

## 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, December 19, 2023 at 8:00 a.m. Teleconference and KTIL-FM at 95.9

BOARD MEETING

Wednesday, December 20, 2023 at 9:00 a.m. Board of Commissioners' Meeting Room 106

County Courthouse, Teleconference, and Live Video at tctvonline.com

## **AGENDAS**

## COMMUNITY UPDATE - 2023-12-19 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER: Tuesday, December 19, 2023 8:00 a.m.

1.	00:28	Welcome and Board of Commissioners' Roll Call
2.	01:02	Adventist Health Tillamook
3.	02:25	Coastal Caucus
4.	15:20	Tillamook County Community Health Center
5.	19:08	Nehalem Bay Health Center & Pharmacy
6.	19:49	Tillamook Family Counseling Center
7.	22:22	Sheriff's Office
8.	25:28	Emergency Management
9.	28:05	Board of Commissioners
10.	57:24 59:38 1:00:04 1:00:27	<u>Cities</u> <u>Rockaway Beach</u> <u>Garibaldi</u> <u>Bay City</u> <u>Tillamook</u>

ADJOURN - 9:09 a.m.

## MEETING - 2023-12-20 BOCC MEETING AUDIO.MP4

CALL TO ORDER: Wednesday, December 20, 2023 9:01 a.m.

- 1. 02:14 Welcome & Request to Sign Guest List
- 2. 02:24 Pledge of Allegiance
- 3. ----- Public Comment: There were none.
- 4. 02:48 Non-Agenda Items

## <u>LEGISLATIVE – ADMINISTRATIVE</u>

- 5. 02:52 <u>Discussion and Consideration of an Intergovernmental Agreement with Portland State</u>

  <u>University for a Needs Assessment to Address Equity and Cultural Responsiveness Within the Local Public Safety Coordinating Council</u>/Lieutenant Ahnie Seaholm, Sheriff's Office
  - A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Chair signed the agreement.
- 6. 07:08 <u>Discussion and Consideration of an Order in the Matter of the Vacation of the Remaining Portion of McKinley Moorage Road East of the Tillamook River, Tillamook, Oregon</u>/Jasper Lind, Engineering Technician, Public Works

A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #23-081.

7. 12:13 <u>Discussion and Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Planning Commission</u>/Sarah Absher, Director, Department of Community Development

A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #23-082.

8. 17:14 <u>Discussion and Consideration of an Order in the Matter of the Appointment of a</u>

<u>Member to the Tillamook County Solid Waste Advisory Committee</u>/Justin Weiss, Interim Solid Waste Program Manager

A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #23-082, SWSD #23-014.

9.	21:17	<u>Discussion and Consideration of a Prevailing Wage Rate Contract for Construction with Chown Hardware for the Courthouse Exterior Door Replacements Project</u> /Kevin Jolly, Supervisor, Facilities
		A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the contract.
10.	26:10	<u>Discussion and Consideration of the Association of Oregon Counties Conference Product Tasting Donation Thank You Letters to the Pelican Brewery, Tillamook Creamery, and Werner Gourmet Meat Snacks</u> /Isabel Gilda, Executive Assistant, Board of Commissioners
		A motion was made by Commissioner Yamamoto and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the thank you letters.
11.	32:18	Board Concerns: <u>Holiday Wishes</u> /Commissioners Mary Faith Bell, David Yamamoto, and Erin Skaar
12.	33:37	Board Announcements

ADJOURN: 9:38 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.

o Teleconference: Dial 971-254-3149, Conference ID: 736 023 979#

o Radio: KTIL-FM at 95.9

## Board Meetings: Wednesdays at 9:00 a.m.

o County Courthouse: Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook

o 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:
  - o Full name, area of residence, and phone number.
  - o 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, December 19, 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**

The Local Public Safety Coordinating Council (LPSCC) teleconference will be held on <u>Monday, December 18, 2023</u> at 12:00 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: 155 859 952#.

