



TILLAMOOK COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING AGENDAS

BOARD OF COMMISSIONERS:

Bill Baertlein, Chair bbaertle@co.tillamook.or.us
Mary Faith Bell, Vice-Chair mfbell@co.tillamook.or.us
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CONTACT:

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Tillamook, Oregon 97141
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WORKSHOP

Wednesday, November 25, 2020 at 8:00 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD MEETING

Wednesday, November 25, 2020 at 10:00 a.m.

Commissioners' Meeting Rooms A & B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

COMMUNITY UPDATE MEETING

Friday, November 27, 2020 at 8:00 a.m. - CANCELLED

Teleconference

PUBLIC COMMENT

The board will allow public comment at workshop and board meetings during a public comment period. Those intending to provide public comment for the workshop or board meeting shall email submissions to publiccomments@co.tillamook.or.us. Public comments received by 5:00 p.m. on Tuesday will be distributed to the board and become part of the public record.

Public comments submitted via email after the deadline or during the workshop or board meeting will be presented by staff to the board during the public comment period. Unless otherwise specified, these submissions will be presented during the board meeting.

Two minutes is allowed per comment. The chair may, at his/her sole discretion, further limit or expand the amount of time for individuals to speak.

JOIN THE BOARD OF COMMISSIONERS MEETINGS

Due to Oregon COVID-19 restrictions and guidelines the Tillamook County Courthouse is temporarily closed through December 2, 2020, unless extended by the Oregon Governor or Tillamook County Board of Commissioners. The board is committed to community engagement and provides opportunity for public participation during meetings via the options below. Live video and audio capabilities are listen-only and are offered on a best effort for the public.

- **Workshop: Wednesdays at 8:00 a.m.** *(Teleconference Only)*
Dial 971-254-3149, Conference ID: 736 023 979#
Agenda items are generally for discussion only. Certain items may also be scheduled for consideration.
- **Board Meetings: Wednesdays at 10:00 a.m.** *(Teleconference & Live Video at tctvonline.com)*
Dial 971-254-3149, Conference ID: 736 023 979#
Agenda items are for discussion or consideration.
- **Community Meetings: Fridays at 8:00 a.m.** *(Teleconference & KTIL-FM at 95.9)*
Dial 971-254-3149, Conference ID: 736 023 979#

MEETING INFORMATION AND RULES

- Matters for discussion and consideration by the board shall be placed on an agenda prepared by the Board Assistant and approved by the board chair. Any commissioner may request items on the agenda.
- Public hearings are formal proceedings publicized in advance through 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 regular and workshop meetings.
- Individuals who wish to testify in-person during meetings and hearings shall do so at the table placed in front of the dais. Individuals testifying will, for the record, first identify themselves.
- Commissioners will 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 will 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 this meeting, 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, please contact (503) 842-3403 at least 24 hours prior to the meeting so that the appropriate communications assistance can be arranged.

WORKSHOP

CALL TO ORDER: Wednesday, November 25, 2020 8:00 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment
3. Non-Agenda Items
4. Discussion Concerning an Intergovernmental Agreement with the [City of Garibaldi](#) and Tillamook County Sheriff's Office for Law Enforcement Services/Jim Horton, Matt Kelly
5. Discussion Concerning Change Order #1 to Contract #5050 Contract for Services with [Tillamook Family Counseling Center Inc.](#) for the Fulfillment of Health Systems Division/Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling Services/Frank Hanna-Williams
6. Discussion and Consideration of a Ninth Amendment to [Oregon Health Authority 2019-2021 Intergovernmental Agreement #159178](#) for the Financing of Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams
7. Discussion Concerning Amendment #1 to [State Library of Oregon](#) Library Services and Technology Act Grant Agreement (LSTA) Grant Project #ODNP20A for the Library Digitization Project/Sara Charlton
8. Discussion Concerning Modification #1 to Personal Services Agreement #5014/#19/20-010 with [Tillamook County YMCA](#) for Chronic Disease Prevention Services/Marlene Putman
9. Discussion and Consideration of a Seventeenth Amendment to [Oregon Health Authority 2019-2021 Intergovernmental Agreement #159828](#) for the Financing of Public Health Services/Marlene Putman
10. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Office Specialist 2 in the Health and Human Services Department/Marlene Putman
11. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Building Inspector 2 in the Department of Community Development/Sarah Absher
12. Discussion and Consideration of a Personnel Requisition for a New Regular Full-Time Assistant Building Official in the Department of Community Development/Sarah Absher
13. Discussion Concerning a Corrected Order in the Matter of an [Appeal of Conditional Use Request #851-20-000139-PLNG](#) to Establish a 25-Unit Apartment Complex with Associated Variance Review Request #851-20-000138-PLNG for a Property Located Within the Unincorporated Community of Pacific City/Woods Zoned Pacific City/Woods Neighborhood Commercial (PCW-C1) and Designated as Tax Lot 800 in Section 25AA, Township 4 South, Range 11 West of the Willamette Meridian, Tillamook County, Oregon/Sarah Absher

