



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Erin Skaar - Doug Olson

BOARD MEETING

Wednesday, January 10, 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, ID: 866 914 607#AC

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 an Order in the Matter of the Appointment and Reappointment of Members to the Tillamook County Wellness Advisory Committee/Michelle Jenck, Director, Community Well-Being, Adventist Health Tillamook
6. Consideration of Amendment #1 to the Healthcare Services Contract with CareOregon, Inc. and Columbia Pacific Coordinated Care Organization for Traditional Health Worker Primary Care Expansion/Marlene Putman, Administrator, Health and Human Services
7. Consideration of Modification #4 to Professional Services Agreement #4810 with OTAK, Inc. Design Services for 3 Landslide/Slump Locations: East Creek Road, Hadley Road, and Old Wheeler-Mohler Road Project/Chris Laity, Director, Public Works

8. Consideration of a Contract for Goods with Pacific County for a 2024 Trail King TKT60L Tilt Deck Trailer Purchase/Chris Laity, Director, Public Works
9. Consideration of Approval to Ratify the Tentative Interlineated Oregon AFSCME Local 2734 Collective Bargaining Agreement/Jodi Wilson, Director, Human Resources
10. Consideration of an Out-of-State Travel Authorization for Rachel Hagerty to Attend the National Association of Counties Legislative Conference in Washington D.C. 2/9-2/14/2024/Rachel Hagerty, Chief of Staff
11. Consideration of Modification #2 to Professional Services Agreement #6374 with DLR Group Architecture & Planning Inc. for the District Attorney's Office Remodel Design Project/Rachel Hagerty, Chief of Staff
12. Board Concerns - Non-Agenda Items

OTHER MEETINGS AND ANNOUNCEMENTS

ADJOURN