



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

Erin D. Skaar, Chair

eskaar@co.tillamook.or.us

Mary Faith Bell, Vice-Chair

mfbell@co.tillamook.or.us

David Yamamoto, Commissioner

dyamamoto@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, August 1, 2023 at 8:00 a.m.

Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, August 2, 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: KTEL-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, August 1, 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. 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, August 2, 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 [Modification #2 to Professional Services Agreement #6051](#) with Northwest Medical Foundation of Tillamook dba Adventist Health Tillamook for Inmate Healthcare Services/Matt Kelly, Undersheriff, Sheriff's Office
6. Discussion and Consideration of [a Resolution in the Matter of Proclaiming Hangar B](#) as an Official Historical Landmark in Tillamook County/Julie Hurliman; Gene Kyniston, Friends of Tillamook Air Museum
7. Discussion and Consideration of a [Ninth Amendment to Oregon Health Authority Intergovernmental Agreement #173148](#) for the Financing of Community Mental Health, Addiction Treatment, Recovery, and Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook County Family Counseling Center
8. Discussion and Consideration of [Intergovernmental Agreement #180832](#) with Oregon Health Authority for Tort Liability Coverage as a Provider for Psychiatric Security Review Board/Frank Hanna-Williams, Executive Director, Tillamook County Family Counseling Center
9. Discussion and Consideration of a Prevailing Wage Rate [Contract for Construction with Bayview Asphalt Inc. for the Neah-Kah-Nie-Paving Project](#) 2023/Chris Laity, Director, Public Works
10. Discussion and Consideration of a Prevailing Wage Rate [Contract for Construction with K & B Quality Excavating, LLC for the Fairview Road](#) Hughey Creek Culvert Construction Project/Chris Laity, Director, Public Works
11. Discussion and Consideration of a Prevailing Wage Rate Contract for [Construction with Road & Driveway Co. for the Slab Creek Road](#) South Paving Project 2023/Chris Laity, Director, Public Works
12. Discussion and Consideration of an [Out-of-State Travel Request for Sarah Absher](#) to Attend the Northwest Regional Floodplain Association 2023 Annual Conference in Spokane, Washington 9/18-9/22/2023/Sarah Absher, Director, Department of Community Development
13. Discussion and Consideration of an [Out-of-State Travel Request for Melissa Jenck](#) to Attend the Northwest Regional Floodplain Association 2023 Annual Conference in Spokane, Washington 9/18-9/22/2023/Sarah Absher, Director, Department of Community Development

14. Discussion and Consideration of an [Order in the Matter of Establishing Limits on the Number of Short-Term Rental Licenses](#) that may be Issued in 21 Geographic Areas in Unincorporated Tillamook County/Sarah Absher, Director, Department of Community Development
15. Discussion and Consideration of an [American Rescue Plan Act Subrecipient Agreement](#) with Consejo Hispano for Latinx Access in Tillamook County/Rachel Hagerty, Chief of Staff
16. Board Concerns
17. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, August 2, 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#.

There is **NO** Board meeting or Board Briefing scheduled for **Wednesday, August 9, 2023**. The Commissioners will be attending and participating in events at the Tillamook County Fair.

The Commissioners will attend a Forest Trust Land Advisory Committee meeting on **Friday, August 11, 2023** at **10:00 a.m.** The teleconference number is 1-669-900-6833, Conference ID: 987 458 389 63#.