



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
mbell@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, October 4, 2022 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING
Wednesday, October 5, 2022 at 9:00 a.m.
Nehalem Room
County Courthouse, Teleconference, and Live Video at tctvonline.com

AGENDAS

COMMUNITY UPDATE – 2022-10-04 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER: Tuesday, October 4, 2022 – 8:00 a.m.

1. 00:37 Welcome and Board of Commissioners' Roll Call
 2. 01:00 Adventist Health Tillamook
 3. 11:20 Coastal Caucus
 4. 23:00 Tillamook County Community Health Center
 5. 27:28 Nehalem Bay Health Center & Pharmacy
 6. 30:01 Tillamook Family Counseling Center
 7. 32:14 Sheriff's Office
 8. 34:04 Emergency Management
 9. 36:51 Oregon Department of Transportation
 10. 40:13 Board of Commissioners
- Cities
- 56:17 Manzanita
 - 57:16 Garibaldi
 - 57:31 Bay City
 - 58:40 Tillamook
 - 1:05:49 South County

ADJOURN – 9:09 a.m.

MEETING – 2022-10-05 – BOCC MEETING AUDIO.MP4

CALL TO ORDER: Wednesday, October 5, 2022 9:01 a.m.

1. 01:53 Welcome & Request to Sign Guest List
2. 01:55 Pledge of Allegiance
3. 02:19 Public Comment: There were none.
4. 02:25 Non-Agenda Items
Commissioner Bell will Chair the Board Meeting/Commissioner Mary Faith Bell

PRESENTATIONS

5. 29:20 Tillamook County Wellness Presentation/Marlene Putman, Administrator, Health and Human Services; Michelle Jenck, Director, Well-Being, Tillamook Adventist Health

AGENDA ITEM TAKEN OUT OF ORDER

LEGISLATIVE – ADMINISTRATIVE

6. 02:58 Discussion and Consideration of a Ninth 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 Vice-Chair Skaar and seconded by Chair Yamamoto. The motion passed with three aye votes. The Chair signed the amendment.
7. 06:27 Discussion and Consideration of a Professional Services Agreement with Lincoln County For Juvenile Shelter Services/Matt Thenell, Director, Juvenile Department

A motion was made by Vice-Chair Skaar and seconded by Chair Yamamoto. The motion passed with three aye votes. The Board signed the agreement.
8. 12:25 Discussion and Consideration of an Authorization Request for Commencement of Long-Range Planning Effort for the Kiwanda Corridor Project/Sarah Absher, Director, Community Development

A motion was made by Vice-Chair Skaar and seconded by Chair Yamamoto. The motion passed with three aye votes. The Board authorized the request.
9. 17:08 Discussion and Consideration of an Oregon Department of Corrections South Fork Forest Camp Work Programs Work Order #SFFC.2022.678.01 for the Parks and Campground Cleanup Project/Melissa Rondeau, Office Manager, Parks Department

A motion was made by Vice-Chair Skaar and seconded by Chair Yamamoto. The motion passed with three aye votes. The Chair signed the work order.

10. 20:38 Discussion and Consideration of an Amended Tax Land Installment Contract with Gateway West Holdings LLC for Tax-Foreclosed County-Owned Property Previously Offered at the November 5, 2020 Land Sale Auction Parcel #4 in Township 4 South, 10 West, Section 27, Tax Lot #104 in Tillamook County/Rachel Hagerty, Chief of Staff

A motion was made by Vice-Chair Skaar and seconded by Chair Yamamoto. The motion passed with three aye votes. The Board signed the amended contract.

11. 22:31 Discussion and Consideration of a Letter in Support of the City of Garibaldi's Application to Become a Coast Guard City/Commissioner Erin Skaar

A motion was made by Vice-Chair Skaar and seconded by Chair Yamamoto. The motion passed with three aye votes. The Board signed the letter.

12. 48:02 Board Concerns – Non-Agenda Items: There were none.

13. ----- Board Announcements

Commissioner Bell recessed the meeting at 9:49 a.m. to go into an executive session pursuant to ORS 192.660(2)(e)

Commissioner Bell reconvened the meeting at 10:26 a.m. – 2022-10-05 AUDIO.MP4 PART II

ADJOURN – 10:26 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.

