion and Consideration of an Order in the Matter of Dissolving the Beaver Water District/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 Order #23-065.

7. 19:06 Discussion and Consideration of Amendment #1 to a Telehealth Coverage Services Agreement with InSight Medical Group, P.A. for Telehealth Services/Marlene Putman, Administrator, Health and Human Services

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. 24:42 Discussion and Consideration of a Professional Services Agreement with Dental Care, LLC to Hire Dental Staff, Provide Oversight and Training/Marlene Putman, Administrator, Health and Human Services

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.

9. 31:08 Discussion and Consideration of Multifamily Rental Housing Loan Agreement #2023-MHF-7 with Seagulls Rest LLC for the Seagulls Rest Project/Parker Sammons, 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 loan agreement.

10. 43:46 Discussion and Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the Three Rivers Ranch Road District Board of Directors/Isabel Gilda, Executive Assistant

A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #23-066.

11. Board Concerns:
49:12 Congresswoman Bonamici Town Hall/Commissioner Mary Faith Bell
49:42 Congresswoman Bonamici Town Hall and Bi-Op Involvement/Commissioner Erin Skaar
50:32 Congresswoman Bonamici's Overall Support of Tillamook County/Commissioner David Yamamoto

12. 51:16 Board Announcements

ADJOURN – 9:53 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, October 3, 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, October 4, 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 Order in the Matter of a Notice of Intent to Award a Contract for the District Attorney Office Remodel Project/Rachel Hagerty, Chief of Staff
6. Discussion and Consideration of an Order in the Matter of Dissolving the Beaver Water District/Rachel Hagerty, Chief of Staff
7. Discussion and Consideration of Amendment #1 to a Telehealth Coverage Services Agreement with InSight Medical Group, P.A. for Telehealth Services/Marlene Putman, Administrator, Health and Human Services
8. Discussion and Consideration of a Professional Services Agreement with Dental Care, LLC to Hire Dental Staff, Provide Oversight and Training/Marlene Putman, Administrator, Health and Human Services
9. Discussion and Consideration of Multifamily Rental Housing Loan Agreement #2023-MHF-7 with Seagulls Rest LLC for the Seagulls Rest Project/Parker Sammons, Housing Coordinator, Department of Community Development
10. Discussion and Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the Three Rivers Ranch Road District Board of Directors/Isabel Gilda, Executive Assistant
11. Board Concerns
12. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, October 4, 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 **Thursday, October 5, 2023** at **1:00 p.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session 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 an executive session on **Thursday, October 12, 2023** at **10:00 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session 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 Commissioners' Candidate Forum on **Thursday, October 12, 2023** at **5:00 p.m.** The meeting will be held at the PRI Building, Rooms 105/107, 4506 Third Street, Tillamook, Oregon.

The Commissioners will hold a Commissioners' Candidate Interview on **Monday, October 16, 2023** at **5:00 p.m.** The meeting will be held at the Tillamook Bay Community College, Rooms 214/215, 4301 Third Street, Tillamook, Oregon.

Wednesday, October 4, 2023

Absent

Isabel Glden BOCC agenda item # 10
Parker Simmons Simmons@Co.Tillamook.or.us Seagulls Res #9

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, October 4, 2023

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

[illegible]