



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

David Yamamoto, Chair
dyamamoto@co.tillamook.or.us

Erin D. Skaar, Vice-Chair
eskaar@co.tillamook.or.us

Mary Faith Bell, Commissioner
mfbell@co.tillamook.or.us

CONTACT

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

COMMUNITY UPDATE MEETING

Tuesday, May 10, 2022 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, May 11, 2022 at 9:00 a.m.
Justice Facility ATV Conference Room
5995 Long Prairie Road, Tillamook, Oregon.
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.**
 - **Justice Facility ATV Conference Room, 5995 Long Prairie Road, Tillamook, Oregon**
 - 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, May 10, 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. 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, May 11, 2022 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. Annual Liquor License Renewals for the Anchorage Motel, Oar House Bar & Grill, the Schooner, and a New Change of Ownership Off-Premises Liquor License Application for Sandlake Grocery

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of an Out-of-State Travel Request for [Glen Watson](#) to Attend the National Association of Drug Court Professionals RISE Conference in Nashville, Tennessee 5/23/2022—5/29/2022/Lieutenant Ahnie Seaholm, Sheriff's Office
7. Discussion and Consideration of a Personal Services Agreement with [William K. Sargent](#) for Legal Services/Joel Stevens, County Counsel
8. Discussion and Consideration of an Order in the Matter of the Appointment of a Member to the [Tillamook County Tourism Advisory Committee](#)/Rachel Hagerty, Chief of Staff
9. Discussion and Consideration of a Secure Rural Schools and Community Self-Determination Act of 2000 [Certification of Title III Expenditures](#) by Participating County/Rachel Hagerty, Chief of Staff
10. Discussion and Consideration Concerning Initiating Title III [Projects](#) for Fiscal Year 2021-2022/Rachel Hagerty, Chief of Staff
11. Discussion and Consideration of an Out-of-State Travel Request for [Thomas Fiorelli](#) to Attend the 2022 National Brownsfield Training Conference in Oklahoma City, Oklahoma 8/15/2022—8/20/2022/Sarah Absher, Director, Community Development
12. Discussion and Consideration of an Order in the [Matter of a Petition for the Incorporation of The Community of Oceanside](#) and the Creation of the City of Oceanside. Petition Includes a New Tax Rate for Properties Within the Proposed City Limits of the City of Oceanside at 80 Cents (0.80) per One-Thousand Dollars (\$1,000). Properties Proposed to be Included in the City Limits for the City of Oceanside Include all Properties Currently Within the Oceanside Unincorporated Community Boundary with the Exception of Those Properties Located Within "The Capes" Development/Sarah Absher, Director, Community Development

13. Continuation of Discussion of the Short-Term Rental Program/Sarah Absher, Director, Community Development

10:00 a.m.

14. **Public Hearing:** Discussion Concerning Legislative Text Amendment and Zone Map Amendment Requests #851-21-000440-PInG: TCLUO Section 3.510: Flood Hazard (Fh) Overlay Zone; #851-21-000441-PInG: TCLUO Section 4.130: Development Requirements for Geologic Hazard areas and Tillamook County Comprehensive Plan Goal 7: Hazards Element and #851-21-000442-PInG: TCLUO Section 3.530: Beach and Dune Overlay (Bd) Zone and Tillamook County Comprehensive Plan Goal 18: Beaches and Dunes Element Initiated by The Tillamook County Department of Community Development as Part of a Long Range Planning Project/Sarah Absher, Director, Community Development
15. Consideration of an Order in The Matter of [Legislative Text Amendment and Zone Map Amendment Requests](#) #851-21-000440-PInG: TCLUO Section 3.510: Flood Hazard (Fh) Overlay Zone; #851-21-000441-PInG: TCLUO Section 4.130: Development Requirements for Geologic Hazard areas and Tillamook County Comprehensive Plan Goal 7: Hazards Element and #851-21-000442-PInG: TCLUO Section 3.530: Beach and Dune Overlay (Bd) Zone and Tillamook County Comprehensive Plan Goal 18: Beaches and Dunes Element Initiated by The Tillamook County Department of Community Development as Part of a Long Range Planning Project/Sarah Absher, Director, Community Development
16. Board Concerns – Non-Agenda Items
17. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

On May 11, 2022, the Board of Commissioners will temporarily hold its weekly board meeting at the **Justice Facility ATV Conference Room, 5995 Long Prairie Road, Tillamook, Oregon**. Teleconference number is: 971-254-3149, Conference ID: 736 023 979#. The ATV conference room is located directly behind the Justice Facility.

A budget committee meeting of the 4-H & Extension District will be held on **Tuesday, May 10, 2022 at 11:00 a.m.** to discuss the budget for fiscal year 2022-2023. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#. Public comment can be submitted at publiccomments@co.tillamook.or.us. This is a public meeting where deliberation of the Budget Committee will take place.

A public meeting of the Tillamook County Budget Committee will be held on **Wednesday, May 11, 2022**, at **1:00 p.m.** to discuss the budget for fiscal year 2022-2023. The meeting will be held at the Justice Facility ATV Conference Room, 5995 Long Prairie Road, Tillamook, Oregon. Teleconference number is: 971-254-3149, Conference ID: 736 023 979#. Public comment can be submitted at publiccomments@co.tillamook.or.us. This is a public meeting where deliberation of the Budget Committee will take place.

The Commissioners will hold a Board Briefing on **Wednesday, May 11, 2022** at **3:00 p.m.** to discuss weekly commissioner updates. The meeting will be held at the Justice Facility ATV Conference Room, 5995 Long Prairie Road, Tillamook, Oregon. Teleconference number is: 971-254-3149, Conference ID: 736 023 979#.

The Commissioners will attend a retirement plan review meeting on **Friday, May 13, 2022** at **10:00 a.m.** The teleconference number is 1-253-215-8782, Meeting ID: 819 1208 5090, Passcode: 797140.

The Commissioners will conduct interviews with Tillamook County Fair Board member candidates on **Tuesday, May 17, 2022** from **1:00–3:00 p.m.** Teleconference number is: 971-254-3149, Conference ID: 736 023 979#.

The Emergency Medical Services Advisory Council will hold a meeting on **Thursday, May 19, 2022** at **11:00 a.m.** The meeting will be held in the 911 Center, 2311 3rd Street, Tillamook, Oregon.

The Local Public Safety Coordinating Council (LPSCC) teleconference will be held on **Monday, May 23, 2022** at **12:00 p.m.** The teleconference number is 1-971-254-3149, Conference ID: 113 785 794#.