



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, December 6, 2022 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, December 7, 2022 at 9:00 a.m.
Board of Commissioners' Meeting Room 106
County Courthouse, Teleconference, and Live Video at tctvonline.com

AGENDAS

COMMUNITY UPDATE – 2022-12-06 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER: Tuesday, December 6, 2022 8:00 a.m.

1. 00:53 Welcome and Board of Commissioners' Roll Call
2. 01:28 Adventist Health Tillamook
3. 08:10 Coastal Caucus
4. 17:00 Tillamook County Community Health Center
5. 20:51 Nehalem Bay Health Center & Pharmacy
6. 24:14 Oregon Department of Transportation
7. 27:03 Board of Commissioners
8. Cities
41:25 Tillamook
46:53 South County

ADJOURN – 8:50 a.m.

MEETING – 2022-12-07 BOCC MEETING AUDIO.MP4

CALL TO ORDER: Wednesday, December 7, 2022 9:00 a.m.

1. 02:08 Welcome & Request to Sign Guest List
2. 02:17 Pledge of Allegiance
3. 02:42 Public Comment: There were none.
4. 02:45 Non-Agenda Items: There were none.

PRESENTATIONS

5. 02:51 Nestucca, Neskowin, & Sand Lake Watersheds Council 2022 Annual Report Presentation/Dave Shively, Executive Director, Nestucca, Neskowin, & Sandlake Watersheds Council

LEGISLATIVE – ADMINISTRATIVE

6. 34:47 Discussion and Consideration of an Application to the State of Oregon Department of Environmental Quality's Clean Water State Revolving Fund for Improvements at the Manzanita Transfer Station/David McCall, Solid Waste Program Manager, Public Works Department

An amended motion was made by Commissioner Bell to approve an application to the State of Oregon Department of Environmental Quality's Clean Water State Revolving Fund for \$766,143.00 for improvements at the Manzanita Transfer Station and seconded by Vice-Chair Skaar. The motion passed with three aye votes. The Chair signed the application.

7. 56:03 Discussion and Consideration of an Application to the State of Oregon, Department of Environmental Quality Clean Water State Revolving Fund for Improvements at the Pacific City Transfer Station/David McCall, Solid Waste Program Manager, Public Works Department

An amended motion was made by Commissioner Bell to approve an application to the State of Oregon Department of Environmental Quality Clean Water State Revolving Fund for \$1,753,883.00 for improvements at the Pacific City Transfer Station and seconded by Vice-Chair Skaar. The motion passed with three aye votes. The Chair signed the application.

8. 1:03:44 Discussion and Consideration of a Memorandum of Agreement with the Northwest Regional Education Service District for Behavioral Safety Assessment Team Services/Matthew Thenell, Director, Juvenile Department

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

9. 1:08:29 Discussion and Consideration of a Confidentiality Agreement with the Northwest Regional Education Service District/Matthew Thenell, Director, Juvenile Department
- A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with three aye votes. The Chair signed the confidentiality agreement.
10. 1:09:43 Discussion and Consideration of an Order in the Matter of the Appointment and Reappointment of Members of the Northwest Area Commission on Transportation/Commissioner Erin Skaar
- A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with three aye votes. The Board signed Order #22-067.
11. 1:12:15 Discussion and Consideration of an Out-of-State Travel Request for Mary Faith Bell to Attend the National Association of Counties (NACo) Annual Legislative Conference in Washington, D.C., 2/10-2/14/2023/Commissioner Mary Faith Bell
- A motion was made by Commissioner Bell and seconded by Vice-Chair Skaar. The motion passed with three aye votes. The Chair signed the travel request.
12. 1:15:44 Discussion and Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for Labor Attorney Services/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 #22-068.
13. 1:19:02 Discussion and Consideration of a Sale Agreement with Odger Gene Rawe c/o Joyce Lamb, for Property Located at Township 1S, Range 9W, Section 29, Tax Lot 01000, Tillamook County/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 Chair signed the sale agreement.
14. 1:31:21 Board Concerns – Non-Agenda Items:
Discussion About Housing Summit/Commissioner Erin Skaar
15. 1:41:39 Board Announcements

ADJOURN – 10:42 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: Board of Commissioners' Meeting Room 106, 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

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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, December 7, 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. Nestucca, Neskowin, & Sand Lake Watersheds Council 2022 Annual Report Presentation/Dave Shively, Executive Director, Nestucca, Neskowin, & Sandlake Watersheds Council

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of an Application to the State of Oregon Department of Environmental Quality's Clean Water State Revolving Fund for Improvements at the Manzanita Transfer Station/David McCall, Solid Waste Program Manager, Public Works
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14. Board Concerns – Non-Agenda Items
15. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a workshop on **Monday, December 5, 2022** at **1:00 pm** with John Upton for a quarterly report on Tillamook County's Retirement Plan. The teleconference number is 877-853-5247, Meeting ID: 939-7083-5127, Passcode: 336561.

The Commissioners will hold a Board Briefing on **Wednesday, December 7, 2022** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the Board of Commissioners' Conference Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 736 023 979#.

The Commissioners will attend a Tillamook Lightwave meeting on **December 12, 2022** at **11:30 a.m.** Meeting ID: 899 5732 9678, Passcode: 130579.

The second public hearing scheduled for **December 14, 2022** at **10:30 a.m.** regarding proposed Ordinance #88 in the matter of a business license fee within unincorporated Tillamook County has been **CANCELLED**.

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, DECEMBER 7, 2022

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

NAME	AREA OF RESIDENCE	NAME OF ORGANIZATION (IF ANY)	AGENDA ITEM
<i>There were none</i>			



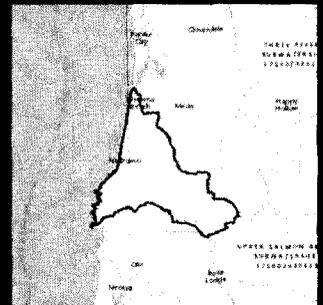
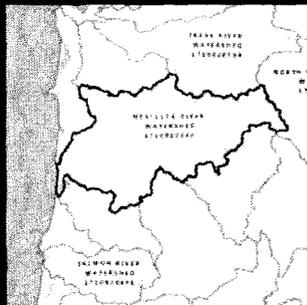
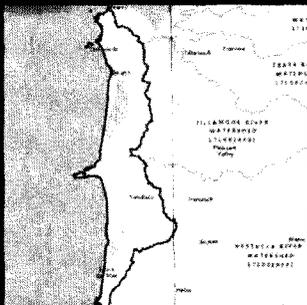
2022 Annual Report

Nestucca, Neskowin, & Sand Lake

Watersheds Council



The mission of the council, working in partnership with private and governmental stakeholders, is to improve the environmental health of our watersheds to benefit those who live and work within their boundaries and for the fish and wildlife that depend on them.



