



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

David Yamamoto, Chair
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Erin D. Skaar, Vice-Chair
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Mary Faith Bell, Commissioner
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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, April 12, 2022 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, April 13, 2022 at 9:00 a.m.
Commissioners' Meeting Rooms A & B
County Courthouse, Teleconference, and Live Video at tctvonline.com

AGENDAS

COMMUNITY UPDATE – 2022-04-12 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER: Tuesday, April 12, 2022 8:00 a.m.

1. 09:39 Welcome and Board of Commissioners' Roll Call
2. 12:09 Adventist Health Tillamook
3. 25:28 Coastal Caucus
4. 16:19 Tillamook County Community Health Center

AGENDA ITEM TAKEN OUT OF ORDER

ADJOURN – 8:23 a.m.

MEETING-2022-04-13 BOCC MEETING AUDIO.MP4

CALL TO ORDER: Wednesday, April 13, 2022 9:01 a.m.

1. 02:03 Welcome & Request to Sign Guest List
2. 02:10 Pledge of Allegiance
3. Public Comment
02:31 PC/Woods Parking Advisory Committee Appointment/April Bailey
4. 06:31 Non-Agenda Items: There were none.

LEGISLATIVE – ADMINISTRATIVE

5. 06:41 Discussion and Consideration of a Third Amendment to Oregon Health Authority 2022 Intergovernmental Agreement #173148 for the Financing of Community Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Director, Tillamook Family Counseling Center

A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with three aye votes. The Chair signed the amendment.
6. 13:59 Discussion and Consideration of a Sixth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169528 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services

A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with three aye votes. The Chair signed the amendment.
7. 20:35 Discussion and Consideration of Tillamook County Tourism-Related Facilities Grant Awards/Nan Devlin, Director; Amy Blackburn, Deputy Director, Tillamook Coast Visitors Association

A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with three aye votes. The Board approved the grant award list and full funding of the Sitka project.
- 44:10 **UNSCHEDULED:** Nestucca Valley Community Alliance Grant Award Amendment/Nan Devlin, Director, Tillamook Coast Visitors Association; Rachel Hagerty, Chief of Staff

A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with three aye votes. The motion passed with three aye votes.

8. 48:41 Discussion and Consideration of a Personnel Requisition for the Appointment of an Interim Director in the Information Services Department/Commissioner David Yamamoto
A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with three aye votes. The Chair signed the requisition.
9. 57:16 Discussion and Consideration of an Order in the Matter of the Appointment of a Member to the Pacific City/Woods Parking Advisory Committee/Rachel Hagerty, Chief of Staff
A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with three aye votes. The Board signed Order #22-019.
10. 1:05:10 Board Concerns – Non-Agenda Items: There were none.
11. 1:05:44 Board Announcements

ADJOURN – 10:08 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. Teleconference options are listen-only. Due to Oregon COVID-19 recommendations for public gatherings, the maximum capacity of the board meeting room is limited to 12 persons, not including staff and commissioners.

- **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: Commissioner's Meeting Rooms A & B, 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, April 12, 2022 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. Sheriff's Office

ADJOURN

MEETING

CALL TO ORDER: Wednesday, April 13, 2022 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 Third Amendment to Oregon Health Authority 2022 Intergovernmental Agreement #173148 for the Financing of Community Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Director, Tillamook Family Counseling Center
6. Discussion and Consideration of a Sixth Amendment to Oregon Health Authority 2021-2023 Intergovernmental Agreement #169528 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
7. Discussion and Consideration of Tillamook County Tourism-Related Facilities Grant Awards/Nan Devlin, Director; Amy Blackburn, Deputy Director, Tillamook Coast Visitors Association
8. Discussion and Consideration of a Personnel Requisition for the Appointment of an Interim Director in the Information Services Department/Commissioner David Yamamoto
9. Discussion and Consideration of an Order in the Matter of the Appointment of a Member to the Pacific City/Woods Parking Advisory Committee/Rachel Hagerty, Chief of Staff
10. Board Concerns – Non-Agenda Items
11. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

There is NO Board Briefing scheduled for **Wednesday, April 13, 2022**.

A public workshop of the Tillamook County Budget Committee will be held on **Tuesday, April 12, 2022** at **9:00 a.m.** at the Justice Facility ATV Conference Room, 5995 Long Prairie Road, Tillamook, Oregon. Additional meetings will be held on **Wednesday, April 13, 2022** at **1:00 p.m.** and **Thursday, April 14, 2022** at **9:00 a.m.** The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Local Public Safety Coordinating Council (LPSCC) teleconference will be held on **Monday, April 18, 2022** at **12:00 p.m.** The teleconference number is 1-971-254-3149, Conference ID: 113 785 794#.