- **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, October 4, 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. Oregon Department of Transportation
10. Board of Commissioners
11. 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, October 5, 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 County Wellness Presentation/Marlene Putman, Administrator, Health and Human Services; Michelle Jenck, Director, Well-Being, Tillamook Adventist Health

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of a Ninth 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 a Professional Services Agreement with Lincoln County for Juvenile Shelter Services/Matt Thenell, Director, Juvenile Department
8. Discussion and Consideration of an Authorization Request for Commencement of Long-Range Planning Effort for the Kiwanda Corridor Project/Sarah Absher, Director, Community Development
9. Discussion and Consideration of an Oregon Department of Corrections South Fork Forest Camp Work Programs Work Order #SFFC.2022.678.01 for the Parks and Campground Cleanup Project/Melissa Rondeau, Office Manager, Parks Department
10. Discussion and Consideration of an Amended Tax Land Installment Contract with Gateway West Holdings LLC for Tax-Foreclosed County-Owned Property Previously Offered at the November 5, 2020 Land Sale Auction Parcel #4 in Township 4 South, 10 West, Section 27, Tax Lot #104 in Tillamook County/Rachel Hagerty, Chief of Staff
11. Discussion and Consideration of a Letter in Support of the City of Garibaldi's Application to Become a Coast Guard City/Commissioner Erin Skaar
12. Board Concerns – Non-Agenda Items
13. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, October 5, 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 hold an executive session on **Tuesday, October 11, 2022** at **9:30 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session will be held at the Courthouse in the Nehalem Room, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The Commissioners will hold an executive session on **Thursday, October 13, 2022** at **9:00 a.m.** pursuant to ORS 192.660(2)(i) to conduct a performance evaluation. The executive session will be held at the Courthouse in the Nehalem Room, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, October 5, 2022

	Present	Absent		Present	Absent
David Yamamoto	_____	_____	Rachel Hagerty	_____	_____
Erin Skaar	_____	_____	Bill Sargent	_____	_____
Mary Faith Bell	_____	_____			

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
-------------	-------------------------	-------------------------

Will Chappell	highlight reporter @ country media. net	
Matt Therrell	mtherrell@contilknox.or.us	Contact

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, OCTOBER 5, 2022

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

NAME	AREA OF RESIDENCE	NAME OF ORGANIZATION (IF ANY)	AGENDA ITEM
<i>No public comments</i>			



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

TTY Oregon Relay Service

David Yamamoto, Chair
Erin D. Skaar, Vice-Chair
Mary Faith Bell, Commissioner

October 5, 2022

To Whom it May Concern:

The Tillamook County Board of Commissioners is pleased to provide this letter of support to the City of Garibaldi for their application to become a "Coast Guard City." The services of the men and women of the Coast Guard are critical to those who live and recreate in the waters off this small fishing village on the north Oregon coast. Garibaldi has and continues to make special efforts to acknowledge the professional work of the Coast Guard men and women, and to make this area feel like their "home away from home."

During the past year Garibaldi has held several events specifically to recognize the important work of the Coast Guard men and women who have served here over the years. They kicked off the year with the Pat Patterson Day Celebration honoring Mr. Patterson's WWII service here in the Coast Guard. The event was held for the first time on March 7th of 2022 at the historic US Coast Guard Boathouse and will now be an annual event honoring a new "Sailor of the Year" each year.

Garibaldi is home to the Garibaldi Maritime Museum where a display commemorates the history and importance of the US Coast Guard to the area. Each year new information will be added to the display that highlights the newly selected "Sailor of the Year."

While Garibaldi is a small town compared to many other cities with this honorable designation, they have a big heart for the Coast Guard men and women and their families. This year they hosted their annual Coast Guard Appreciation Day where all city residents were invited to come out and enjoy fun family activities, live music and local cuisine. Almost 300 people (from a population of 870) came out to celebrate and appreciate the Coast Guard.

Each year during the annual Garibaldi Days Celebration, the Coast Guard participates in the parade and a friendly water fight with the Garibaldi Fire Department. The Coast Guard is an integral part of this community, and the City of Garibaldi works hard to ensure they know how much they are appreciated!