Staff and Board of Directors



Executive Director - Dave Shively, Ph.D.

email: nnwc@nestuccawaters.org

Monitoring & Outreach Coordinator - Sarah Norrbom, M.S.

email: assistant@nestuccawaters.org



Board President: Albert Knopf

Vice President: Mike Trent

Treasurer: Guy Holzworth

Secretary: Jon Warren

Members at Large:

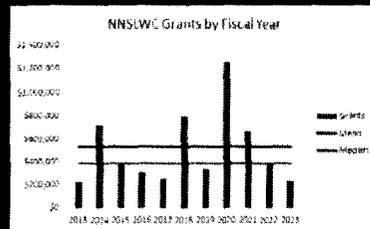
Malia Kupillas

Guy Sievert

Jake Thiemens

Sherry Vick

Jon Wehage



FY 2022 Projects and Operations Budget:

\$395,510

FY 2023 Projects & Operations Budget to date:

\$231,874

2022 Projects Completed & Underway

Alder Creek AOP Project, Completed October 2022

The pre-existing double-barrel culvert crossing was undersized, clogged, failing and blocking fish passage. They were replaced with a 25.5' wide aluminum box culvert. Salmon are already spawning here and above. Alder Creek is now mostly barrier free for migrating aquatic organisms (uppermost Hwy 22 crossing will be undertaken by ODOT w/ NNSLWC and other partner involvement in next couple of years.



PARTNERS AND FUNDERS

- Moersch Family LLC
- NRCS
- Siuslaw NF, US Forest Service
- US Fish & Wildlife Service
- Salmon SuperHwy
- ODFW
- Coastway Construction (Contractor)

Total Investment:

\$298,349

Butte Creek Bridge Replacement, Completed November 2022

The pre-existing wooden ~50 year old private bridge owned by NCLC was beginning to fail and was a partial fish barrier. NNSLWC, in partnership with NCLC, replaced it with a 44' railcar bridge to provide a durable sole stream crossing for numerous residents and improved fish passage. The project was funded by an ODFW Drought Fund grant.



PARTNERS AND FUNDERS

- North Coast Land Conservancy
- Residents
- ODFW
- Jones Excavating (Contractor)

Total Investment:
\$96,500.00

Proposal Rock Loop/Sutton Creek Design Project, Initiated September 2022

The lower Sutton Creek culvert on Proposal Rock Loop failed in the November 2021 flood, causing a washout of the roadway. NNSLWC acquired an ODFW Drought Fund grant to complete 100% design work for its replacement (& upstream culvert). Implementation funding is being sought (SSH NOAA Grant Application).



PARTNERS AND FUNDERS

- ODFW
- USFS
- Proposal Rock HOA
- Stillwater Sciences
- NNSLWC Tech Team

Investment:
\$86,125.00



Streamside Planting

In 2022 the Council worked with 7 landowners to plant more than 1.5 acres, and maintained past plantings on more than 5.2 acres. Planting efforts focused on the mainstem Nestucca and tributaries as well as the Little Nestucca River.

Other Projects Underway



In-stream habitat enhancement in Sand Lake [delayed from 2022 to 2023] To improve salmonid spawning and rearing habitat in the Sand Lake basin, the NNSL Council is planning to increase habitat complexity by adding Large Wood (LW) in key tributaries, as identified by a prior Limiting Factor Analysis (LFA). This project would not be possible if not for the involvement of local timber and landowners. **Partners: Stimson Lumber, United States Forest Service, Oregon Department of Fish and Wildlife, and local landowners**

Water Quality Monitoring in the Nestucca, Neskowin and Sand Lake basins- High temperatures and fecal bacteria in the streams are hazardous to both fish and human health. To assist in addressing this issue, the Council is expanding water quality monitoring efforts throughout the Nestucca, Neskowin and Sand Lake basins. Data gathered will aid in focusing future restoration efforts and help maximize our environmental uplift.

Partners: Oregon DEQ, Tillamook Estuaries Partnership, Oregon Watershed Enhancement Board and local volunteers



Outreach

The Council continued hybrid in-person/Zoom Board meetings this year platform.

We held our biannual Nestucca Bay Cleanup in early April, cosponsored by SOLVE, Nestucca Anglers, and supported via Earth Day Oregon programming and by numerous local businesses and organizations. 37 volunteers collected 1,040 lbs of trash that were then properly disposed of!



Other Outreach Activities

- Salmon SuperHighway NOAA Tour
- OSU CEOAS Grad Student Visit to Neskowin Egress Project
- Neskowin Community Association Newsletter Update
- Tillamook Working Lands & Waters Cooperative's Legislative Visitor Event
- Tillamook County High Schools Working Lands Career Day
- Tillamook County Estuarine Resilience Action Planning Working Group
- Tillamook County Community Water Knowledge Exchange Network
- Tillamook County Soil and Water Conservation District Board of Directors
- Hebo Stewardship Group (USFS & CPRCD)
- Network of Oregon Watershed Councils
- SSH Executive Team and Technical Team
- TEP Sitka Sedge Tidal Wetlands Project Technical Team



Future Projects

Fish Passage Enhancement in Neskowin Sand Lake and Neskowin [Delayed from 2022]- The Council is in the final planning stages and will soon be implementing a culvert replacement project on Sutton Creek, which will include enhancing fish passage at two different crossing sites along South Beach Road in the Neskowin basin. **Partners:** United States Forest Service, United States Fish and Wildlife Service, Hebo Stewardship Group, South Beach Road Association, and local landowners

Nestucca Coho SAP: The Council hopes to be working with ODFW, Wild Salmon Center, and numerous other partners beginning in 2024 to develop a Nestucca Basin Coastal Coho Strategic Action Plan (NOAA Grant submitted by WSC).

Butte Creek's Sunbow Drive crossing is also planned for replacement in 2024 (NOAA Grant application submitted by SSH).

Also, In collaboration with the Tillamook Estuaries Partnership and Oregon State Parks, the Council continues to assist in the planning and permitting of the Sitka Sedge Tidal Restoration and Fish Passage Project in the Sand Lake Estuary.

Awards & Recognition



2022 NFHP/PMEP (National Fish Habitat Partnership/Pacific Marine & Estuarine Fish Habitat Partnership) Waters to Watch Project Recognition – Neskowin Emergency Egress Project [completed in 2021].



Co-Awardee w/ other SSH Partners: Three Rivers-Cedar Creek Hatchery Fish Passage Restoration Recognized with State Land Board Award

Thank you for a great 2022!

Visit us at our Nestucca, Neskowin and Sand Lake Watersheds Council website and sign up for our Newsletter, and subscribe to our social media for regular updates on outreach and volunteer events.



www.facebook.com/nestuccawaters



www.instagram.com/nestuccawaters

www.nestuccawaters.org

Nestucca, Neskowin and Sand Lake Watersheds Council



2022 ANNUAL REPORT

PRESENTED TO TILLAMOOK
COUNTY BOCC ON
DECEMBER 7, 2022



2022 Annual Report



The mission of the council, working in partnership with private and governmental stakeholders, is to improve the environmental health of our watersheds to benefit those who live and work within their boundaries and for the fish and wildlife that depend on them.



