



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS

Erin D. Skaar, Chair
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Mary Faith Bell, Vice-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, November 28, 2023 at 8:00 a.m.
Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, November 29, 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, November 28, 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, November 29, 2023 9:00 a.m.

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

PRESENTATION

5. Nestucca, Neskowin and Sand Lake Watersheds Council [2023 Annual Report](#)/Dave Shively, Executive Director, Nestucca, Neskowin, and Sand Lake Watersheds Council

LEGISLATIVE – ADMINISTRATIVE

6. Discussion and Consideration of a [Letter of Support](#) for an Oregon Judicial Department Criminal Justice Commission Specialty Court Grant Application for a Tillamook Family Treatment Court/Honorable Mari Trevino, Circuit Court Judge
7. Discussion and Consideration of a Fourth Amendment to Oregon Health Authority 2023-2025 [Intergovernmental Agreement #180028](#) for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
8. Discussion and Consideration of [Amendment 2 to Grant No. 15688](#) with the State of Oregon Department of Education for Juvenile Crime Prevention/Matthew Thenell, Director, Juvenile Department
9. Discussion and Consideration of an [Intergovernmental Agreement with Marion County](#) for Juvenile Detention Services/Matthew Thenell, Director, Juvenile Department
10. Discussion and Consideration of an [Order](#) in the Matter of the Reappointment of Members to the County Road Advisory Committee/Chris Laity, Director, Public Works
11. Discussion and Consideration of a [John Heldred Jr. Foundation Grant](#) for Juvenile Digital Materials at the Tillamook County Library/Don Allgeier, Library Director
12. Discussion and Consideration of [Modification #1 to Professional Services Agreement #6054](#) with Northwest Code Professionals for Building Inspection and Plan Review Services/Sarah Absher, Director, Department of Community Development
13. Discussion and Consideration to Approve Commissioner David Yamamoto as a Voting Member for Tillamook County for the Council of Forest Trust Land Counties and the Forest Trust Land Advisory Committee/Commissioner David Yamamoto

14. Discussion and Consideration of an [Application for a State of Oregon Infrastructure Finance Authority Grant](#) for the Shilo Levee Rehabilitation Project/Rachel Hagerty, Chief of Staff
15. Discussion and Consideration of [Task Order 3 to Agreement 1141076](#) with Portland State University for the Situation Assessment Project/Rachel Hagerty, Chief of Staff
16. Board Concerns
17. Board Announcements

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

Thanksgiving Day is an observed holiday for the County and the Oregon State Circuit Court. All the County offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics will be **CLOSED** on **Thursday, November 23, 2023** and **Friday, November 24, 2023**.

The Commissioners will attend a Tillamook Lightwave Meeting on **Tuesday, November 28, 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, November 29, 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 a Parks Advisory Committee Meeting on **Tuesday, December 5, 2023** at **12:00 p.m.** at the Tillamook County Library Copeland Room, 1716 3rd Street, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 688 165 307#.

The Commissioners will attend a Forest Trust Land Advisory Committee meeting on **Friday, December 8, 2023** at **10:00 a.m.** at the Oregon Department of Forestry Headquarters Santiam Room, Salem, Oregon.