14. Discussion and Consideration of a Personnel Requisition for a Replacement Regular Full-Time Office Specialist 2 in the Veterans' Services Office/Nicholas Torres
15. Discussion Concerning [Oregon Department of Veterans' Affairs](#) Funding Application for Tillamook County Veterans' Services Programs for FY20-21/Nicholas Torres
16. Discussion Concerning Modification #2 to Personal Services Agreement #5082 with [Apex Systems, LLC](#) for Temporary Recruitment Services/Damian Laviolette
17. Discussion Concerning Extending the Tillamook County Emergency Interim COVID-19 Response Policy/Naomi Roundtree
18. Discussion Concerning a Transient Lodging Tax for Destination Management Grant Agreement #2019-P-12 with the [Port of Tillamook Bay](#) for the Port of Tillamook Bay Hangar B Repairs Project/Melissa Egan
19. Discussion Concerning a Memorandum of Understanding with the [Neah-Kah-Nie School District](#) for the Distance Learning Connectivity Project/Rachel Hagerty
20. Discussion Concerning a [Letter of Intent to Purchase from Charles Johnston](#) for Tax-Foreclosed County-Owned Property Previously Offered at the November 5, 2020 Land Sale Auction, Parcel #10, Township 2 North Range 10 West Section 29 Tax Lot #200 in Tillamook County/Rachel Hagerty
21. Discussion Concerning a Tax Land Installment Contract with [Jon Tabernero, Daniel Varoli, and Niccolo Madamba](#) for Township 5 South Range 11 West Section 25AB Tax Lot #6400 in Tillamook County/Rachel Hagerty
22. Board Concerns – Non-Agenda Items
23. Public Comments

ADJOURN

MEETING

CALL TO ORDER: Wednesday, November 25, 2020 10:00 a.m.

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

5. Election Update/Tassi O'Neil
6. Building Healthy Habits: Nutrition and Blood Sugar Balance Presentation/Erica Johnson, Tillamook County Health and Human Services

LEGISLATIVE – ADMINISTRATIVE

7. Consideration of an Intergovernmental Agreement with the [City of Garibaldi](#) and Tillamook County Sheriff's Office for Law Enforcement Services/Jim Horton, Matt Kelly
8. Consideration of Change Order #1 to Contract #5050 Contract for Services with [Tillamook Family Counseling Center Inc.](#) for the Fulfillment of Health Systems Division/Oregon Health Authority 2019-2021 Intergovernmental Agreement for the Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling Services/Frank Hanna-Williams
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17. Consideration of a Tax Land Installment Contract with [Jon Taberbero, Daniel Varoli, and Niccolo Madamba](#) for Township 5 South Range 11 West Section 25AB Tax Lot #6400 in Tillamook County/Rachel Hagerty
18. Board Concerns – Non-Agenda Items
19. Public Comments

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a workshop on **Monday, November 23, 2020 at 10:00 a.m.** to discuss Commissioners' liaison responsibilities. The meeting will be held in the Commissioners' Meeting Rooms A & B, in the Tillamook County Courthouse, 201 Laurel Ave, Tillamook, Oregon. The teleconference number is 971-254-3149, Conference ID: 736 023 979#

The Commissioners will attend a workshop on **Tuesday, November 24, 2020 at 8:00 a.m.** to discuss visual branding for the County. The workshop will be held in the Commissioners' Meeting Rooms A & B, in the Tillamook County Courthouse, 201 Laurel Ave, Tillamook, Oregon. The teleconference number is 971-254-3149 Conference ID: 293 135 127#.

Thanksgiving Day is an observed holiday for Tillamook County. All County offices in the courthouse will be **CLOSED** on **Thursday, November 26** and **Friday, November 27, 20120**. 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.

There is **NO** Community Update Teleconference scheduled for **Friday, November 27, 2020 at 8:00 a.m.** due to the Thanksgiving Day holiday.

The Pacific City/Woods Parking Advisory Committee has scheduled a meeting for **Wednesday, December 2, 2020 at 1:00 p.m.** The teleconference number is 971-254-3149 Conference ID: 723 310 470#.

A Leadership Team Teleconference of the County Board of Commissioners with the Tillamook County Elected Officials and Department Heads will be held on **Monday, December 7, 2020 at 9:00 a.m.** The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#.

The Commissioners will attend a Tillamook County Budget Committee meeting. The meeting will be held on **Monday, December 7, 2020 at 11:00 a.m.** The teleconference number is 1-971-254-3149 Conference ID: 736 023 979#. Any person may provide public comment at publiccomments@co.tillamook.or.us.