Stream Restoration Projects



Alder Creek AOP Project





Stream Restoration Projects

Alder Creek AOP Project

Construction: August-October, 2022
Project Funding (Cash & In-Kind): NRCSS, USFS, USFWS

Other partners: SSH, ODFW

Total Investment (Cash & In-Kind): \$298,349

Barriers: Two 30' culverts (48" & 36")

- Undersized
- Blocked with sediment/debris
- Perched
- Blocking fish passage
- Impairing natural stream function
- At risk of failure
- Private forest access and BPA transmission corridor access

Replaced with a 25.5' wide aluminum box culvert
Opened up over 2 miles of aquatic habitat for Coho, Chinook, Cutthroat Trout, Steelhead, Lamprey and more

Before



After





Stream Restoration Projects



Alder Creek AOP Project



Fish Salvage



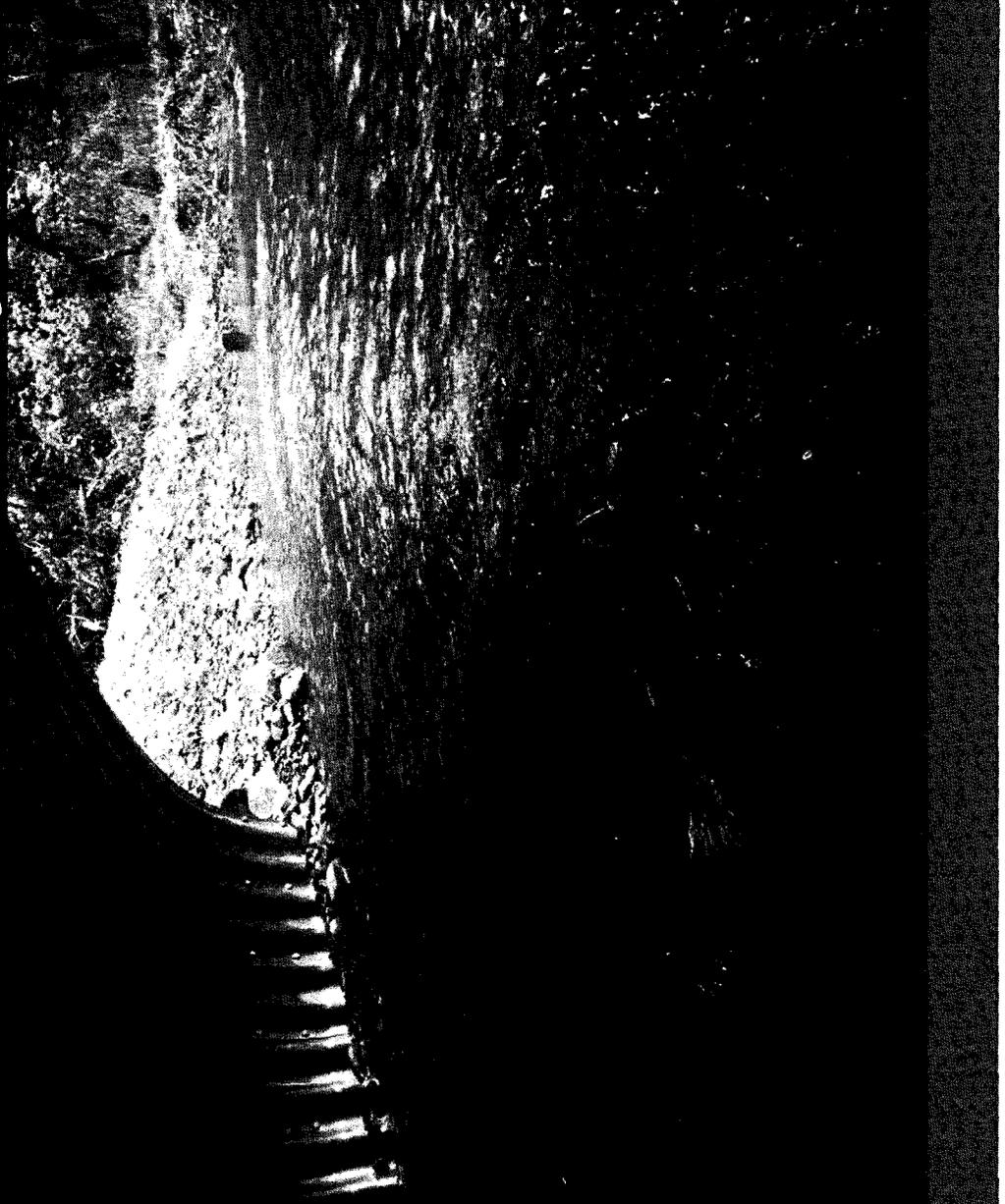
Culvert Removal



Stream Restoration Projects



Alder Creek AOP Project

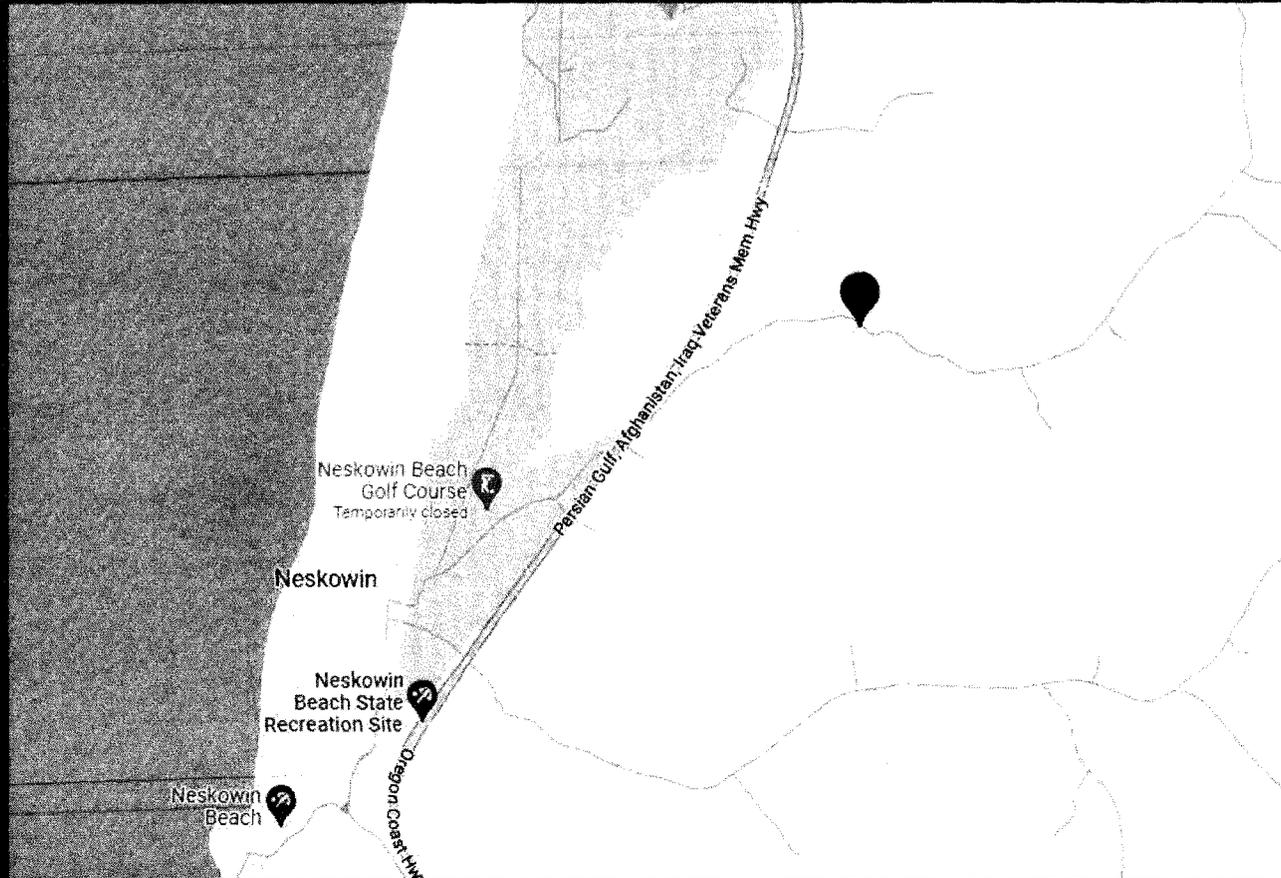




Stream Restoration Projects



Butte Creek Bridge Project





Stream Restoration Projects

Butte Creek Bridge Project

Construction: October, 2022