The Tillamook County Commissioners hope that the committee will find that the City of Garibaldi is worthy of the honorable designation of "Coast Guard City."

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

Handwritten signature of David Yamamoto in black ink.

David Yamamoto, Chair

Handwritten signature of Erin D. Skaar in black ink.

Erin D. Skaar, Vice-Chair

Handwritten signature of Mary Faith Bell in black ink.

Mary Faith Bell, Commissioner

Tillamook County



DEPARTMENT OF COMMUNITY DEVELOPMENT
BUILDING, PLANNING & ON-SITE SANITATION SECTIONS

1510 – B Third Street
Tillamook, Oregon 97141
www.tillamook.or.us

Building (503) 842-3407
Planning (503) 842-3408
On-Site Sanitation (503) 842-3409
FAX (503) 842-1819
Toll Free 1 (800) 488-8280

Land of Cheese, Trees and Ocean Breeze

Date: October 3, 2022
To: Board of Tillamook County Commissioners
From: Sarah Absher, CFM, Director
Subject: Discussion of Land Use Program & Kiwanda Corridor Project

The Board of County Commissioners adopted the Kiwanda Corridor Project Preferred Concept on August 31, 2022. The project area spans from Cape Kiwanda and the County owned property east of Circle Drive south to Bob Straub State Park. Development proposals include development of a new County campground, a new parking lot, multi-modal paths, maintenance of access to the beach, development of a public park on the Jensen property as well as parking lot improvements to the Cape Kiwanda Parking Lot together with construction of new facility improvements to enhance the recreational and scenic values of the Cape Kiwanda area.

The Kiwanda Corridor is comprised of several zoning districts and a diverse range of existing uses. The Department has identified several areas within the corridor project where established uses of properties may be better supported by an alternative zoning designation. There are also many areas within the Kiwanda Corridor Project area that are under-developed based upon the development potential afforded by existing zoning designations. With the adoption of this new plan, opportunity is presented to commence a long-range planning effort to better align zoning designations and districts in relation to the projects identified in the Kiwanda Corridor Project Preferred Concept and to re-evaluate the location of existing zoning designations and districts in relation to existing and future development of properties within this area of the Pacific City/Woods Unincorporated Community.

The Department requests the Board of County Commissioners concur this is the appropriate time for “next steps” in continuation of the County’s adoption of the Kiwanda Corridor Project Preferred Concept to fully realize the visioning completed by the County’s efforts in responding to the needs of this highly sought area of Pacific City/Woods, and to utilize this long-range planning process as an opportunity to address any other community needs that may also be identified during the long-range planning process.

Next Steps if Authorization is Granted

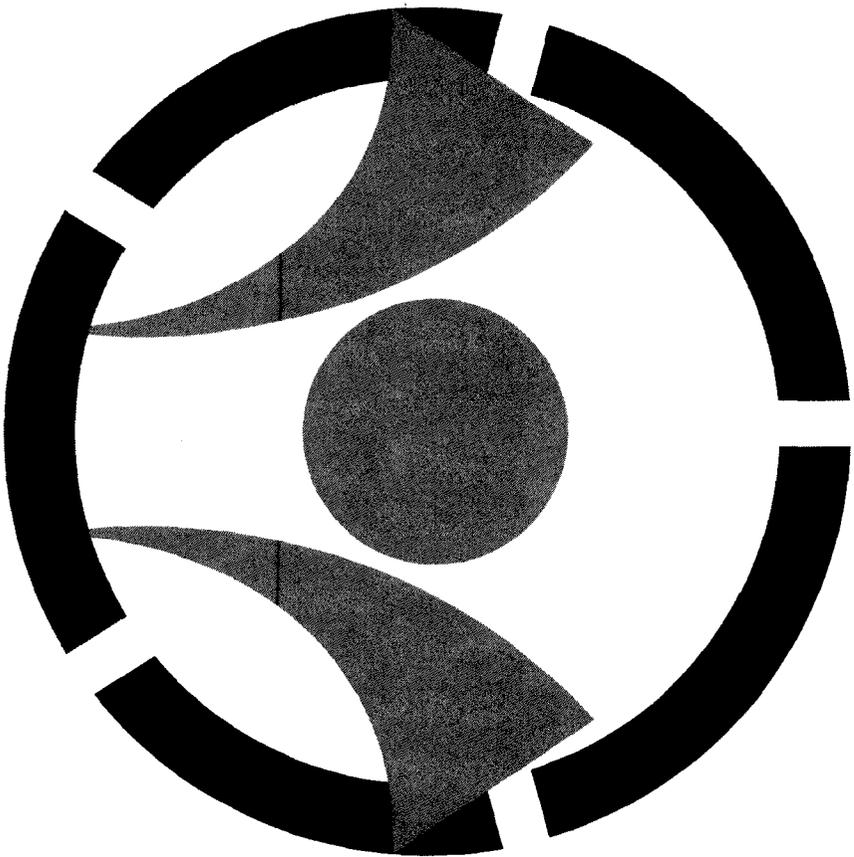
The Department will hold a stakeholder meeting with property owners who own property within the Kiwanda Corridor, Rachel Hagerty, Chief of Staff, Chris Laity, Public Works Director, JoAnn Woelfle, Parks Director, and other state agencies who may have a regulatory interest in development activities within the Kiwanda Corridor Project area.

