



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Erin Skaar - Doug Olson

BOARD MEETING

Wednesday, January 17, 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#

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 Personal Services Agreement with Rede Group for a Public Health Modernization Community Assessment and Improvement Plan/Marlene Putman, Administrator, Health and Human Services
6. Consideration of a Non-Prevailing Wage Rate Construction Contract with Uretex USA, Inc. for the Blaine Road MP 10.3 Culvert Repair Project/Chris Laity, Director, Public Works
7. Consideration of an Oregon Department of Transportation Delivered Federal Project On Behalf of Tillamook County for the Sand Creek, Sand Lake Road "Atkinson" Bridge (Tillamook County) No. 11328A Project/Chris Laity, Director, Public Works

8. Consideration of State of Oregon Department of Environmental Quality Overflow Sewer and Stormwater Grant Agreement #027-24 for Construction Upgrades at the Pacific City Transfer Station/Justin Weiss, Interim Program Manager, Solid Waste
9. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Solid Waste Advisory Committee/Justin Weiss, Interim Program Manager, Solid Waste
10. Consideration of the Adoption of the Recommended Non Represented Salary Schedule and Benefit Changes/Jodi Wilson, Director, Human Resources
11. Consideration of the Adoption of Recommended Cost of Living Agreement for Elected Officials/Jodi Wilson, Director, Human Resources
12. Consideration of Transient Lodging Tax (TLT) Grant Agreement #2023-P3 with the Pacific City-Nestucca Valley Chamber of Commerce for Tourism Related Projects/Rachel Hagerty, Chief of Staff
13. Consideration of Secure Rural Schools and Community Self-Determination Act of 2000 Certification of Title III Expenditures by Participating County/Rachel Hagerty, Chief of Staff
14. Board Concerns - Non-Agenda Items

10:00 a.m.

15. **Public Hearing:** Concerning Dissolving the Beaver Water District, Tillamook County/Rachel Hagerty, Chief of Staff
16. Consideration of Continuation or Termination of the Beaver Water District/Rachel Hagerty, Chief of Staff

OTHER MEETINGS AND ANNOUNCEMENTS

Martin Luther King, Jr. Day is an observed holiday for the County and the Oregon State Circuit Court. All 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, and the State Circuit Court, will be **CLOSED** on **Monday, January 15, 2024**.

The Commissioners will attend a work session with the Committee on Vision, Mission and Values on **Tuesday, January 16, 2024** from **9:30 a.m. to 11:30 a.m.** The work session will be held in the Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook, Oregon. The teleconference number is 1-971-254-3149, Conference ID: 519 614 959#.

The Commissioners will conduct candidate interviews for the Tillamook County Budget Committee on **Wednesday, January 17, 2024** from **8:00–9:00 a.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: 866 914 607#.

The Commissioners will hold a Board Briefing on **Wednesday, January 17, 2024** from **2:00–3:30 p.m.** to conduct candidate interviews for the Tillamook County Budget Committee and from **3:30–4:00 p.m.** to discuss 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: 866 914 607#.

ADJOURN