Project Funding (Cash): ODFW, NCLC, Residents - \$96,500

Aged & Failing Wooden Bridge

50 years old private bridge

Partial AOP barrier

Impairing natural stream function

Several residences served

Replaced with a 44' long x 16' wide railcar bridge

Rated for 80,000 lb gross vehicle weight

Improved passage to over 2 miles of aquatic habitat for Coho, Chinook, Cutthroat Trout, Steelhead, Lamprey and more



Before



After



Stream Restoration Projects

Proposal Rock Loop/Sutton Creek Design Project

Initiated: September, 2022
Project Funding (Cash): ODFW - \$86,125

Consultant: Stillwater Sciences

Failed culvert (#2082)

Partially blocked culvert (#2083)

Private road & crossings

Project will produce 100% (construction ready designs) for replacements of each

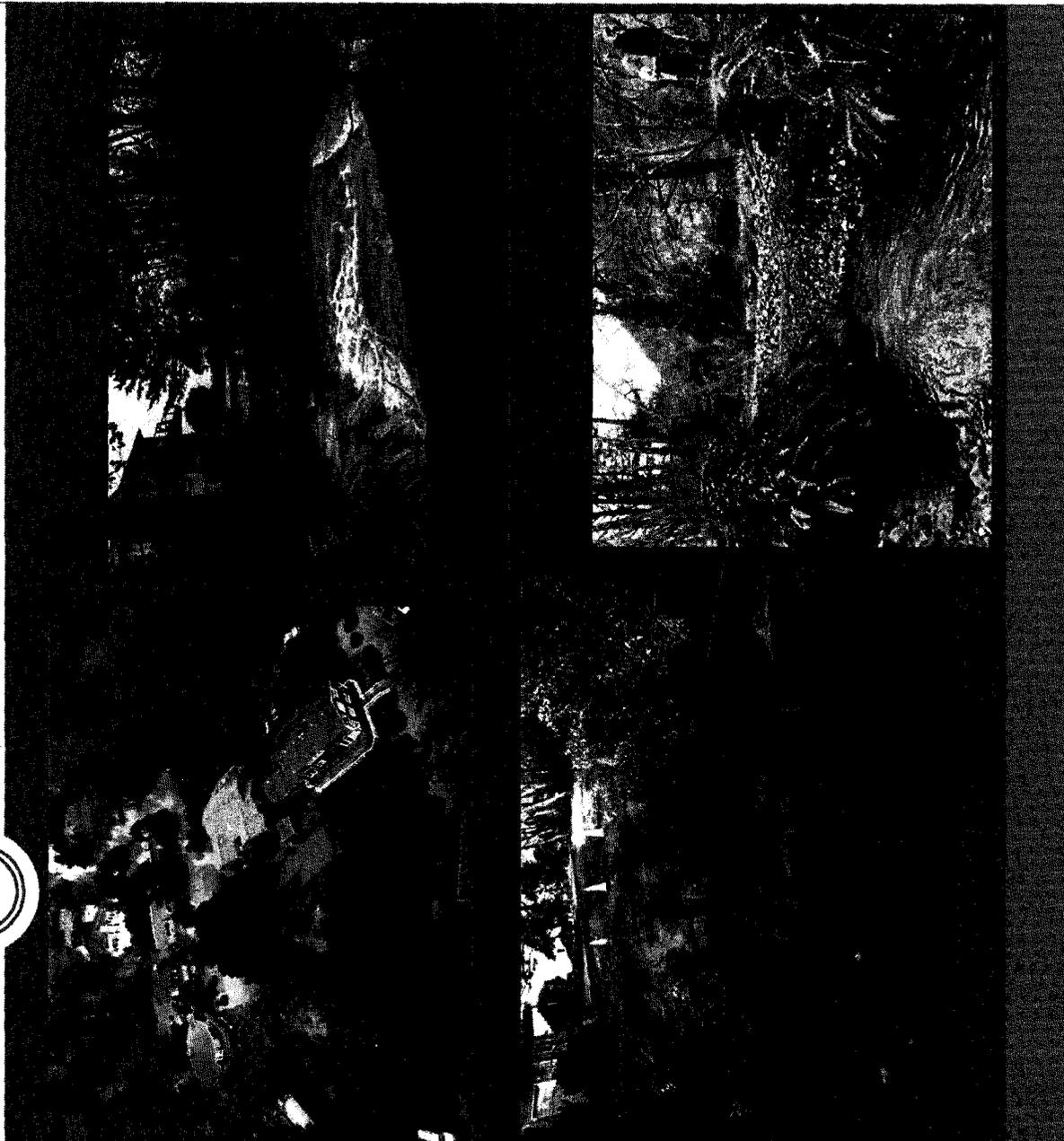
Replacement will:

Improve fish passage to 1+ miles of aquatic habitat for Coho, Cutthroat Trout, & Lamprey

Improve flood passage through the neighborhood

Restore full access/egress to the neighborhood and improve public safety

NOAA funding has been requested for implementation (SSH Grant Application)