Should authorization be granted, long-range planning efforts will begin with focus on consideration of zoning and land use ordinance amendments to further support development within the Kiwanda Corridor Project area. Commencement of these long-range planning efforts would be November 2022.

Draft zoning and land use ordinance amendments would be presented to the Pacific City/Woods CAC for comment followed by two public hearings in Spring 2023 held by the Tillamook County Planning Commission to consider the proposed amendments. The Tillamook County Planning Commission will ultimately make recommendations to the Board of County Commissioners for action on the recommended amendments in Summer 2023. The Board of County Commissioners would take this matter up at a public hearing to consider adoption of the proposed amendments.

Project timeline completion is estimated to take approximately 8 months from a start date of November 2022.

Thank you for your consideration of this request.



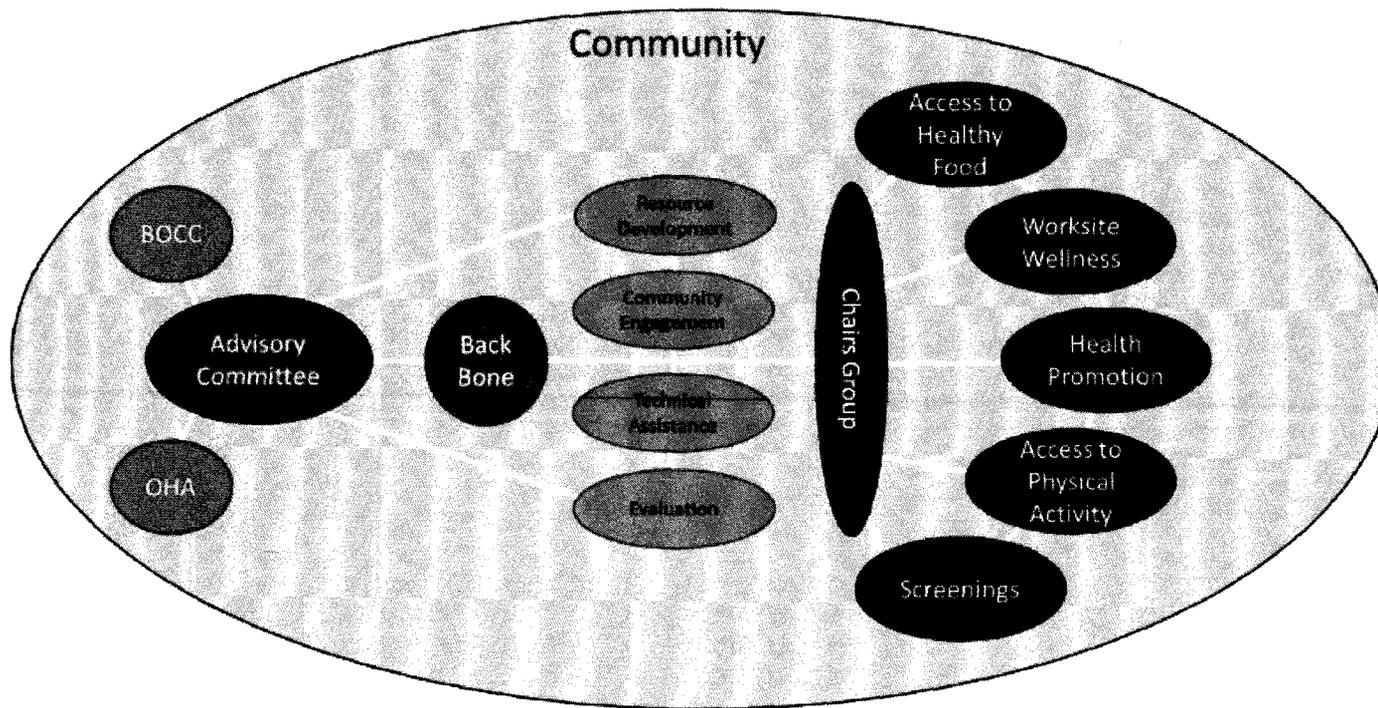
Tillamook County Wellness

BOCC UPDATE

OCTOBER 5, 2022



Our Structure



“Backbone” Organization:

Tillamook County
Community
Health Centers (TCCHC)

Technical Support:

Public Health Program
Representatives and
AmeriCorps VISTAs

Core Partners:

- TCCHC
- Adventist Health
Tillamook
- OSU Extension
- OHSU

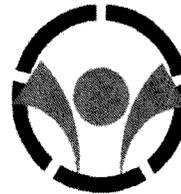
Preventing Type 2 Diabetes

We envision that Tillamook County communities are places where:

