



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

David Yamamoto, Chair
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Mary Faith Bell, Commissioner
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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, June 28, 2022 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, June 29, 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, June 28, 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 29, 2022 9:00 a.m.

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment
4. Non-Agenda Items

PRESENTATIONS

5. [Tillamook Coast Visitors Association Facilities Report](#)/Dan Haag, Trails and Outdoor Recreation Coordinator, Tillamook Coast Visitors Association

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of an Amendment to the Justice Reinvestment Grant Program Grant Agreement with the [Oregon Criminal Justice Commission](#)/ Lieutenant Ahnie Seaholm, Sheriff's Office
7. Discussion and Consideration of a 2022-2023 Property and Casualty Insurance Renewal Proposal for Tillamook County/Cheryl Spellman, Hudson Insurance and Investment Services
8. Discussion and Consideration of Amendment #1 to [Oregon Department of Human Services](#) Intergovernmental Grant Agreement #169196 for the Financing of Community Developmental Disabilities Program Services/Shiela Zerngast, Program Manager, Tillamook Family Counseling Center
9. Discussion and Consideration of Amendment #8 to [Oregon Health Authority](#) Amended and Restated 2021-2023 Intergovernmental Agreement #169528 for the Financing of Public Health Services/Marlene Putman, Director, Health and Human Services
10. Discussion and Consideration of Professional Services Agreement #22/23-001 with [Tillamook Family Dental](#) for Federally Qualified Health Center (FQHC) Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Director, Health and Human Services
11. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Community Health Worker in the Health and Human Services Department/Marlene Putman, Director, Health and Human Services
12. Discussion and Consideration of an Order in the Matter of Posting [a No Parking Zone on a Portion of Amity Avenue, Neskowin](#), Tillamook County, Oregon/Chris Laity, Director, Public Works
13. Discussion and Consideration of an Order in the Matter of the [Vacation of a Portion of Amity Avenue, Neskowin](#), Tillamook County, Oregon/Chris Laity, Director, Public Works

14. Discussion and Consideration of an Order in the Matter of the Reappointment of Members to the [Tillamook County Parks and Recreation Committee](#)/JoAnn Woelfle, Director, Parks Department
15. Discussion and Consideration of Modification #6 to Personal Services Agreement #4780 with [Liftoff, LLC](#) for the Office 365 Project/Jeff Underwood, Interim Director, Information Services Department
16. In the Matter of [Reading Board Order #22-041](#) Adopting, Appropriating Funds, Levying and Categorizing Ad Valorem Taxes for Fiscal Year 2022-2023/Shawn Blanchard, Treasurer
17. In the Matter of [Reading Board Order #22-042, SWSD #22-005](#) Adopting the Budget, Appropriating Funds, and Categorizing Taxes for the Solid Waste Service District for Fiscal Year 2022-2023/Shawn Blanchard, Treasurer
18. Discussion and Consideration of a Resolution in the Matter of Opposing the Oregon Department of Forestry's [Western Habitat Conservation Plan in](#) Tillamook County, Oregon/Commissioner David Yamamoto
19. Discussion and Consideration of an Order in the Matter of the Reappointment of a Member to the [Tillamook County Tourism Advisory Committee](#)/Rachel Hagerty, Chief of Staff
20. Discussion and Consideration of an American Rescue Plan Act Subrecipient Agreement with [Tillamook Senior Citizen Club, Inc.](#) for the Tillamook Senior Center Siding Replacement and Building Improvement Project/Rachel Hagerty, Chief of Staff
21. Discussion and Consideration of Amendment#4 to Grant Agreement #5012 with [Visit Tillamook Coast](#) for Destination Management and Communication Services/Rachel Hagerty, Chief of Staff
22. Discussion and Consideration of a Permit Application from [Cape Meares Water's Edge, LLC](#) for Access to Bayocean Peninsula/Rachel Hagerty, Chief of Staff

10:00 a.m.

23. **First Public Hearing:** Concerning [Amendment #1 to Ordinance #61](#) in the Matter of Prohibiting Possession of Alcoholic Beverages Within the Sandlake Recreation Area/William K. Sargent, County Counsel
24. Board Concerns – Non-Agenda Items
25. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Board of Commissioners will attend public hearings on **Monday, June 27, 2022**, at **8:30 a.m.**, **Wednesday, July 13, 2022** at **1:00 p.m.**, and **Thursday, July 28, 2022** at **2:00 p.m.** to consider the petition for the incorporation of the Unincorporated Community of Oceanside and the creation of the City of Oceanside: #851-22-000224-PLNG. 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. The hearings will be held at the ATV Conference Room, Tillamook County Sheriff's Correctional Facility, 5995 Long Prairie Road, Tillamook, Oregon. The teleconference number is **1-971-254-3149, Conference ID: 887 242 77#**.

The Commissioners will hold a Board Briefing on **Wednesday, June 29, 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#.

Independence 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 will be **CLOSED** on **Monday July 4, 2022**.