



# 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  
*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)

---

## **COMMUNITY UPDATE MEETING**

**Tuesday, March 21, 2023 at 8:00 a.m.**  
*Teleconference and KTIL-FM at 95.9*

## **BOARD MEETING**

**Wednesday, March 22, 2023 at 9:00 a.m.**  
**Board of Commissioners' Meeting Room 106**  
*County Courthouse, Teleconference, and Live Video at [tctvonline.com](http://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](http://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](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, March 21, 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, March 22, 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. Change of Ownership Limited On-Premises Liquor License Application: Grateful Bread Bakery & Restaurant
6. Annual Liquor License Renewal Applications: Bayside Market; Beaver Shell; Bunkhouse Restaurant; By the Sea Grocery; Cape Kiwanda RV Resort; Center Market #26; Chester's Hometown; Headlands Coastal Lodge & Spa; Inn at Cape Kiwanda; Kelly's Brighton Marina; Megpies Bakery Café; Nehalem Shell; Neskowin Beach Golf Course; Nestucca Bay Creamery Cheese Shop; Pacific City Shell; Pacific Oyster; Pelican Pub; Riverhouse Nestucca; Roseanna's; Sandlake Grocery; The Oar House Bar & Grill; The Schooner Restaurant & Lounge; Upstairs Bar & Grill; Tillamook Cheese Factory

## LEGISLATIVE – ADMINISTRATIVE

7. Discussion and Consideration of an [Order in the Matter of Changing Customer and Franchise Rates](#) for Municipal Solid Waste, Yard Debris, and Commingled Recycling Disposal at the Tillamook, Manzanita, and Pacific City Transfer Stations/David McCall, Solid Waste Program Manager, Public Works
8. Discussion and Consideration of an [Order in the Matter of Transferring the Ownership of the Collection Franchise](#) for Solid Waste Collection Franchisee Nestucca Valley Sanitary Service/David McCall, Solid Waste Program Manager, Public Works
9. Discussion and Consideration of [Modification #20 to Agreement #3491 Professional Services Agreement with Don G. Averill Recycling, Inc.](#) Transfer Station Operation, Transport and Disposal for Processing of Solid Waste/David McCall, Solid Waste Program Manager, Public Works
10. [Oregon Department of Forestry Announcement of 2023 Yard Debris Program Dates](#) and Introduction of Walter Waibel, Permanent Forest Officer, Oregon Department of Forestry/David McCall, Solid Waste Program Manager, Public Works
11. Discussion and Consideration of an [Out-of-State Travel Request for Donald Allgeier](#) to Attend the 2023 American Library Association Annual Conference & Exhibition in Chicago, Illinois, 6/23-6/27/2023/Donald Allgeier, Library Director

12. Discussion and Consideration of a [Third Amendment to the Granicus Service Agreement with Granicus, LLC](#) for Short-Term Rental Program Online Services/Sarah Absher, Director, Department of Community Development
13. Discussion and Consideration of [Amendment #3 to Intergovernmental Colocation Agreement with Oregon Department of Transportation](#) at Wilson River Communications Site/John Spence, Communications System Administrator, Radio Communications Department
14. Discussion and Consideration of a [Comprehensive Opioid, Stimulant, and Substance Abuse Program Grant](#)/Commissioner Erin Skaar
15. Discussion and Consideration of an [Intergovernmental Agreement with Portland State University for Professional Services](#)/Rachel Hagerty, Chief of Staff
16. Discussion and Consideration of a [Letter of Intent to Purchase Real Property from Lindsay Emmons for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #6, Township 1N, Range 10 West, Section 05CD, Tax Lot 5500/Rachel Hagerty, Chief of Staff
17. Discussion and Consideration of a [Letter of Intent to Purchase Real Property from Lindsay Emmons for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #7, Township 1N, Range 10 West, Section 05CD, Tax Lot 5400/Rachel Hagerty, Chief of Staff
18. Discussion and Consideration of a [Land Sale Contract in Favor of Eduardo P. Miranda for Tax Foreclosed County Owned Property](#) Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #1, Township 3N, Range 10W, Section 29AA, Tax Lot #800/Rachel Hagerty, Chief of Staff
19. Board Concerns
20. Board Announcements

## ADJOURN

### OTHER MEETINGS AND ANNOUNCEMENTS

The Local Public Safety Coordinating Council (LPSCC) teleconference will be held on **Monday, March 20, 2023** at **12:00 p.m.** The teleconference number is 1-971-254-3149, Conference ID: 113 785 794#

The Commissioners will hold a Board Briefing on **Wednesday, March 22, 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 attend a Tillamook Lightwave meeting on **Tuesday, March 28, 2023** at **9:30 a.m.** The teleconference number is 1-253-215-8782, conference ID: 899 5732 9678.