



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, February 28, 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 Housing Commission 2023 Multi-Family Rental Housing Fund Allocation Recommendations/Parker Sammons, Housing Coordinator, Department of Community Development

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Sub-Grantee Contract with Tides of Change Regarding the 2023-2026 United States Department of Justice Office on Violence Against Women Rural Continuation Grant/Lieutenant Ahnie Seaholm, Sheriff's Office
7. Consideration of a Personnel Requisition for a New Regular Full-Time Corrections Deputy in the Sheriff's Office/Jodi Wilson, Director, Human Resources; Josh Brown, Sheriff

8. Consideration of a Personnel Requisition for a New Regular Full-Time Accounting Manager in the Health and Human Services Department/Jodi Wilson, Director, Human Resources; Marlene Putman, Administrator, Health and Human Services
9. Consideration of Modification #3 to Professional Services Agreement #6200 with RSS Architecture P.C. for the Tillamook County Health Center 8th Street Annex Addition and Remodel Project/Marlene Putman, Administrator, Health and Human Services
10. Consideration of Modification #1 to Personal Services Agreement #6501 with Rede Group for the Public Health Modernization Community Assessment and Improvement Plan Project/Marlene Putman, Administrator, Health and Human Services
11. Consideration of a Personnel Requisition for a New Regular Full-Time Fee Collector in the Parks Department/Jodi Wilson, Director, Human Resources
12. Consideration of a United States Department of the Interior, United States Geological Survey Joint Funding Agreement #24YFJFA021for Water Resource Investigations/Randy Thorpe, Director, Emergency Management
13. Consideration of a Contract for Goods with Tillamook Motor Company, Inc. for the Parks Department Vehicle Purchase of a 2024 Ford F-550 and a 2023 F-150/Commissioner Mary Faith Bell
14. Consideration of a Letter of Support for the Nehalem Bay Health District's Request for Congressionally Directed Spending/Commissioner Erin Skaar
15. Consideration of Modification #5 to Professional Services Agreement #6122 with Consor for the Pacific City/Woods Parking Management Plan Design Project/Rachel Hagerty Chief of Staff
16. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, February 28, 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. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

The Commissioners will attend an Economic Development Council strategic planning workshop on **Thursday, February 29, 2024** at **12:00 p.m.** The meeting will be held at the PRI Building, Room 107, 4506 E. 3rd Street, Tillamook.

ADJOURN