- 1 Healthier choices are the norm,
- 2 Creating a healthy community is the responsibility of the community and not just the individual,
- 3 All health services care for the whole person, and
- 4 Individuals feel empowered by their community to engage in healthful lifestyles.

GOAL:
By 2027, the percentage of people who are at risk for type 2 diabetes will decrease.

MISSION:
Tillamook County Wellness, a diverse community coalition using evidence-informed approaches, aims to positively influence policies, systems, environments, community norms and values to promote healthful lifestyles.



More than **12%** of adults in the U.S. are diagnosed with type 2 diabetes.

Data shows that universal health screening could result in an additional **30%** of people being diagnosed as diabetic or prediabetic.

Our **zip code matters more than our genetic code** when it comes to disease prevention.

Eat Well

Work with community partners to address the systemic barriers that prevent equitable access to healthy food.

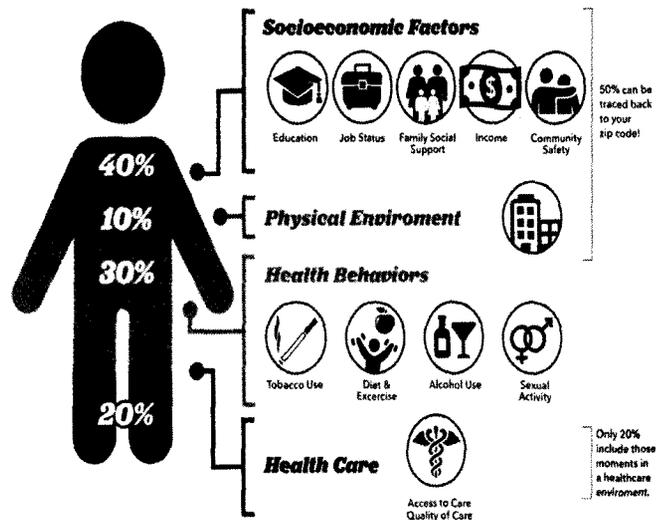
Mid-Year Update

- TCW Advisory Committee voted to sunset Access to Healthy Food Committee due to community partner capacity limitations
- Committee framework objectives continue via Health Promotions
 - Partner spotlights and collaboration
 - Weekly recipes
 - Website "Eat Well" content
 - 2022 Map Campaign



Connect Well

Increase diabetes risk screenings & referrals to appropriate resources.