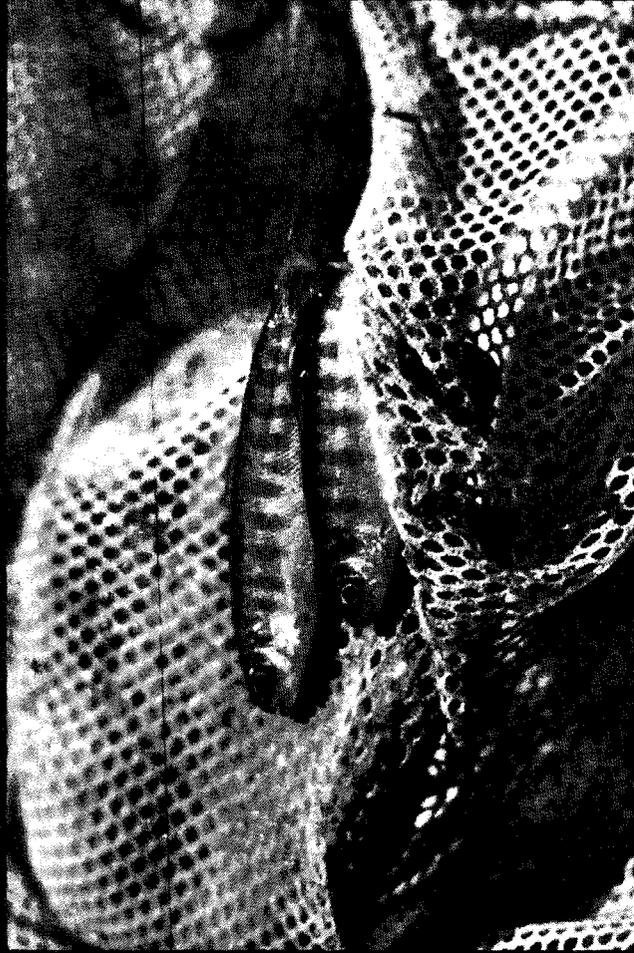




Stream Restoration Projects



Giant Pacific Salamander



Juvenile Salmonids



2021 Completed Projects



*Neskowin Emergency Egress/Fish Passage Improvement Project
(Summer 2021)*

Rover Creek Culvert Replacement (Summer 2021)

*Riparian planting projects on Nestucca R., Farmer Creek, Little
Nestucca R., 3 Rivers, Nat'l Wildlife Refuge, Clear Creek & Hawk
Creek (Early 2021)*



Streamside Planting



Streamside Planting

In 2022 the Council worked with 7 landowners to plant more than 1.5 acres, and maintained past plantings on more than 5.2 acres. Planting efforts focused on the mainstem Nestucca and tributaries as well as the Little Nestucca River.





Education and Outreach

The Council continued hybrid in-person/Zoom Board meetings this year. platform.

We held our biannual Neskowin Bay Cleanup in early April, cosponsored by SOLVE, Neskowin Anglers, and supported via Earth Day Oregon programming and by numerous local businesses and organizations. 37 volunteers collected 1,040 lbs of trash that were then properly disposed of!

Visit us at our Neskowin, Neskowin and Sand Lake Watersheds Council website and sign up for our *Newsletter*, and subscribe to our social media for regular updates on outreach and volunteer events.



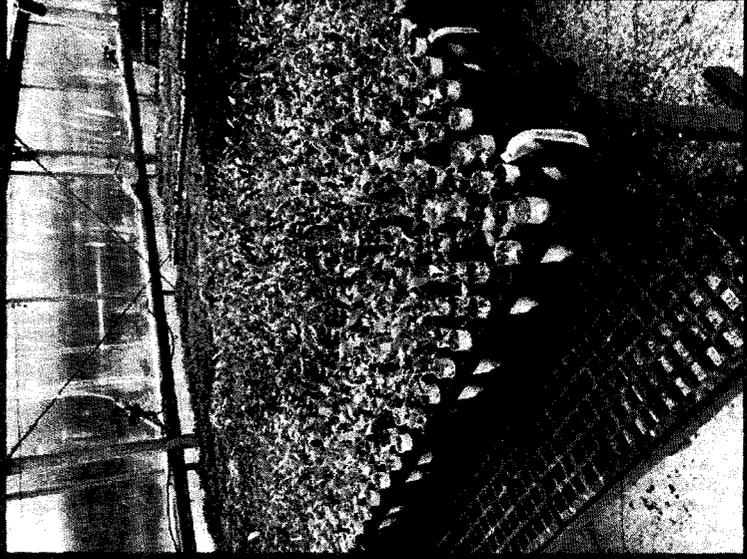


Education and Outreach



Northwest Oregon Restoration Partnership Transplanting

- Transplanted native
plant seedlings
at NORP plant nursery
- 6 volunteers
 - 18 hours of effort





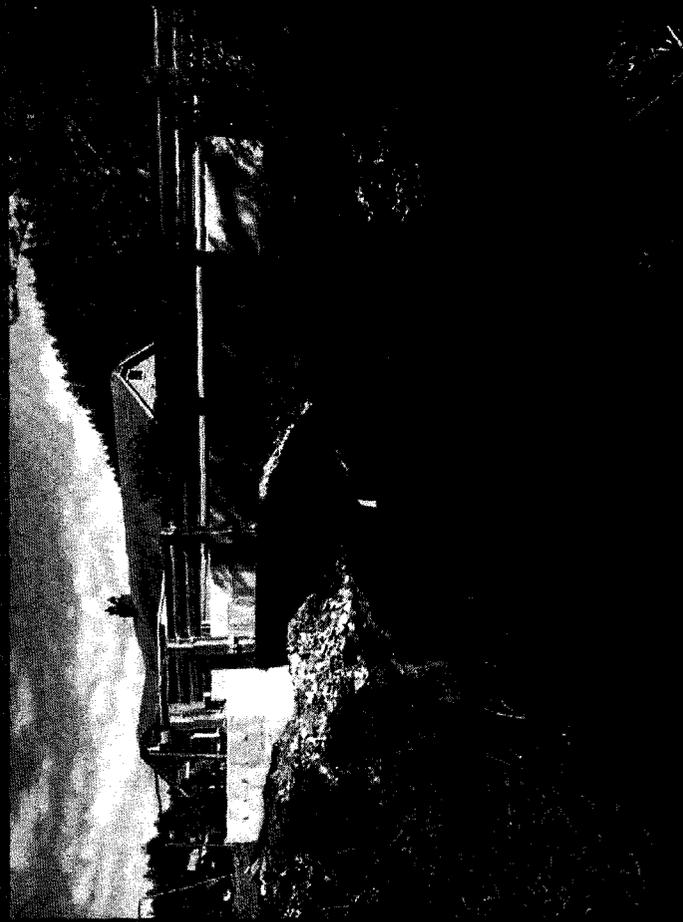
Education and Outreach



Other Outreach Activities



Awards/Recognition



2022 NFHP/PMEP (National Fish Habitat Partnership/Pacific Marine & Estuarine Fish Habitat Partnership) Waters to Watch Project Recognition – Neskowin Emergency Egress Project [completed in 2021].