The Commissioners will attend a Tillamook Lightwave Meeting on <u>Tuesday, December 19, 2023</u> 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 <u>Wednesday, December 20, 2023</u> 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 hold an executive session pursuant to ORS 192.660(2)(i) on **Thursday, December 21**, **2023** at **4:00 p.m.** to conduct a performance evaluation. The executive session 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 hold an executive session pursuant to ORS 192.660(2)(i) on <u>Friday, December 22, 2023</u> at **3:00 p.m.** to conduct a performance evaluation. The executive session 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.

Christmas Eve and Christmas Day are observed holidays for Tillamook County. All County offices in the courthouse will be <a href="CLOSED">CLOSED</a> on <a href="Monday">Monday</a>, <a href="December 25">December 25</a>, <a href="2023">2023</a> and <a href="Tuesday</a>, <a href="December 26">December 26</a>, <a href="2023">2023</a>. In addition, the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Community Development Department, Surveyor's Office, and the Health and Human Services Department and clinics will be closed. The State Circuit Court, located in the County Courthouse, will be <a href="CLOSED">CLOSED</a> on <a href="Monday">Monday</a>, <a href="December 25">December 25</a>, <a href="2023">2023</a>.

## BOARD OF COMMISSIONERS' BOARD MEETING

## Wednesday, December 20, 2023

Erin Skaar Mary Faith Bell David Yamamoto	Present	Absent	Rachel Hagerty Bill Sargent	Present	Absen
PLEASE PRINT Name Ahme Seala		Email or Ac	<u>ldress</u>		<u>Interest</u> سار 250
Ahme Seaka Will Chapp	eli	hedlyuted	Hore Countrywed;	e uct	
:					

(Please use reverse if necessary)

# TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, DECEMBER 20, 2023

## PUBLIC COMMENT SIGN-IN SHEET

## PLEASE PRINT

	+,	 <del>- V</del> -	 	 	 	 	_		
								There were no sign and	NAME
									AREA OF RESIDENCE
									NAME OF ORGANIZATION (IF ANY)
									AGENDA ITEM

## Tillamook County



## PUBLIC WORKS DEPARTMENT

503 Marolf Loop Road Tillamook, Oregon 97141 Roads (503) 842-3419 Solid Waste (503) 815-3975 FAX (503) 842-6473

Email: pubwks@co.tillamook.or.us TTY Oregon Relay Service

Land of Cheese, Trees, and Ocean Breeze

## PETITION TO VACATE PUBLIC RIGHT OF WAY #571 PUBLIC WORKS STAFF REPORT

Date: November 30th, 2023

Report Prepared by: Jasper Lind, Engineering Technician For Chris Laity, P.E., Director

## **GENERAL INFORMATION**

Request:

Petition to vacate the remaining portion of McKinley Moorage Road east of the

Tillamook River.

Area of Interest:

An area of dedicated public right of way located 0.8 miles west of The City of Tillamook as

shown in the map for Township 1 south, Range 10 west, Section 26 of the Willamette

Petitioner:

The petitioners represent 100% of private land abutting the right of way identified in the

petition and all are signatories to the petition

## II. APPLICABLE STATUTES / ORDINANCES:

- 1) ORS 368.326 to 368.426
- (By Reference from ORS Ch. 92.180 thru 92.192) 2)

### III. REVIEW:

## 1. Right of Way History

- 1) <u>Creation</u> Petition #571 requests the vacation of a public right of way currently named McKinley Moorage Road. This road alignment was originally recorded in 1909 on map F41-107 as one portion of Tillamook County Market Road #2. This market road served to connect the communities of Tillamook and Netarts. This particular section of that road was the eastern connection to a 162' swing span rotating drawbridge over the Tillamook River.
- 2) Prior Vacation / Property Line Adjustment Since the time of the original road survey the two adjacent lots were divided by the southern boundary of the right of way. In 1940 the road was designated as a Secondary Highway by the Oregon Highway Commission. In 1958 the realignment of a portion of Netarts Highway called the McKinley Moorage - Radio Station section, resulted in the present alignment of Highway 131 and connected it to a new bridge crossing Tillamook River. The remaining right of way south of this alignment reverted to Tillamook County Jurisdiction as McKinley Moorage Road. This road was named as such due to southern property ownership and their private moorage, the pilings of which remain visible in the Trask River Slough today.

