



# TILLAMOOK COUNTY BOARD OF COMMISSIONERS

*Mary Faith Bell - Erin Skaar - Doug Olson*

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## BOARD MEETING

**Wednesday, January 31, 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](https://tillamookcounty.gov/bocc/page/meetings-agendas-minutes) or 1-971-254-3149, ID: 866 914 607#

Additional viewing options are available at [tctvonline.com](https://tctvonline.com). Closed captioning and translation options are available for recorded videos at [www.youtube.com/@tillamookcounty1434](https://www.youtube.com/@tillamookcounty1434).

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

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## 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 Purchase Order and Contract for Goods with Power Auto Group for a Sheriff's Office Vehicle Purchase/Sheriff Joshua Brown, Sheriff's Office
6. Consideration of a Purchase Order and Contract for Goods with Roberson Motors Inc. for a Sheriff's Office Vehicle Purchase/Sheriff Joshua Brown, Sheriff
7. Consideration of a Site-Based Learning Affiliation Agreement with Capella University for Behavioral Health Related Degrees/Marlene Putman, Administrator, Health and Human Services
8. Consideration of Amendment #2 to Agreement with Insight Medical P.A. for Telehealth Services/Marlene Putman, Administrator, Health and Human Services

9. Consideration of an Updated Local 223 Teamster Union Salary Schedule Effective January 1, 2024/Shawn Blanchard, Treasurer
10. Consideration of Tourism Advisory Committee Recommendations for 2023-2024 TLT Tourism-Related Facilities Community Grant/Nan Devlin, Director, Tillamook Coast Visitors Association
11. Consideration of an Order in the Matter of the Appointment of Members to the Tillamook County Compensation Board/Commissioner Erin Skaar
12. Consideration of an Order in the Matter of the Appointment of Members to the Tillamook County Budget Committee/Commissioner Erin Skaar
13. Consideration of Change Order #1 to Contract #6478 Prevailing Wage Rate Contract for Construction with Columbia Cascade Construction Inc. for the District Attorney Office Remodel Project/Rachel Hagerty, Chief of Staff
14. Consideration of a Grant Agreement with the Oregon Business Development Department for the Shilo Levee Rehabilitation Project Number C2023775/Rachel Hagerty, Chief of Staff
15. Board Concerns - Non-Agenda Items

#### **OTHER MEETINGS AND ANNOUNCEMENTS**

16.
  - a. The Commissioners will hold an executive session pursuant to ORS 192.660(2)(i) on **January 29, 2024 at 8:30 a.m.** to conduct a performance evaluation. The executive session will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook, Oregon. The executive session is not open to the public.
  - b. There is **NO** Board Briefing scheduled for **Wednesday, January 31, 2024.**
  - c. The Commissioners will attend a work session with the Committee on Vision, Mission and Values on **Wednesday, January 31, 2024 at 2:00 p.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: 150 691 713#.

#### **ADJOURN**