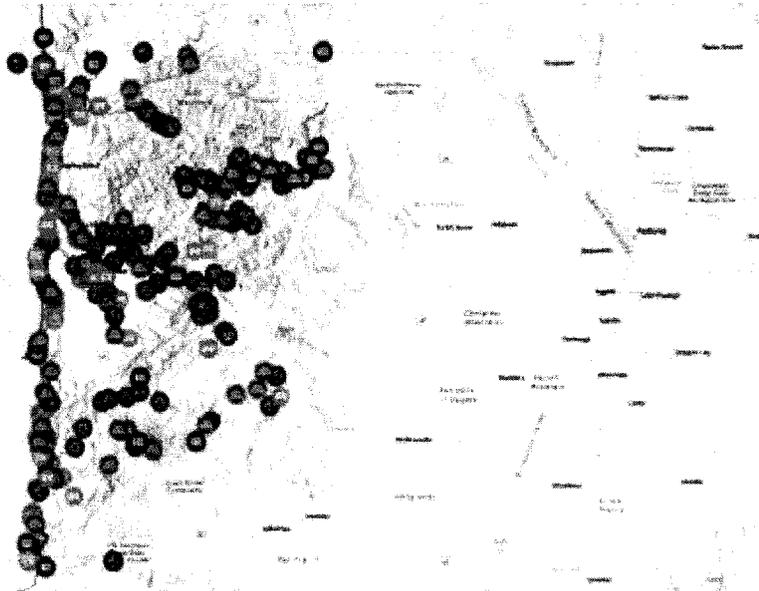
Source: Institute for Clinical Systems Improvement, Going Beyond Clinical Walls: Solving Complex Problems (October 2014)

Mid-Year Update

- Increasing number of local organizations using the Connect Oregon Network.
- Implementing Connect Oregon Network User-initiated Assistance Request Form.
- Continuing National Diabetes Prevention Program (NDPP), Chronic Disease Prevention and Self-Management (CDSM) and Living Well with Chronic Disease Classes
- Exploring use of Community Health Workers

Move Well

Work with organizations to improve access to places to be physically active by increasing availability of walkable areas, bike lanes, trails, etc.



Mid-Year Update

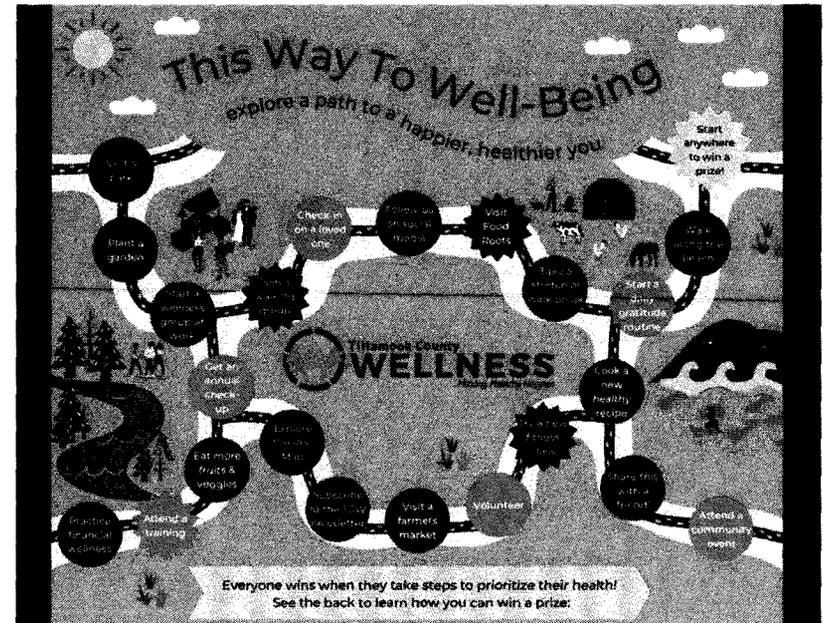
- Six Walking Groups county-wide
- On-going coordination to enhance interactive map in partnership with Visit Tillamook Coast
- Highlighting beach wheelchairs, kayak launchers, access ramps, etc.
- Mindfulness Walking program with accompanying website content

