



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

Erin D. Skaar, Chair
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CONTACT

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

COMMUNITY UPDATE MEETING

Tuesday, January 31, 2023 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, February 1, 2023 at 9:00 a.m.
Board of Commissioners' Meeting Room 106
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: 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

CALL TO ORDER: Tuesday, January 31, 2023 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, February 1, 2023 9:00 a.m.

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

PRESENTATIONS

5. [Lower Nehalem Watershed Council Annual Report Presentation](#)/Zac Mallon, Coordinator, Lower Nehalem Watershed Council

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of a [Letter of Support for the Port of Garibaldi Commercial Wharf/Seawall Reconstruction and Seismic Retrofit Project](#)/Michael Saindon, General Manager, Port of Garibaldi
7. Discussion and Consideration of a [Fifth Amendment to Oregon Health Authority 2022 Intergovernmental Agreement #173148](#) for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Gambling Services/Frank Hanna Williams, Executive Director, Tillamook Family Counseling Center
8. Discussion and Consideration of [Modification #1 to Professional Services Agreement #22/23-012 with The Smile Studio](#) for Federally Qualified Health Centers (FQHC) Oregon Health Plan Medicaid and Non-insured Dental Services/Marlene Putman, Administrator, Health and Human Services Department
9. Discussion and Consideration of [Oregon Health Authority Intergovernmental Grant Agreement #178909](#) to Increase Access to High Quality, Culturally Responsive Reproductive Health Services/Marlene Putman, Administrator, Health and Human Services Department
10. Discussion and Consideration of a [Grant Application to the U.S. Department of Transportation's Programs](#) Rebuilding American Infrastructure with Sustainability and Equity (RAISE)/Chris Laity, Director, Public Works
11. Discussion and Consideration of a [Grant Application to the National Culvert Removal, Replacement, and Restoration Grant Program](#) (Culvert AOP Program)/Chris Laity, Director, Public Works
12. Discussion and Consideration of a [Follow-up Staff Report Advising a 30-Day Extension Regarding a Solid Waste Violation at 22250 East Beavercreek Rd.](#), Cloverdale, Tillamook County, Township 3S, Range 9W, Section 16, Tax Lot #1200/David McCall, Solid Waste Program Manager, Public Works

13. Discussion and Consideration of [Multifamily Rental Housing Grant Agreement #2023-MHF-2 with Lisa Greiner for the Greiner Tillamook Project](#)/Thomas J. Fiorelli, Housing Coordinator, Community Development Department
14. Discussion and Consideration of a [Personal Services Agreement with X4 HEALTH for Coordinated Homeless Response](#)/Thomas J. Fiorelli, Housing Coordinator, Community Development Department
15. Discussion and Consideration of [Addendum #3 to Sale Agreement #6330 with Odger Gene Rawe](#) for Property Located at Township 1S, Range 9W, Section 29, Tax Lot 01000, Tillamook County/Rachel Hagerty, Chief of Staff
16. Board Concerns – Non-Agenda Items
17. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a public hearing on **Monday, January 30, 2023** at **9:00 a.m.** to consider Ordinance Amendment Request #851-22-000402-PLNG, to amend Article 5: Special Use Standards and Exception of the Tillamook County Land Use Ordinance (TCLUO) to include Section 5.110, to Establish Use and Development Standards for Construction of an Accessory Dwelling Unit (ADU) on Residentially Zoned Properties Located within Tillamook County Unincorporated Communities. The meeting will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 887 242 77#.

The Tillamook County Compensation Board will meet on **Monday, January 30, 2023**, at **1:00 p.m.** The meeting will be held in the Board of Commissioners' Meeting 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 hold a Board Briefing on **Wednesday, February 1, 2023** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the Board of Commissioners' Meeting 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 the annual National Association of Counties Conference **February 10, 2023** through **February 14, 2023** in Washington, D.C.

The Tillamook County Annual Public Land Sale Auction will be held **Monday, February 13, 2023** at **1:00 pm** at the Tillamook County Library Main Branch in the Copeland Meeting Room, 1716 Third Street, Tillamook, Oregon 97141. Registration starts at 12:30 pm. There are 20 properties for sale. For the list of properties, land sale packets (including maps), and auction instructions, please visit the county's website at www.co.tillamook.or.us and click on How Do I/Real Property Sales.

There is **NO** Commissioners' Board Meeting or Board Briefing Scheduled for **Wednesday, February 15, 2023** due to lack of quorum.