## EXHIBIT 1



Land of Cheese, Trees and Ocean Breeze

## TASSI O'NEIL **TILLAMOOK COUNTY CLERK 201 LAUREL AVENUE** TILLAMOOK, OR 97141 (503) 842-3402

March 28, 2023

Received

MAR 2 8 2023

Tillamook County Board of Commissioners 201 Laurel Avenue Tillamook, OR 97141

Tillamook County Board of Commissioners

RE:

Petition No. 571 - Petition to vacate Market Road No. 2, McKinley

**Moorage Road** 

Dear Commissioners:

Enclosed is a certified copy of Petition No. 571 filed March 27, 2023, to vacate Market Road No. 2, McKinley Moorage Road.

Certification from the Assessor regarding ownership was received on March 28, 2023, a copy of which is enclosed along with a certified copy of the Petition.

Thank you in advance for your assistance in this matter.

Sincerely,

Christy Biggs

Chief Deputy County Clerk

**Enclosures** 

#571

## BEFORE THE BOARD OF COUNTY COMMISSIONERS

## **FILED**

FOR THE LAMOOK COUNTY, OREGON

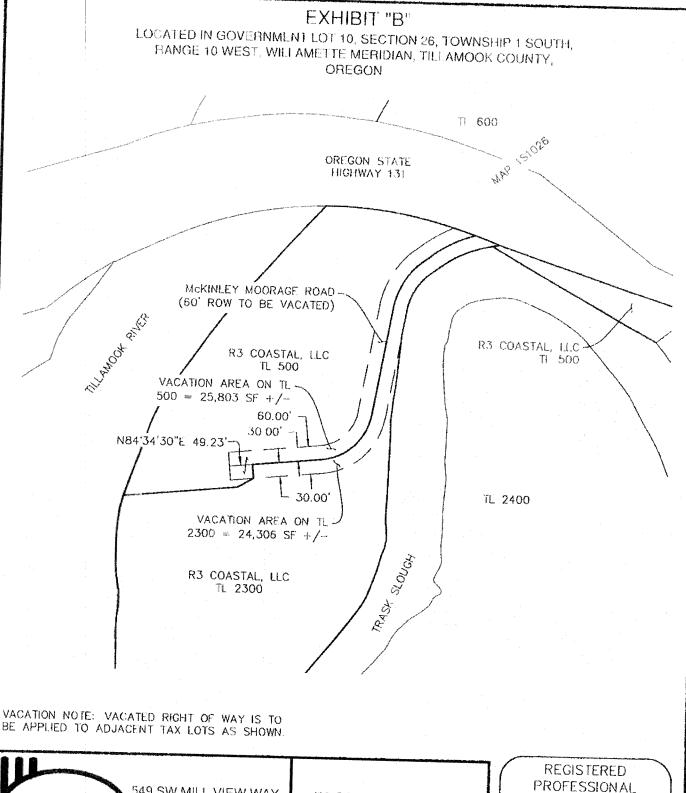
MAR 2 7 2023

TASSI O'NEIL COUNTY CLERK

181 *1	COUNTY CL	EF
MA	HE MATTER OF THE VACATION OF ) ARKET ROAD NO. 2, McKINLEY ) PETITION TO VACATE )	
1.	The undersigned person(s) hereby petitions the Tillamook County Board of Commissioners to vacate the following described property:  OLD ODOT ROW THAT WAS ABANDONED TO THE COUNTY WHEN THE NEW BRIDGE WAS CONSTRUCTED OVER THE TILLAMOOK PINES.	
	CONSTRUCTED OVER THE TILLAMOOK RIVER. SEE LEGAL DESCRIPTION FOR SPECIFIC	S.
	(Use separate sheet if more space is needed)	
	and certifies that all information contained in this Petition is true and complete.	
