



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

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CONTACT

Tillamook County Courthouse
201 Laurel Avenue
Tillamook, Oregon 97141
503.842.3403
www.co.tillamook.or.us

COMMUNITY UPDATE MEETING

Tuesday, October 10, 2023 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, October 11, 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: 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 10, 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, October 11, 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 a [Pharmacy Agreement with Genoa Healthcare LLC](#) to Provide Pharmacy Products to Covered Individuals/Marlene Putman, Administrator, Health & Human Services
6. Discussion and Consideration of an [Agreement with Columbia Pacific Coordinated Care Organization](#) for Traditional Health Worker Primary Care Expansion/Marlene Putman, Administrator, Health & Human Services
7. Discussion and Consideration of [Amendment #2 to Oregon Health Authority 2023-2025](#) Intergovernmental Agreement #180028 for the Financing of Public Health Services/Marlene Putman, Administrator, Health & Human Services
8. Discussion and Consideration of a [Lease Agreement with Anduril Industries, Inc.](#) for a Marine Sentry Tower Deployment Test Site/JoAnn Woelfle, Director, Parks Department; Kevin Tucker, President, Near Space Corporation
9. Discussion and Consideration of [Amendment No. 2 to Agreement #6229](#) with Yamhill County for the Housing of Juvenile Offenders/Matthew Thenell, Director, Juvenile Department
10. Discussion and Consideration of a [Master Intergovernmental Cooperative Purchasing Agreement](#) with National Intergovernmental Purchasing Alliance Company dba OMNIA Partners/Isabel Gilda, Executive Assistant, Board of Commissioners
11. Discussion and Consideration of the Association of Oregon Counties Conference Product Tasting Donation Request Letters to [Tillamook County Creamery Association](#), [Werner Meats](#), [Pelican Brewery](#), and [Blue Heron French Cheese Company](#)/Isabel Gilda, Executive Assistant, Board of Commissioners
12. Discussion and Consideration of an [Order in the Matter of Amending Board Order #23-060](#) Appointing and Reappointing Members to the Tillamook County Board of Property Value Appeals Board/William K. Sargent, County Counsel
13. Discussion and Consideration of a [Transient Lodging Tax \(TLT\) for Destination Management Grant](#) Agreement #2023-P1 for the Tillamook County Pioneer Museum Organizational Capacity Project/Rachel Hagerty, Chief of Staff

14. Discussion and Consideration of [Addendum #1](#) to Memorandum of Agreement #4971 with the City of Tillamook, the Port of Tillamook Bay, the Tillamook Bay Flood Improvement Partnership, and the Tillamook Estuaries Partnership for the Southern Flow Corridor – Landowner Preferred Alternative Management Plan/Rachel Hagerty, Chief of Staff

10:00 a.m.

15. **Public Hearing:** Concerning an [Ordinance Amendment #851-23-000210-PLNG](#) of the Tillamook County Land Use Ordinance for Updates to TCLUO Section 3.004, Template Dwellings Test Standards for Forest and SW-20 Zones/Sarah Absher, Director, Department of Community Development
16. Consideration of an Ordinance Amendment #851-23-000210-PLNG: Ordinance Amendment of the Tillamook County Land Use Ordinance for Updates to TCLUO Section 3.004, Updating the Template Test Standards for Forest and SW-20 Zones/Sarah Absher, Director, Department of Community Development
17. Board Concerns
18. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, October 11, 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 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 attend 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 teleconference number is 1-971-254-3149, Conference ID: 589 644 589#.

The Commissioners will attend a Winter Preparedness Meeting on **Friday, October 13, 2023** at **11:00 a.m.** The meeting will be held at the Tillamook County Emergency Communication Center Conference Room, 2311 Third Street, Tillamook Oregon. The teleconference number is 1-971-254-3149, Conference ID: 786 620 752#.

The Local Public Safety Coordinating Council (LPSCC) teleconference will be held on **Monday, October 16, 2023** at **12:00 p.m.** 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: 155 859 952#.

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. The teleconference number is 1-971-254-3149, Conference ID: 589 644 589#.

The Commissioners will hold an executive session on **Tuesday, October 17, 2023** at **11:00 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.