



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING Wednesday, February 14, 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. Tillamook County Community Health Center Summer 2023 Well Water Testing Program/Amy McVeety, Public Health Program Representative, Health and Human Services

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Personal Services Agreement with Tillamook Bay Community College for Customized Training and Development Services/Lieutenant Ahnie Seaholm, Sheriff's Office
7. Consideration of a Contract for Goods with Pacific County for the Purchase of a 2024 Trail King TKT60L Tilt Deck Trailer/Chris Laity, Director, Public Works
8. Consideration of an Oregon Department of Environmental Quality Voluntary Cleanup Agreement for the Review and Oversight of Contaminated Property at the Site of the Former Wheeler Lumber Mill

Property, Located at Highway 101 at Marine Drive, Township 2N, Range 10W, Section 2, Tax Lots 300, 301, 400, 4700 and 4800, Wheeler, Oregon/Chris Chiola, Environmental Program Manager, Department of Community Development

9. Consideration of an Order in the Matter of the Appointment of Members to the Tillamook County Budget Committee/Shawn Blanchard, Treasurer
10. Consideration of an Order in the Matter of the Appointment of Members to the Tillamook County Compensation Board/Shawn Blanchard, Treasurer
11. Board Concerns - Non-Agenda Items

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

The Commissioners will hold a Board Briefing on **Wednesday, February 14, 2024** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the 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 an executive session pursuant to ORS 192.660(2)(i) on **Friday, February 16, 2024** at **3:00 p.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.

President's 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, February 19, 2024.**

There is **NO** Board Briefing scheduled for **Wednesday, February 21, 2024.**

The Commissioners will attend a work session with the Committee on Vision, Mission and Values on **Wednesday, February 21, 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: 469 778 911#

ADJOURN