



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING Wednesday, February 7, 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. Oregon Department of Forestry Programs and Divisions/Kate Skinner, District Forester, Tillamook District

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Sixth Amendment to Oregon Health Authority 2023-2025 Intergovernmental Agreement #180028 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
7. Consideration of a Memorandum of Understanding with Tillamook Family Counseling Center for Mobile Crisis Response/Marlene Putman, Administrator, Health and Human Services

8. Consideration of an Oregon Department of Transportation Agreement Number 73000-00026415 for the Dougherty Slough, Blum Lane Bridge No. 57C36 Project/Chris Laity, Director, Public Works
9. Consideration of a Resolution in the Matter of Proclaiming Authorization of a Loan from the Oregon Department of Environmental Quality Clean Water State Revolving Fund for Pacific City Transfer Station/Justin Weiss, Interim Program Manager, Solid Waste
10. Consideration of a Resolution in the Matter of Proclaiming Authorization of a Loan from the Oregon Department of Environmental Quality Clean Water State Revolving Fund for Manzanita Transfer Station/Justin Weiss, Interim Program Manager, Solid Waste
11. Consideration of the Adoption of Local 223 Teamster Union Salary Schedule Effective January 1, 2024/Shawn Blanchard, Treasurer
12. Consideration of an American Rescue Plan Act Subrecipient Agreement with the City of Tillamook for the Wastewater Master Plan Update/Rachel Hagerty, Chief of Staff
13. Board Concerns - Non-Agenda Items

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on Wednesday, **February 7, 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#.

The Local Public Safety Coordinating Council (LPSCC) meeting will be held on **Monday, February 12, 2024** at **12:00 p.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: 155 859 952#.

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