H.	The reasons for requesting this vacation are: ROAD IS NO LONGER USED BY THE COUNTY AND ONLY SERVES ONE OWNER. REMOVING COUNTY ROW ALLOWS THE REDESIGN THE OF RV PARK, ALLOWING FOR HIGHER PROPERTY VALUE AND REVENUE FOR THE COUNTY. COUNTY WILL NO LONGER HAVE MAINTENENCE REQUIREMENTS OR LIABILITY FOR ACCIDENTS ON SAID PROPERTY.	1G
	(Use separate sheet if more space is needed)	
HI.	Names and addresses of all persons holding any recorded interest in the property proposed to be vacated are:	
	NAME & ADDRESS TILLAMOOK COUNTY DESCRIPTION OF INTEREST PUBLIC RIGHT OF WAY	
	(Use separate sheet if more space is needed)	

## TILLAMOOK COUNTY PETITION TO VACATE SIGNATURE SHEET

OLD ODOT ROW ABANDONED TO THE C TAX LOT 1S10260002300 AND 1S1026000 SEE EXHIBIT "A" FOR DESCRIPTION OF I	DOSOO PELLAMOOK LOCATED ADJACENT TO
Description of owned property that abuts the property description or Tax Lot Number)  TAX LOT 1S10260002300 AND 1S1026000	erty proposed to be vacated (Use legal 00500 AS SHOWN ON ATTACTHED EXHIBIT "B".
I certify that I am the owner of property that abuts approve of the proposed vacation  Signed and Dated this 27th day of	
John Showing me	1/arch 20 23
Signature ROBERT L. SHANNON, MEMBER R3 COASTAL, LLC	Address BEND, OR 9770 <b>‡</b>
ACVANOUTE DE	City, State, Zip
ACKNOWLED NOTARY PUBLIC ) STATE OF OREGON ) ss. County of Tillamook )	GEMENT
On March 27, 20 23, the above acknowledged the foregoing instrument to be a volument.	re named person appeared before me and named and named and deed.
OFFICIAL STAMP KARI A GREGOR	Notary Public for the State of Oregon My Commission Expires: 915.2