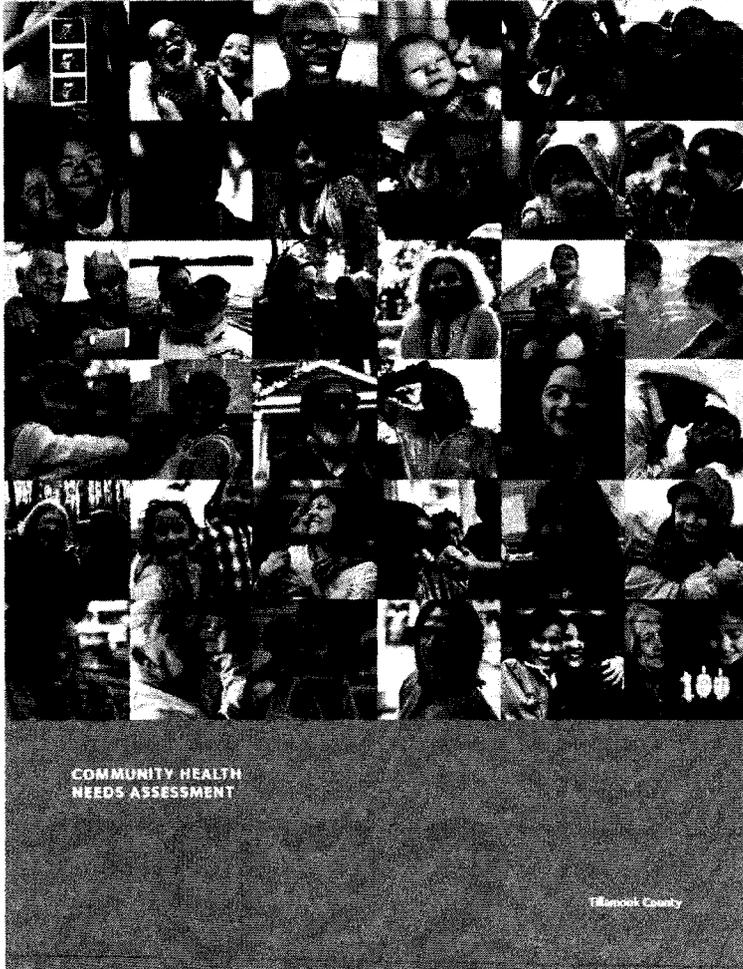
Work Well

Work with organizations to develop and implement programs and policies in the workplace that reduce the risk factors for type 2 diabetes.

Mid-Year Update

- Establishing an Employer Communication Network to enhance:
 - Culture of Community
 - Volunteerism
- Sharing Health Promotions within workplaces (i.e., This Way to Well-Being Campaign in English and Spanish)
- Addition of Financial Well-Being





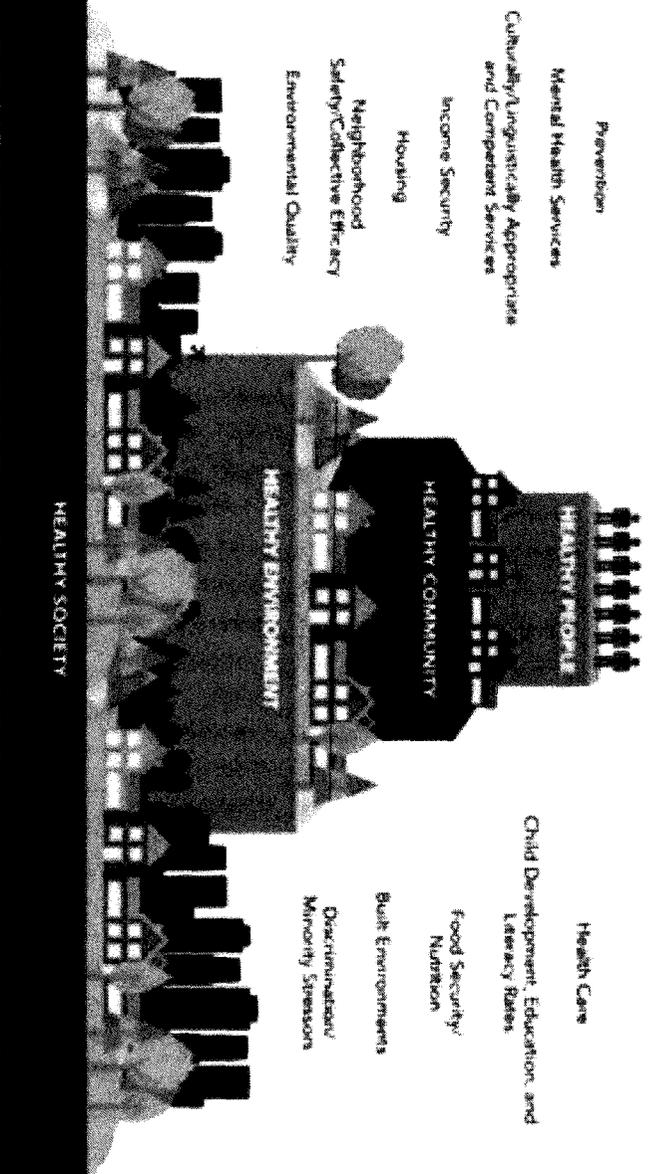
Working Together to Improve Community Health

