



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
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www.co.tillamook.or.us

COMMUNITY UPDATE MEETING
Tuesday, May 31, 2022 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING
Wednesday, June 1, 2022 at 9:00 a.m.
Nehalem Room
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: Nehalem Room, 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, May 31, 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, June 1, 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 [State of Oregon Lease Agreement](#) for Premises Located at the Tillamook County Justice Facility at 5995 Long Prairie Road, Tillamook, Oregon/Matt Kelly, Undersheriff
6. Discussion and Consideration of a Personal Services Agreement with [Tillamook Bay Community College](#) for Customized Training and Development Services/Lieutenant Ahnie Seaholm, Sheriff's Office
7. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Health and Human Services Administrative Specialist in the Health and Human Services Department/Marlene Putman, Director, Health and Human Services
8. Discussion and Consideration of a Letter of Agreement with [CareOregon, Inc.](#) for the Funding and Administration of the Oregon Health Authority Dental Program Organization Support/Marlene Putman, Director, Health and Human Services
9. Discussion and Consideration of Modification #3 to Intergovernmental Agreement Cooperative Agreement #4023 with the [Oregon Department of Forestry](#)/Chris Laity, Director, Public Works
10. Discussion and Consideration of the Final Application to the EPA Brownfields Community-Wide Assessment Grant Program/Thomas Fiorelli, Housing Coordinator
11. Discussion and Consideration of a [State Preparedness and Incident Response Equipment](#) (SPIRE) Grant Program II Application/Randy Thorpe, Emergency Management Director; John Spence, Communications System Administrator, Information Services
12. Discussion and Consideration of a Personal Services Agreement with [Crayon Software Experts, LLC](#) for VDI Solution Support Services/Jeff Underwood, Interim Director, Information Services
13. Discussion and Consideration of a [Tillamook County Pioneer Museum](#) Tillamook Coast Tourism Signage Grant Application/Commissioner Erin Skaar
14. Discussion and Consideration of a Joint Permit Application with the [U.S. Army Corps of Engineers](#) of Portland District, Oregon Department of State Lands, and Oregon Department of Environmental Quality for the Tillamook South Jetty Repairs Project/Rachel Hagerty, Chief of Staff

15. Discussion and Consideration of a [United States Army Corps of Engineers](#) Authorization for Entry for the Tillamook South Jetty Repairs Project/Rachel Hagerty, Chief of Staff
16. Discussion and Consideration of a [Tillamook County Department of Community Development Planning Application](#) for the Tillamook South Jetty Repairs Project/Rachel Hagerty, Chief of Staff
17. Discussion and Consideration of an American Rescue Plan Act Subrecipient Agreement with the [Port of Tillamook Bay](#) for Hybrid Meeting Technology Equipment/Rachel Hagerty, Chief of Staff
18. Discussion and Consideration of an American Rescue Plan Act Subrecipient Agreement with [KTIL](#) for the Generator Rebuild Project/Rachel Hagerty, Chief of Staff
19. Discussion and Consideration of a Letter of Intent to Purchase from [JBI Investment Trust](#) for Tax-Foreclosed County-Owned Property Previously Offered at the November 5, 2020 Land Sale Auction Parcel #15 in Township 3 North, 10 West, Section 29AA, Lot #300/Rachel Hagerty, Chief of Staff

10:00 a.m.

20. **Public Hearing:** Discussion and Consideration of the [Continuation of #851-22-000107-PLNG](#): An Appeal of the Planning Commission's Decision to Approve Conditional Use Request #851-21-000416-PLNG to Establish a 19-Site Recreational Campground on an Approximately 18-Acre Portion of a 58.51-Acre Parcel. The Subject Property is Accessed via Floyd Avenue, a County Local Access Road, and is Designated as Tax Lot 600 of Section 6, Township 4 South, Range 10 West of the Willamette Meridian, Tillamook County, Oregon. The Property Owner and Applicant is Oregon Treehouse Partners LLC. The Appellant is Lisa Macy-Baker/Sarah Absher, Director, Community Development
21. Board Concerns – Non-Agenda Items
22. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

Memorial Day is an observed holiday for the County and the Oregon State Circuit Court. All the 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 will be CLOSED on **Monday, May 30, 2022.**

The Commissioners will hold a Board Briefing on **Wednesday, June 1, 2022** at **2:00 p.m.** to discuss weekly commissioner updates. The meeting will be held at the Courthouse in the Nehalem Room, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Commissioners will attend a Tillamook Working Lands and Water Cooperative tour on **Monday, June 6, 2022** at **8:00 a.m.**

A public meeting of the Tillamook County Budget Committee will be held on **Tuesday, June 7, 2022** at **3:00 p.m.** The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#. Public comment can be submitted at publiccomments@co.tillamook.or.us.

There is **NO** Commissioners' Board Meeting or Board Briefing scheduled for **Wednesday, June 15, 2022.**