



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, April 25, 2023 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, April 26, 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: KTLF-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, April 25, 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, April 26, 2023 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 [Professional Services Agreement with DLR Group Architecture & Engineering inc.](#) for the District Attorney's Office Remodel Design/Rachel Hagerty, Chief of Staff; Aubrey Olson, District Attorney
6. Discussion and Consideration of a [Professional Services Agreement with Waud's Funeral Home and Tillamook Crematory](#) for the Removal and Transport of Deceased Subjects to Chief Medical Examiner Services/Aubrey Olson, District Attorney
7. Discussion and Consideration of a [Non-Prevailing Wage Rate Contract for Construction with Glasco Glass Company](#) for the Justice Facility Window Replacement Project/Lieutenant Fernando Silveira, Sheriff's Office
8. Discussion and Consideration of an [Order Proclaiming May 4, 2023 as a Day of Prayer in Tillamook County, Oregon](#)/Linda Hanratty, President, Tillamook County Wide Prayer Team
9. Discussion and Consideration of a [Sixth Amendment to Oregon Health Authority 2022 Intergovernmental Agreement #173148](#) for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services/Frank Hanna Williams, Executive Director, Tillamook Family Counseling Center
10. Discussion and Consideration of a [Seventh Amendment to Oregon Health Authority 2022 Intergovernmental Agreement #173148](#) for the Financing of Community Mental Health, Addiction Treatment, Recovery & Prevention, and Problem Gambling Services/Frank Hanna Williams, Executive Director, Tillamook Family Counseling Center
11. Discussion and Consideration of a [Contract for Goods with Pape Machinery, Inc.](#) for a 2019 Hamm Asphalt, 11T, 66" Drum, VV Roller/Chris Laity, Director, Public Works
12. Discussion and Consideration of an [Oregon Watershed Enhancement Grant Application](#)/Chris Laity, Director, Public Works

13. Discussion and Consideration of a [Donation Temporary Easement with the State of Oregon, Department of Transportation](#) for Stream Turbidity Monitoring on Property Located at Township 2 North, Range 9 West, Section 18 Tillamook County, Oregon/Chris Laity, Director, Public Works
14. Discussion and Consideration of a [Temporary Construction Easement with Gary J. Cuppy and Leigh A. Cuppy](#) for the Samson Creek Bridge Construction Project for Property Located at Township 1 South, Range 8 West, Section 27, Tax Lot 502, Tillamook County, Oregon/Chris Laity, Director, Public Works
15. Discussion and Consideration of a [Temporary Construction Easement with Susan E. Hollman](#), Trustee for the Susan Elizabeth Hollman Revocable Living Trust, for the Samson Creek Bridge Construction Project for Property Located at Township 1 South, Range 8 West, Section 27, Tax Lot 200, Tillamook County, Oregon/Chris Laity, Director, Public Works
16. Discussion and Consideration of a [Temporary Construction Easement and a Permanent Access Easement with Jeffrey D. Farmer and Rhea J. Farmer](#) for the Samson Creek Bridge Construction Project for Property Located at Township 1 South, Range 8 West, Section 27, Tax Lot 500, Tillamook County, Oregon/Chris Laity, Director, Public Works
17. Discussion and Consideration of a [Temporary Construction Easement and a Permanent Right-of-Way Easement with Douglas J. Kujak and Elizabeth Kujak](#) for the Samson Creek Bridge Construction Project for Property Located at Township 1 South, Range 8 West, Section 27, Tax Lot 507, Tillamook County, Oregon/Chris Laity, Director, Public Works
18. Discussion and Consideration of a [Temporary Construction Easement and a Permanent Right-of-Way Easement with Mac James Erickson and Shawna Louise Dodge Erickson](#) for the Samson Creek Bridge Construction Project for Property Located at Township 1 South, Range 8 West, Section 27, Tax Lot 201, Tillamook County, Oregon/Chris Laity, Director, Public Works
19. Discussion and Consideration of a [Temporary Construction Easement and a Permanent Right-of-Way Easement with Donald G. Stout and Ardath A. Stout](#), Trustees of the Donald G. and Ardath A. Stout Revocable Living Trust Dated November 18, 1999, and any Amendments, for the Samson Creek Bridge Construction Project for Property Located at Township 1 South, Range 8 West, Section 26, Tax Lot 400, Tillamook County, Oregon/Chris Laity, Director, Public Works
20. Discussion and Consideration of an [Order in the Matter of Assessing Costs for the Abatement of the Solid Waste Violation at 22250 East Beaver Creek Road](#), Cloverdale, Tillamook County, Oregon, Township 3 South, Range 9 West, Section 16, Tax Lot 1200/David McCall, Solid Waste Program Manager, Public Works
21. 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
22. Board Concerns
23. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold an executive session on **Monday, April 24, 2023** at **3:30 p.m.** pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member, or individual agent. The meeting will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.

The Commissioners will attend a Tillamook Lightwave meeting on **Tuesday, April 25, 2023** at **9:30 a.m.** The teleconference number is 1-253-215-8782, conference ID: 899 5732 9678.

The Commissioners will hold a Board Briefing on **Wednesday, April 26, 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#.

A budget committee meeting of the Solid Waste Service District will be held on **Tuesday, May 2, 2023** at **3:00 p.m.** to discuss the budget for fiscal year 2023-2024. 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#. Public comments can be submitted to publiccomments@co.tillamook.or.us. This is a meeting where deliberation of the Budget Committee will take place.

A budget committee meeting of the 4-H & Extension District will be held on **Thursday, May 4, 2023** at **12:00 p.m.** to discuss the budget for fiscal year 2023-2024. 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#. Public comments can be submitted to publiccomments@co.tillamook.or.us. This is a meeting where deliberation of the Budget Committee will take place.