The Emergency Medical Services Advisory Council will hold a meeting on **Thursday, April 21, 2022** at **11:00 a.m.** The meeting will be held in the 911 Center, 2311 3rd Street, Tillamook, Oregon.

The Compensation Board for Tillamook County will hold a meeting on **Tuesday, April 26, 2022** at **1:30 p.m.** The teleconference number is 1 971-254-3149, Conference ID: 976 694 511#

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, APRIL 13, 2022

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

NAME	AREA OF RESIDENCE	NAME OF ORGANIZATION (IF ANY)	AGENDA ITEM
April Bailey	Beaver	_____	#9 Appointments of New Party
			City Woods Parking Advisory member

Application	Rank	Applicant Name	Description	Requested	Recommend	Average	Comments	Running Total
T	1	Tillamook School District (Disc Golf)	Professional Disc Golf Course at Port of Tillamook Bay	\$75,000	\$75,000	89.60		\$75,000
R	2	Tillamook County Transportation District (Transit Center)	Downtown Tillamook Transit Center Remodel	\$75,000	\$75,000	89.40		\$150,000
Q	3	Tillamook County Pioneer Museum	Kilchis Point Reserve Host Site Project	\$21,450	\$21,450	89.00		\$171,450
K	4	Port of Garibaldi	Main Public Restroom Renovation	\$75,000	\$75,000	85.80		\$246,450
S	5	Tillamook Estuaries Partnership	Concept & Schematic Design for Proposed Estuary Exploration Center	\$69,875	\$69,875	85.20		\$316,325
A	6	City of Bay City	Al Griffin Park Hiker/Biker Campground	\$75,000	\$75,000	84.60		\$391,325
O	7	South Tillamook County Emergency Volunteer Corps	STCEVC Emergency Supply Shed Project	\$75,000	\$28,500	84.60	Funds for building material only, Line 1	\$419,825
H	8	Oceanside Community Club	Roof Replacement	\$55,000	\$55,000	84.40		\$474,825
J	9	Pine Grove Community House	Pine Grove Phase II Master Construction Plan	\$75,000	\$75,000	82.80		\$549,825
I	10	Oregon Department of Aviation	Pacific City State Airport Flood Damage Repair Phase I Drainage Survey	\$20,000	\$20,000	81.20		\$569,825
M	11	Shorepine Village HOA	Repair and Rebuild of the Pacific City Dune Ramp	\$75,000	\$75,000	80.00	TAC would like to ensure the dune ramp remains accessible to the public if public funds are being used on the project	\$644,825
F	12	Hoffman Center for the Arts	Hoffman Center for the Arts Expansion	\$38,000	\$38,000	79.00		\$682,825
V	13	Rockaway Beach Chamber of Commerce	Decking for Caboose	\$37,149	\$37,149	78.80		\$719,974
C	14	City of Tillamook	Gateway Sign Restoration & Lighting	\$69,230	\$42,535	77.40	Funds electrical/lighting only, Line 2	\$762,509
P	15	Tillamook Area Chamber of Commerce	Innovative Meeting & Work Space	\$62,905	\$62,905	76.75		\$825,414
N	16	Sitka Center for Art & Ecology	Electric Panel & Wall Repair: Sitka Center Campus	\$64,634	\$64,634	76.00	3-2 Vote in favor of Sitka vs. Garibaldi BOCC to determine either full/partial funding	\$890,048
B	17	City of Garibaldi	Feasibility study of Garibaldi Coast Guard Houses & Community Hall	\$75,000	\$0	76.00		
L	18	Port of Tillamook Bay	Mobilization of POTB Hangar B Repairs	\$75,000	\$0	75.20		
E	19	Garibaldi Rural Fire District	Station Repairs & Upgrades	\$10,000	\$0	70.80		
D	20	Dory Pointe Homeowners Association	Dory Pointe, Kiwanda Drive Safe Sidewalks	\$50,000	\$0	68.40		
G	21	North Coast Land Conservancy	Neskowin Drinking Water Protection	\$50,000	\$0	65.60		
U	22	Tillamook School District (Track)	Tillamook High School Track & Field Resurface and Expansion	\$75,000	\$0	64.60		