Co-Awardee w/ other SSH Partners:
Three Rivers-Cedar Creek Hatchery Fish Passage Restoration Recognized with State Land Board Award

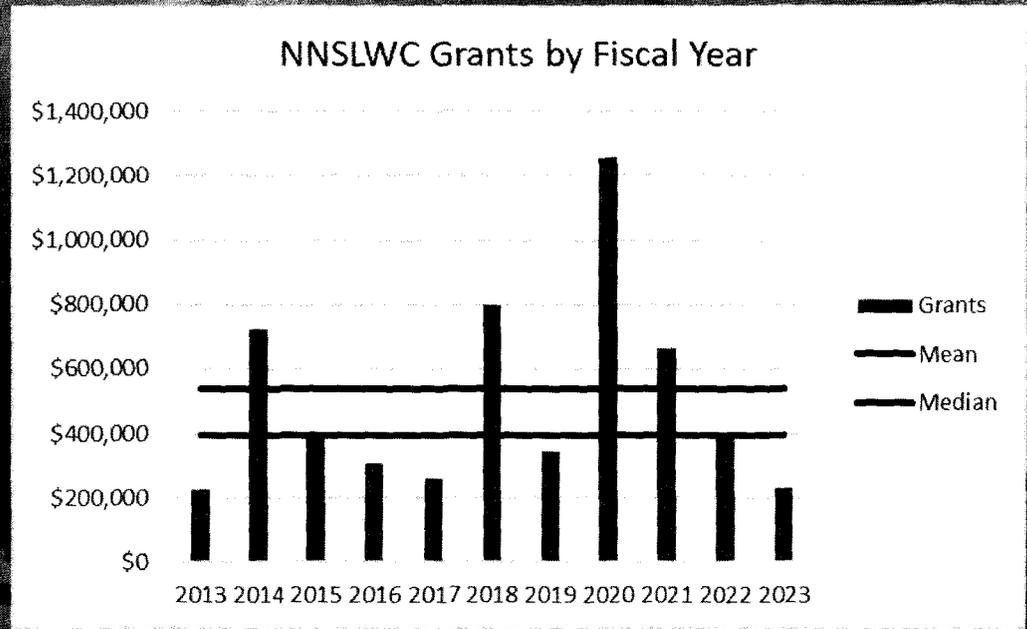


Future Projects



- Two culvert replacements on Sutton Creek/South Beach Road (Summer 2023)*
- Sand Lake Large Wood Placement Project (Sand, Andy, Jewel Creeks – Summer 2023)*
- Riparian planting projects on Nestucca River (Old Condor Road – Summer 2023)*
- Nestucca, Neskowin & Sand Lake Expanded Water Quality Monitoring (Summer 2023)*
- Beltz Dike/Sand Lake Road (Reneke & Beltz Creek Crossings) restoration/improvements (Next few years)*
- Nestucca River Watershed Coho Enhancement (LW) Project Planning*
- Nestucca Basin Coho Strategic Action Plan (with WSC funding)*
- Continue Planning/Design for 2024 projects*

\$386K IN WORK BROUGHT INTO TILLAMOOK COUNTY 11/22/21 – 12/1/22





Nestucca, Neskowin and Sand Lake Watersheds Council



NESTUCCA WATERSHEDS COUNCIL

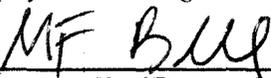
NESTUCCA WATERSHEDS.COUNCIL.ORG

503-965-2200

PLEASE COMPLETE ALL SECTIONS IN YELLOW. WHERE DOLLAR AMOUNT DOES NOT APPLY LEAVE AT \$0.00
THIS FORM IS FILLABLE. AMOUNTS & TOTALS WILL CALCULATE AUTOMATICALLY

TILLAMOOK COUNTY TRAVEL AUTHORIZATION 07/01/2022-12/31/2022

Please complete this form and obtain required signatures *before* traveling.

1. Name of Employee/Traveler: MARY FAITH BELL		2. Date: 11/30/2022	
3. Training Related/Conference (if yes, attach Agenda): <input type="radio"/> Yes <input checked="" type="radio"/> No		4. Airfare/Railfare: \$ 550.00 Confirmation Number: TBD-estimate	
5. Name of Conference or Training: 2023 NACO LEGISLATIVE CONFERENCE		6. Conference/Training Cost: \$ 520.00	
7. Itinerary: Destination (City, State): WASHINGTON, DC Est. Departure Date: <u>2/10/2023</u> Time: 6:00 a.m. Est. Return Date: <u>2/14/2023</u> Time: 11:00 p.m.		8. Lodging Reservation Information: Hotel Name: <u>WASHINGTON HILTON</u> Address: <u>1919 CONNECTICUT AVE NW</u> <u>WASHINGTON, DC 20009</u> Phone number: <u>888-751-5182</u> Confirmation Number: <u>TBD</u>	
9. Miscellaneous Expenses: (Identify Specific Expenses: Taxis, Shuttles, Etc.) a. _____ c. _____ b. _____ d. _____		10. Lodging Rate: Amount per Night: \$ 264.00 Tax per Night: \$ 39.47 Total per Night: \$ 303.47 Number of Nights: x <u>4</u> Total Lodging: \$ 1,213.88	
11. Meals: (Please CHECK which rate you are using in ONE box below) Daily Meal Rate without receipts (See policy): <input type="checkbox"/> CONUS Rate with detailed receipts and accounting: <input type="checkbox"/> *Daily Rate: <u>\$ 40.00</u> *(Standard rate or City Conus Rate) # of Meals x Rate Total Breakfast: <u>5</u> x <u>\$ 8.00</u> = <u>\$ 40.00</u> Lunch: <u>1</u> x <u>\$ 12.00</u> = <u>\$ 12.00</u> Dinner: <u>2</u> x <u>\$ 20.00</u> = <u>\$ 40.00</u> Total Meals: <u>\$ 92.00</u>		12. Cost of Trip: Airfare/Railfare: \$ 550.00 Lodging: \$ 1,213.88 Meal Per Diem: \$ 92.00 Personal Car Miles: \$ 106.00 Training/Conference Cost: \$ 520.00 Miscellaneous: \$ 0.00 Total Not To Exceed: \$ 2,481.88	
13. Personal Car Miles Total miles round trip: <u>169.6</u> x <u>0.625</u> IRS Rate \$ <u>106.00</u> Total			
14. Purpose of Trip (Be Specific): ATTEND ANNUAL NACO CONFERENCE - ESTIMATED TRAVEL COSTS			
15. Approved for Payment: Meal Per Diem: \$ 92.00 Personal Car Miles: \$ 106.00 Misc: \$ 0.00 Lodging: \$ 1,213.88		Transportation: \$ 550.00 Training/Conference: \$ 520.00 Total \$ 2,481.88	
16. Employee/Traveler Signature: 		Date: <u>12/7/2022</u>	
17. Department Head/Designee Signature:		Date:	
18. Board of Commissioner's Signature (Required for Out-Of-State) 		Date: <u>12/7/22</u> Rev. 1/13/22	

Isabel Gilda

From: Auto-Receipt <noreply@mail.authorize.net>
Sent: Tuesday, December 13, 2022 3:49 PM
To: Isabel Gilda
Subject: EXTERNAL: Transaction Receipt from NACO for \$520.00 (USD)

[NOTICE: This message originated outside of Tillamook County -- **DO NOT CLICK** on links or open **attachments** unless you are sure the content is safe.]

National Association of Counties(NACo)

Description: Charge - \$520.00
Invoice Number 22121323490699337624
Customer ID Isabel Gilda

Billing Information

201 Laurel Avenue
Tillamook, OR 97141
igilda@co.tillamook.or.us

Shipping Information

Total: \$520.00 (USD)

Date/Time: 13-Dec-2022 18:49:07 EST
Transaction ID: 64103445714
Payment Method: Visa xxxx7618
Transaction Type: Purchase
Auth Code: 070916

NACO
WASHINGTON, DC 20001
US
aamselle@naco.org

Thank you for your payment. If you have questions, please contact us on our Toll Free number or emails below. Toll Free: (888) 407-NACo (6226) Email Us Membership: membership@naco.org
Meetings & Conferences: nacomeetings@naco.org Billing: accountsreceivable@naco.org

TILLAMOOK COUNTY

REQUEST APPROVAL FORM TO UTILIZE EMPLOYEE/AGENT
PRIVATE VEHICLE FOR COUNTY BUSINESS
APPROVAL REQUIRED PRIOR TO USAGE OF PRIVATE VEHICLE

Destinations:

TO: Portland _____ FROM: Tillamook _____

I request approval to use my private vehicle on 2/10/2023-2/14/2023 for Tillamook County business purpose of:

Attending NACO conference in Washington DC.