- Collaborative Community Health Needs Assessment (required every 3 years)
- 30-member Steering Committee
- Data-driven Priorities
 - Housing
 - Access to Care
 - Financial Stability
- Community Health Improvement Plan

Strategizing to Impact the Most Positive Change

ACHIEVING HEALTH & MENTAL HEALTH EQUITY AT EVERY LEVEL

Transforming the conditions in which people are born, live, and work to ensure optimal health, mental health & well-being



Creating a Model for Community Partnership



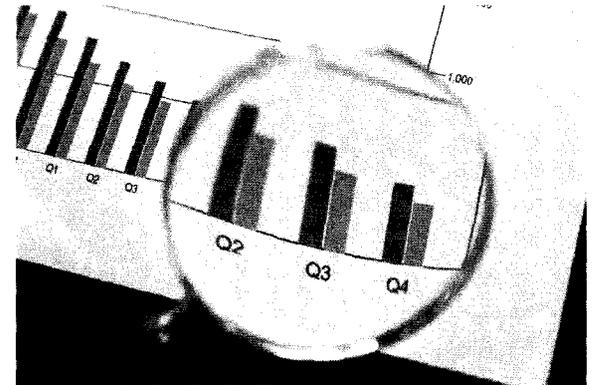
Working together
to address
upstream drivers
of health for
everyone

Assessment and Evaluation

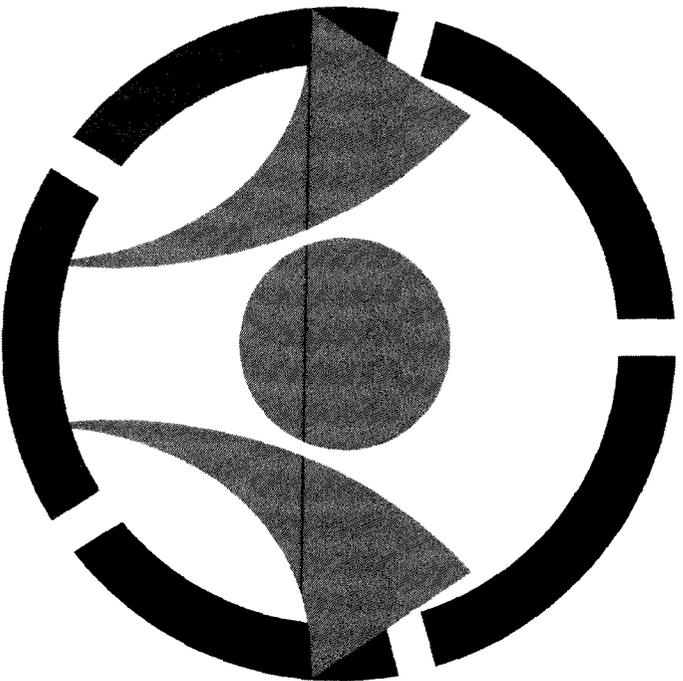
Tillamook County Wellness Mid-Project Evaluation Plan

Assessment includes:

- Survey for clinical providers
- Interview of individuals or organizations who have participated in coalition activities
- Focus group with the core operations team



Questions/Comments



For More Information:

Michelle Jenck
Tillamook County Wellness Coordinator
Community Well-Being Director, Adventist Health Tillamook
1000 Third Street
Tillamook, OR 97141
O: (503) 815-2285 C: (503) 812-8354
jenckmd@ah.org
Tillamook County Wellness | Making Healthy Happen