DATE: 03/22/2023

549 SW MILL VIEW WAY SUITE 100 BEND, OREGON 97702 (541) 633-3140 www.beconeng.com

R3 COASTAL, I.L.C 60080 RIVER BLUFF TRAIL BEND, OR 97702

OREGON MARCH 14, 2023 ALEXANDER J. HAGEN

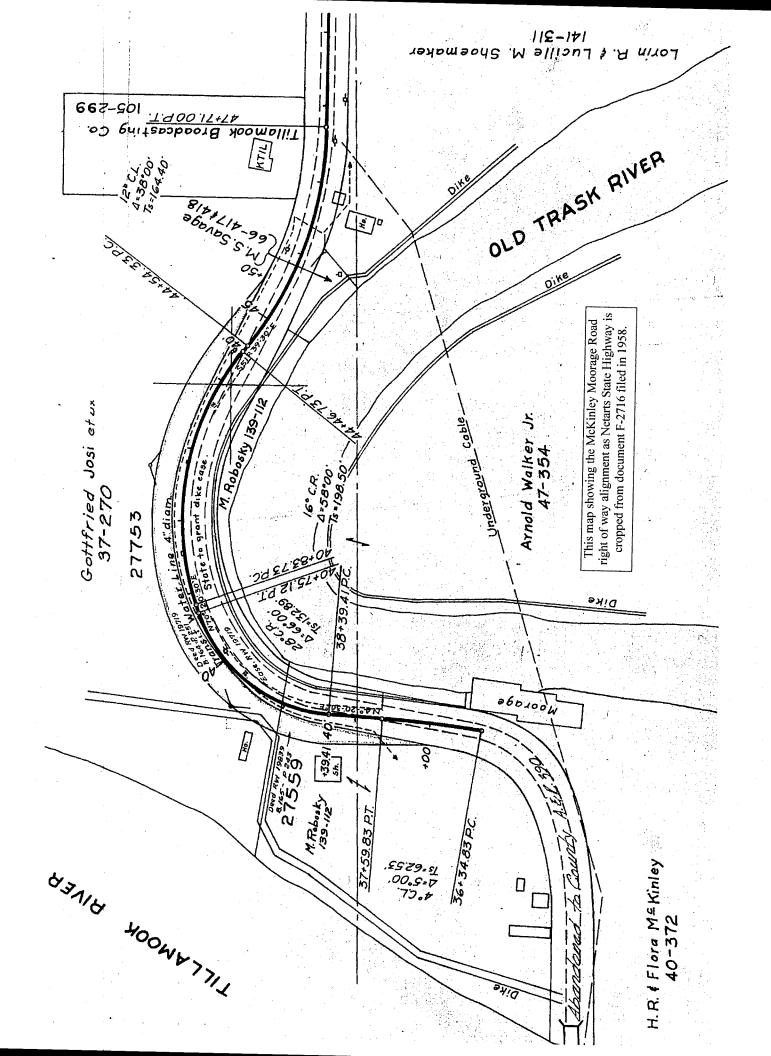
LAND SURVEYOR

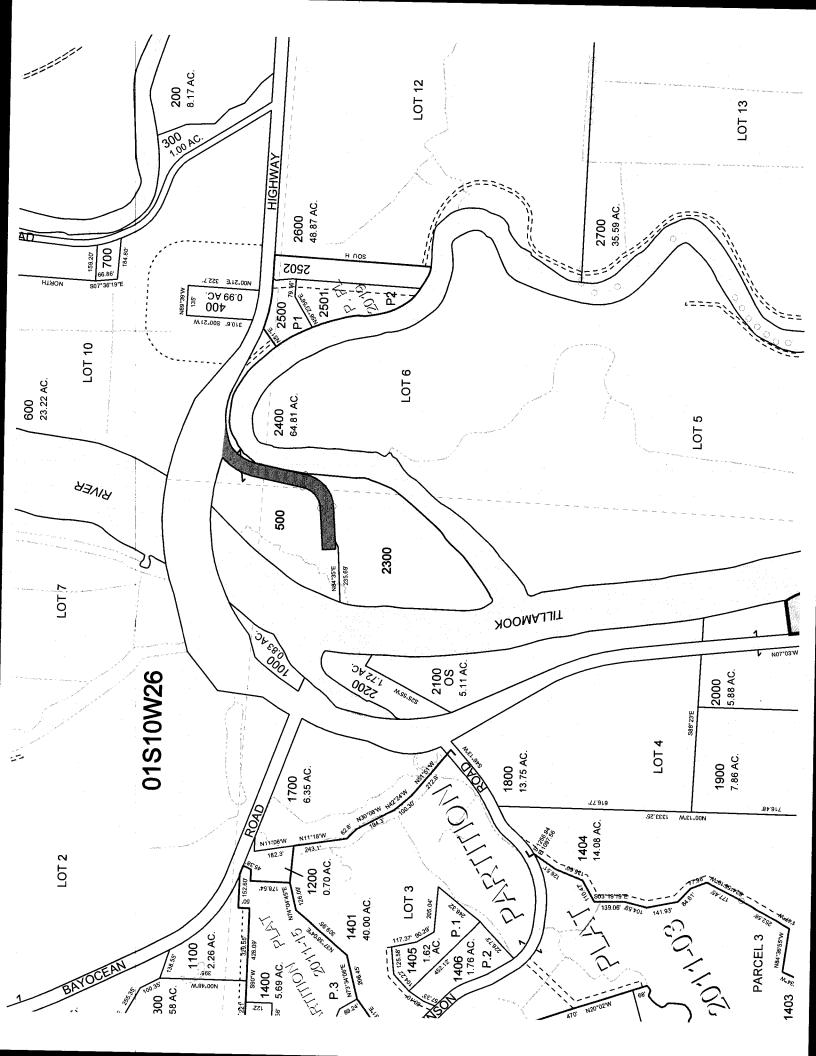
93901 RENEWS: JUN. 30, 2025

SCALE: 1" == 200°

DRAWN BY: AJH

PROJ: 21264







## **Tillamook County Board of Commissioners**

201 Laurel Avenue, Tillamook, OR 97141 Phone: 503-842-3403 TTY Oregon Relay Service

David Yamamoto, Commissioner

Erin D. Skaar, Chair Mary Faith Bell, Vice-Chair David Yamamoto, Commissioner

December 20, 2023

Ken Werner Werner Gourmet Meat Snacks PO Box 277 Tillamook OR 97141

Dear Ken:

The Tillamook County Board of Commissioners would like to thank you for your very generous donation of products for the Association of Oregon Counties annual conference "Taste of Oregon" event again this year.

At the conference event, all the participating counties in Oregon are given a table to show off the best quality products their county has to offer. There is friendly rivalry about who has the best products. It is a pleasure to share your delicious jerky and promote your products throughout Oregon and beyond.

Thank you again for your generosity and continued support of Tillamook County. It is always a pleasure to help further spread the name of Werner Gourmet Meat Snacks.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON



## **Tillamook County Board of Commissioners**

201 Laurel Avenue, Tillamook, OR 97141 Phone: 503-842-3403 TTY Oregon Relay Service

David Yamamoto, Commissioner

Erin D. Skaar, Chair Mary Faith Bell, Vice-Chair David Yamamoto, Commissioner

December 20, 2023

Patrick Criteser
Tillamook Creamery
4185 Highway 101 North
Tillamook OR 97141

Dear Mr. Criteser:

The Tillamook County Board of Commissioners would like to thank you for your very generous donation of cheese products for the Association of Oregon Counties annual conference "Taste of Oregon" event again this year.

At the conference event, all the participating counties in Oregon are given a table to show off the best quality products their county has to offer. There is friendly rivalry about who has the best products. Every year we have those who attend tell us Tillamook cheese is simply the best.

Thank you for your continued support of Tillamook County. It is always a pleasure to help further spread the name of Tillamook cheese.

Sincerely,

rin D. Skaar, Chair

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON



## **Tillamook County Board of Commissioners**

201 Laurel Avenue, Tillamook, OR 97141 Phone: 503-842-3403 TTY Oregon Relay Service

> Erin D. Skaar, Chair Mary Faith Bell, Vice-Chair David Yamamoto, Commissioner

December 20, 2023

Jeff Schons & Mary Jones
Pelican Brewery, Attn: Jim Prinzing
c/o Nestucca Ridge Development
P. O. Box 189
Pacific City, OR 97135

Dear Jeff & Mary:

The Tillamook County Board of Commissioners would like to thank you for your very generous donation of products for the Association of Oregon Counties annual conference "Taste of Oregon" event again this year.

At the conference event, all the participating counties in Oregon are given a table to show off the best quality products their county has to offer. There is friendly rivalry about which county has the best products. Every year we have those who attend tell us the products from the Pelican Brewery are their favorite and are very highly regarded. The new sparkling water products were immensely popular again this year.

Thank you for your generosity and continued support of Tillamook County. It is always a pleasure to help further spread the name of Pelican Brewery.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

Frin D Skaar Chair

Mary Faith Bell, Vice-Chair

David Yamamoto, Commissioner