Reason for using private vs. County owned vehicle is:

Personal use of vehicle during trip

I am (x) am not () requesting mileage reimbursement. Insurance terms remain the same whether or not mileage payment is requested. This form must accompany the reimbursement request.

Personal or Private Vehicle Liability. If you authorize your employees/agents to use a personal or private vehicle on County business, he/she is responsible to carry the minimum liability insurance required by law (must provide proof before department head/designee approval). If employees operate a personal or private vehicle on County business, their personal liability insurance policy is primary and County coverage is excess. If the amount of liability to third parties exceeds their private policy limits, the County will provide excess liability coverage.

The County does not cover collision or comprehensive insurance for personal vehicles. When utilizing a personal vehicle for County purposes, the employee/agent is 100% responsible for collision or comprehensive damage incurred to the vehicle.

The rationale of having County employees/agents complete a vehicle usage form is for their own knowledge pertaining to County vehicle coverage, and liability protection from the County. Plus, the signed form may give their department head/designee a heads up as to who will be using their own vehicle on County business and committing department funds when claiming reimbursement for personal vehicle mileage. The signing of the personal vehicle usage document will inform the County employee/agent that their insurance is the first to be used in the event of a vehicle accident. Each department should keep a copy of the signed form on file.

If involved in an accident while on official County business, I will advise the Human Resources Department within twenty-four (24) hours by calling 503-842-3418.

Employee: MF Bell Date: 12/7/22

Department Head/Designee: [Signature] Date: 12/7/22

NACO LEGISLATIVE CONFERENCE PER DIEM – MARY FAITH BELL

FRIDAY – 2/10/23	Breakfast	Dinner
SATURDAY – 2/11/23	Breakfast	
SUNDAY – 2/12/23	Breakfast	
MONDAY – 2/13/23	Breakfast	Dinner
TUESDAY – 2/14/23	Breakfast	Lunch

	Feb 13, 2023	2	Confirmed	264.00
	Feb 14, 2023	2	Confirmed	264.00
Additional Person Charges:	Additional Guest Rate			
	Second Guest	0.00		
	Third Guest	20.00		
	Fourth Guest	20.00		
Total Room Charge:	1,320.00 USD			
	Room rates do not include local taxes, currently 14.95% (subject to change without notice).			
Cancellation Policy:	The Hotel requires cancellations be made 72 hours prior to check-in date to avoid being charged for one night's room and tax.			
	In the event a guest checks out prior to the reserved check-out date, the Hotel will charge an early departure fee of one night's room & tax. Guests wishing to avoid an early departure fee should advise the Hotel at or before check-in of any changes to the planned length of stay.			
	The hotel may place an authorization on credit or debit card to cover applicable charges for room, tax and resort fees, as well as an incidental amount per day to allow you access to room charging privileges.			
Hotel Information				
Hotel Name:	Omni Shoreham Hotel			
Address:	2500 Calvert Street NW Washington, DC 20008			
Hotel Cut-Off Date:	The last day to make changes to your reservation directly through the Housing Bureau is Jan 19, 2023			

Need Help with Your Hotel Reservation?

Please contact Housing at naco@conferencedirect.com.

Or call 888-751-5182.

When requesting modifications to/or cancellation of reservations via phone or email, you will be required to verify the first and last name, email address, Passkey acknowledgement number and last four digits of the credit card listed on the reservation before changes can be made.



A kind note about calling the hotel "just to be sure": Please do not call your hotel "to be sure" until after Jan 19, 2023. Please understand that processing your reservations from the Housing Bureau into the Hotel system will take a few days. Rest assured that if you have received a confirmation number already from the Housing Bureau, the hotel will honor your booking. Thank you for your consideration.

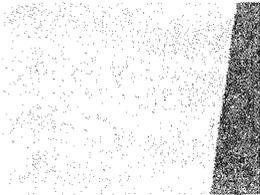
After Jan 19, 2023, all reservation changes can be made by contacting the hotel directly at (202) 234-0700. Passkey, its reservation system and/or their agents act only in the capacity of agent for all customers in all matters pertaining to hotel reservations, and as such are not responsible for guaranteed hotel rooms, damages, expenses, inconveniences or damage to any person or property from any cause whatsoever.

More information regarding ConferenceDirect's Privacy Policy can be found at <http://www.conferencedirect.com/privacy>. Should you wish to manage the information entrusted to ConferenceDirect, you can do so at privacy@conferencedirect.com.

Isabel Gilda

Subject:

FW: EXTERNAL: NACo's 2023 Legislative Conference Hotel Reservation Acknowledgement



Dear Mary Faith,

We look forward to welcoming you to NACo's 2023 Legislative Conference taking place in Washington, D.C. over the dates of Feb 11, 2023 - Feb 14, 2023.

Thank you for making your hotel reservation on Dec 15, 2022 with ConferenceDirect, the official housing provider.

All reservation changes can be made at the event website by [clicking here](#), or by calling 888-751-5182.

Reservation Information																	
Passkey Acknowledgement #:	BKQ1GFQ4																
Your hotel:	Omni Shoreham Hotel																
Check-in:	Feb 10, 2023																
Check-out:	Feb 15, 2023																
Room type:	Deluxe Room																
Guests per room:	2																
Guest name:	Mary Faith Bell																
Guest(s) in room:	Mary Faith Bell Mr. Gabriel Wiegan																
Requests:																	
Guarantee method:	Credit Card																
Nightly Rates:	<table><thead><tr><th>Date</th><th>Guest(s)</th><th>Status</th><th>Rate</th></tr></thead><tbody><tr><td>Feb 10, 2023</td><td>2</td><td>Confirmed</td><td>264.00</td></tr><tr><td>Feb 11, 2023</td><td>2</td><td>Confirmed</td><td>264.00</td></tr><tr><td>Feb 12, 2023</td><td>2</td><td>Confirmed</td><td>264.00</td></tr></tbody></table>	Date	Guest(s)	Status	Rate	Feb 10, 2023	2	Confirmed	264.00	Feb 11, 2023	2	Confirmed	264.00	Feb 12, 2023	2	Confirmed	264.00
Date	Guest(s)	Status	Rate														
Feb 10, 2023	2	Confirmed	264.00														
Feb 11, 2023	2	Confirmed	264.00														
Feb 12, 2023	2	Confirmed	264.00														

