



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, February 21, 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. Northwest Regional Child Care Resources/Eva Manderson, Director

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a State of Oregon Criminal Justice Commission Grant Agreement SCP-23-53 for the Specialty Court Grant Program/Honorable Mari Trevino, Circuit Court Judge
7. Consideration of a 2024-2025 Intergovernmental Agreement Number 026023 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 a Federal RAISE Grant Application for the Rockaway Beach Connection: A Salmonberry Trail Project/Gavin Mahaley, Communications and Development Director, Salmonberry Trail Foundation
9. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the Tillamook County Fairgrounds Electrical Services Upgrades/Camy VonSeggern, Fairgrounds Manager; John Abel, Cornerstone Management Group, Inc.
10. Consideration of a Contract for Goods with Northside Ford Truck Sales, Inc. for the Parks Department Vehicle Purchase 2023 Ford F-250/Commissioner Mary Faith Bell
11. Consideration of a Contract for Goods with Tillamook Motor Company, Inc. for the Parks Department Vehicle Purchase 2023 Ford F-150/Commissioner Mary Faith Bell
12. Consideration of a Letter to the Bureau of Land Management Regarding Tillamook County Request for Cooperating Agency Status/Commissioner Erin Skaar
13. Consideration of a Letter of Support for the Oregon Department of Forestry's Community Initiated Project Request/Commissioner Erin Skaar
14. Consideration of Modification #2 to Professional Services Agreement #6398 with McKinstry Essention LLC for the Comprehensive Facility & Energy Assessment and Space Planning Project/Rachel Hagerty, Chief of Staff
15. Consideration of a US Senate Fiscal Year 2025 Congressionally Directed Spending Request for the Kiwanda Corridor Project - Intersection at Cape Kiwanda Drive, Pacific Avenue, and Sunset Drive/Rachel Hagerty, Chief of Staff
16. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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. The teleconference number is 1-971-254-3149, Conference ID: 469 778 911#

The Commissioners will attend a Tillamook LightWave meeting on **Tuesday, February 27, 2024** at **9:30 a.m.** The teleconference number is 1-253-215-6782, Conference ID: 899 5732 9678#

ADJOURN

