



# 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, January 17, 2023 at 8:00 a.m.**  
*Teleconference and KTIL-FM at 95.9*

## **BOARD MEETING**

**Wednesday, January 18, 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: 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](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, January 17, 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, January 18, 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 [Modification #3 to Title III Grant Agreement #5028 with Tillamook County Sheriff's Office](#) for the Tillamook County Search and Rescue Project/Sheriff Josh Brown
6. Discussion and Consideration of an [Oregon Public Works Emergency Response Cooperative Assistance Agreement Renewal](#) with the Oregon Department of Transportation for Emergency Support for Public Works Agencies/Chris Laity, Director, Public Works Department
7. Discussion and Consideration of an [Intergovernmental Agreement with Clatsop and Columbia Counties for Tobacco Prevention and Education Program \(TPEP\) Services](#)/Marlene Putman, Administrator, Health and Human Services Department; Amy McVeety, Americorps VISTA
8. Discussion and Consideration of [Architectural Agreement No. 21.13 with Cove Built, LLC](#) for the Tillamook County Health Department Building Addition and Remodel Project, 801 Pacific Avenue, Tillamook, Oregon/Marlene Putman, Administrator, Health and Human Services Department
9. Discussion and Consideration of [a Letter of Support for the Oregon State Parks and Recreation Off Highway Vehicle \(OHV\) Grant](#) Funding Application/Allen Young, Law Enforcement Officer, United States Forest Service
10. Discussion and Consideration of [Tillamook County 2023 Transient Lodging Tax \(TLT\) Tourism-Related Facilities Community Grant Award Recommendations](#)/Nan Devlin, Director; Amy Blackburn, Deputy Director, Tillamook Coast Visitors Association
11. Discussion and Consideration of [Amendment #1 to Contract for Services #6298 with Clair Company](#) for Third-Party Services to Support the Department of Community Development Building Division/Sarah Absher, Director, Department of Community Development
12. Discussion and Consideration of an [Order in the Matter of the Appointment of a Member to the Tillamook County Housing Commission](#)/Thomas Fiorelli, Housing Coordinator, Department of Community Development
13. Discussion and Consideration of [Multifamily Rental Housing Grant Agreement #2023-MHF-1 with Robert and Peggy Schumann for the Schumann Wheeler Project](#)/Thomas J. Fiorelli, Housing Coordinator, Community Development Department

14. Discussion and Consideration of a [Letter of Support for the City of Bay City's Application to the Community Paths Program](#) for 30% Design of the Kilchis Point Path Rail-with-Trail Project/Commissioner Erin Skaar
15. Discussion and Consideration of [Addendum #2 to Sale Agreement with Odger Gene Rawe](#)/Rachel Hagerty, Chief of Staff
16. Discussion and Consideration of [Amendment #5 to Intergovernmental Agreement #4626 with the City of Tillamook](#) for the Southern Flow Corridor-Landowner Preferred Alternative Project/Rachel Hagerty, Chief of Staff
17. Board Concerns – Non-Agenda Items
18. Board Announcements

## **ADJOURN**

### **OTHER MEETINGS AND ANNOUNCEMENTS**

**Martin Luther King, Jr. Day** is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics, and the State Circuit Court, will be **CLOSED** on **Monday, January 16, 2023**.

The Local Public Safety Coordinating Council (LPSCC) teleconference scheduled for **Monday, January 16, 2023** at **12:00 p.m.** has been **CANCELLED**.

The Commissioners will hold a Board Briefing on **Wednesday, January 18, 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, January 19, 2023** at **9:00 a.m.** pursuant to ORS 192.660(2)(i), to conduct a performance evaluation. The executive session will be held at the Courthouse in the Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The Commissioners will attend an Emergency Management Services Advisory Council meeting on **Thursday, January 19, 2023** at **11:00 a.m.** The teleconference number is 1-971-254-3149, Conference ID #191 393 726#.