2023 NACo Legislative Conference

Schedule as of: 10/18/2022

Friday, February 10, 2023

Feb. 10 **Badge Pick Up Open**
9:00 am to 5:00 pm

Feb. 10 **CIO Forum**
10:00 am to 5:30 pm

Feb. 10 **NACo Ambassadors Meeting**
4:00 pm to 5:00 pm

Feb. 10 **CIO Forum Reception**
6:00 pm to 7:30 pm

Saturday, February 11, 2023

Feb. 11 **Badge Pick Up Open**
7:00 am to 5:00 pm

Feb. 11 **Policy Coordinating Committee Meeting #1**
8:00 am to 9:00 am

Feb. 11 **First-Time Attendee Orientation**
8:00 am to 9:30 am

Feb. 11 **10 Concurrent Policy Steering Committee Meetings**
9:30 am to 4:30 pm

Feb. 11 **Policy Coordinating Committee Meeting #2**
5:00 pm to 6:00 pm

Feb. 11 **State Association & Affiliate Events**
5:00 pm to 7:00 pm

Feb. 11 **NACo Board of Directors, Large Urban County Caucus and
6:30 pm to 9:00 pm Rural Action Caucus Joint Reception**

Sunday, February 12, 2023

Feb. 12 **Non-Denominational Worship Service**
7:00 am to 7:45 am

Feb. 12 **Badge Pick Up Open**
7:00 am to 5:00 pm

Feb. 12 **Ad-Hoc, Caucus & Standing Committee Meetings**
8:00 am to 9:45 am

Feb. 12 **Large Urban County Caucus and Rural Action Caucus
10:00 am to 12:00 pm Meetings**

Feb. 12 **Lunch Break**
12:00 pm to 1:30 pm

Feb. 12 **Workshop Block #1**
2:00 pm to 3:15 pm

Feb. 12 **Ad-Hoc, Caucus & Standing Committee Meetings**
2:00 pm to 4:00 pm

Feb. 12 **NACo Board of Directors Meeting**
2:00 pm to 4:30 pm

Feb. 12 **Workshop Block #2**
3:30 pm to 4:45 pm

Feb. 12 **State Association & Affiliate Events**
5:00 pm to 8:00 pm



Register Today for the 2023 NACo Legislative Conference

The National Association of Counties (NACo) Legislative Conference brings together nearly 2,000 elected and appointed county officials to focus on federal policy issues that impact counties and our residents.

Attendees have the opportunity to engage in second-to-none policy sessions, meet the members of the 118th Congress and interact with federal agency officials.

This is a one-of-a-kind advocacy opportunity to strengthen our intergovernmental partnerships for years to come.

REGISTER TODAY: <https://members.naco.org/2023-legislative-conference>

EXPLORE THE SCHEDULE: <https://www.naco.org/events/schedule>

HOUSING & TRAVEL

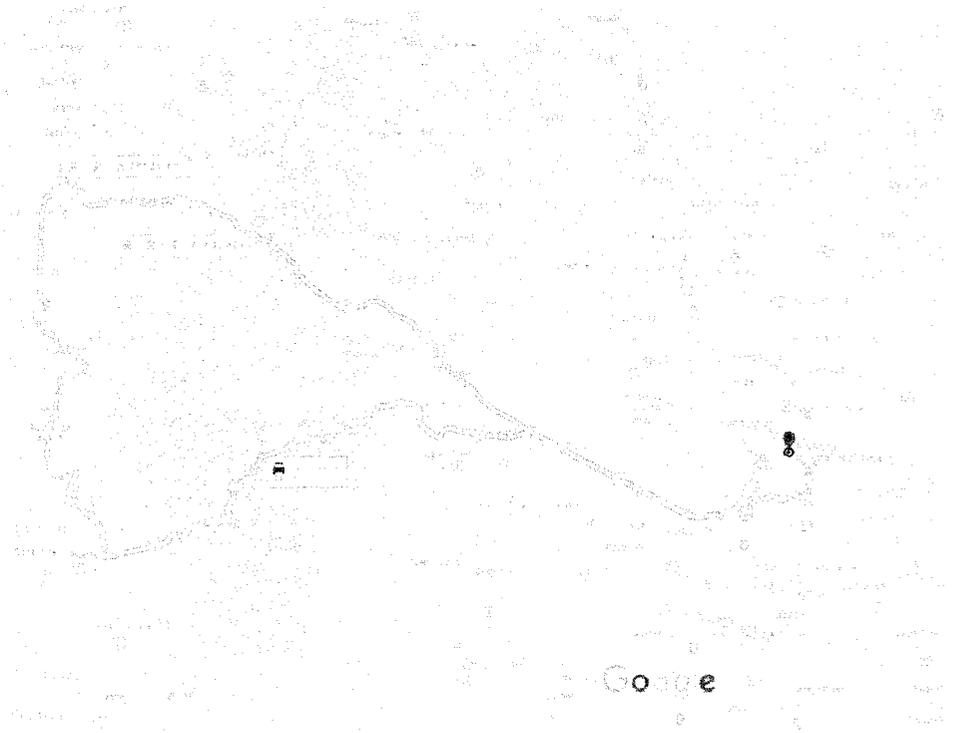
SPONSORSHIP OPPORTUNITIES <[HTTPS://WWW.NACO.ORG/SITES/DEFAULT/FILES/DOCUMENTS/2023-NACO-LEG-SPONSORSHIP-OPPORTUNITIES_V2.PDF](https://www.naco.org/sites/default/files/documents/2023-naco-leg-sponsorship-opportunities_v2.pdf)>

REGISTER TODAY <[HTTPS://MEMBER.NACO.ORG/EVENTS/REGISTER/DA79BFE3-B52E-ED11-9DB1-000D3A369173](https://member.naco.org/events/register/da79bfe3-b52e-ed11-9db1-000d3a369173)>

EARLY BIRD



Home (201 Laurel Ave) to Portland International Airport Drive 84.8 miles, 1 hr 53 min



Map data © 2022 Google 5 mi

201 Laurel Ave
Tillamook, OR 97141

↑ 1. Head south on Laurel Ave toward 3rd St
10 sec (131 ft)

Continue on OR-6 E to your destination in Portland. Take exit 24A from I-205 N

1 hr 30 min (83.0 mi)

↶ 2. Turn left at the 1st cross street onto OR-6 E/3rd St
1.7 mi

↑ 3. Continue onto OR-6 E
49.3 mi

↗ 4. Merge onto US-26 E
19.8 mi

↘ 5. Take exit Salem to merge onto I-405 S
1.4 mi

↘ 6. Take the exit toward Seattle/The Dalles/Interstate 84 E/Interstate 5 N
0.5 mi

↗ 7. Merge onto I-5 N
0.4 mi

- ↘ 8. Use the right 2 lanes to take exit 300 for I-84 E/US-30 E toward Portland Arpt/The Dalles
1.1 mi
- ↑ 9. Continue onto I-84 E/US-30 E
5.8 mi
- ↘ 10. Take exit 8 to merge onto I-205 N toward Seattle/Portland Arpt
2.2 mi
- ↘ 11. Take exit 24A toward Airport Way W/Portland Arpt
0.8 mi
- ↑ 12. Merge onto NE Airport Way
3 min (1.7 mi)

Portland International Airport

7000 NE Airport Way, Portland, OR 97218