



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Erin Skaar - Doug Olson

BOARD MEETING **Wednesday, January 24, 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

PRESENTATIONS AND REPORTS

5. Service Award to Commissioner Doug Olson/Eric Swanson, President, Adventist Health Tillamook

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of an Out of State Travel Request for Deputy Glen Watson to attend the National Association of Drug Court Professionals RISE 24 Conference in Anaheim, California from 5/22 - 5/25/2024/Lieutenant Ahnie Seaholm, Sheriff's Office
7. Consideration of a Tenth Amendment to Oregon Health Authority 2022 Intergovernmental Agreement #173148 for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center

8. Consideration of Professional Services Agreement #23/24-022 with Synergy Health and Wellness for WIC, Nutritionist and Training Supervisor Services/Marlene Putman, Administrator, Health and Human Services
9. Consideration of Modification #2 to Professional Services Agreement #6342 with The Smile Studio for Federally Qualified Health Center Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services
10. Consideration of Professional Services Agreement #23/24-017 with The Smile Studio for Federally Qualified Health Center Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services
11. Consideration of an Agreement with Clatsop County for Prevention Program Services and Awareness/Marlene Putman, Administrator, Health and Human Services
12. Consideration of Amendment 0002 to United States Department of Transportation Federal Highway Administration Funds Transfer Agreement # 69056720K500003 - Western Federal Lands Highway Division/Chris Laity, Director, Public Works
13. Consideration of Revised AFSCME – General Service, AFSCME – IT, AFSCME – Behavioral Health, Non-Represented Exempt, Executive Service, and Part Time Pay Tables Effective July 1, 2023 Resulting from Market Study Adjustments/Jodi Wilson, Director, Human Resources
14. Consideration of Revised AFSCME – General Service, AFSCME – IT, AFSCME – Behavioral Health, Non-Represented Exempt, Non- Represented Non-Exempt, Executive Service, Elected Officials, Health Providers, Part Time, Teamsters, and Justice Facility Pay Tables Effective January 1, 2024 Resulting from COLA Adjustments/Jodi Wilson, Director, Human Resources
15. Discussion Concerning the Tillamook County Annual Comprehensive Financial Report/Shawn Blanchard, Treasurer
16. Consideration of an Agricultural Lease with Misty Meadow Dairy LLC for Vacant Land at Township 1S, Range 9W, Section 29, Tax Lot 1000, Tillamook County, Oregon/Rachel Hagerty, Chief of Staff
17. Consideration of a Proposal to the Association of Oregon Counties and Oregon Judicial Department Court Facilities Task Force for the Courthouse Replacement Project/Rachel Hagerty, Chief of Staff
18. Board Concerns

ADJOURN

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a Tillamook LightWave meeting on **Tuesday, January 23, 2024** at **9:30 a.m.** The teleconference number is 1-253-215-6782, Conference ID: 899 5732 9678.

The Commissioners will hold a Board Briefing on Wednesday, **January 24, 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. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

