



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell – Doug Olson – Erin Skaar

BOARD MEETING

Wednesday, January 3, 2024, 9:00 AM

Join In Person:

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

Join Virtually:

tillamookcounty.gov/bocc/page/meetings-agendas-minutes or 1-971-254-3149, Conference ID: 866 914 607#

Additional viewing options are available at tctvonline.com. Closed captioning and translation options are available for recorded videos at www.youtube.com/@tillamookcounty1434.

More detailed [meeting instructions](#) are available at tillamookcounty.gov/bocc/page/meetings-agendas-minutes. Call 503-842-1814 or send an email to helpdesk@tillamookcounty.gov regarding any meeting technical issues.

CALL TO ORDER

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

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Criminal Justice Commission Justice Reinvestment Program JRP-23-26 Grant Agreement/Lieutenant Ahnie Seaholm, Sheriff's Office
6. Consideration of a Fifth Amendment to Oregon Health Authority Agreement #180028 2023-2025 Intergovernmental Agreement for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
7. Consideration of Amendment #2 to Contract for Services #6298 with Clair Company, Inc. for Inspection Services/Sarah Absher, Director, Department of Community Development

8. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Housing Commission/Parker Sammons, Housing Coordinator, Department of Community Development
9. Consideration of a State and Local Cybersecurity Grant Program Project Application/Jeff Underwood, Manager, Information Services
10. Consideration of an Out-of-State Travel Authorization for Commissioner Erin Skaar to Attend the National Association of Counties Legislative Conference in Washington, D.C., 2/9 - 2/14/2024/Commissioner Erin Skaar
11. Consideration of Modification #2 to Personal Services Agreement #6374 with DLR Group Architecture & Planning Inc. for the District Attorney's Office Remodel Project/Rachel Hagerty, Chief of Staff
12. Consideration of an Intergovernmental Agreement with Tillamook County Transportation District for Financial Support of Transit Services Operations/Rachel Hagerty, Chief of Staff
13. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Library Board/Don Allgeier, Library Director
14. Board Concerns - Non-Agenda Items

OTHER MEETINGS AND ANNOUNCEMENTS

The Board of Commissioners' Office is excited to announce the December 29, 2023 launch of the commissioners' new agenda and meeting management system, CivicClerk. CivicClerk is an online platform that streamlines meeting workflow, creating, managing, and archiving agendas, minutes, and audio/video.

We will have a new meeting webpage on the commissioners' site that will function as a portal where all meeting information is easily searchable and accessible. Throughout January, a shortcut on the county's home page at tillamookcounty.gov will aid in navigating to the new meeting webpage.

Our meetings will continue to be livestreamed, and starting December 29, you can join us by going online to tillamookcounty.gov/bocc/page/meetings-agendas-minutes. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

New Year's Day is an observed holiday for Tillamook County. All County offices in the courthouse will be CLOSED on Monday, January 1, 2024. 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 also be CLOSED on Monday, January 1, 2024.

The Commissioners will hold a Board Briefing on Wednesday, January 3, 2024 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. You can join us by going online to tillamookcounty.gov/bocc/page/meetings-agendas-minutes. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

The Commissioners will hold a continuation of a public hearing concerning the dissolving of Beaver Water District on January 17, 2024 at 10:00 a.m. The public hearing will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook Oregon. You can join us by going online to tillamookcounty.gov/bocc/page/meetings-agendas-minutes. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

ADJOURN