



# TILLAMOOK COUNTY BOARD OF COMMISSIONERS

*Mary Faith Bell - Doug Olson - Erin Skaar*

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## BOARD MEETING

**Wednesday, March 6, 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

## PRESENTATIONS AND REPORTS

5. Tillamook Youth and Community Arts Access Update/Alison Dennis, Executive Director, Sitka Center for Art and Ecology

## LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Placement Affiliation Agreement with United States University for On-Site Learning/Marlene Putman, Administrator, Health and Human Services
7. Consideration of a Personnel Requisition for a New Regular Full-Time Information Technology Specialist 3 Shared Position with Information Services Department/Jodi Wilson, Director, Human Resources, Marlene Putman, Administrator, Health and Human Services

8. Consideration of a Personnel Requisition for a New Regular Full-Time Public Health Program Representative in the Health and Human Services Department/Jodi Wilson, Director, Human Resources; Marlene Putman, Administrator, Health and Human Services
9. Consideration of a Contract for Goods with Tillamook Motor Company, Inc. for the Public Works Department Vehicle Purchase of a 2024 Ford F-550/Chris Laity, Director, Public Works
10. Consideration of Amendment #1 to Maintenance Service Agreement #4998 with TKE Elevator Corporation for Elevator Services in the Tillamook County Courthouse/Kevin Jolly, Facilities Supervisor
11. Consideration of Amendment #1 to Bayocean Seashore Survival Training Permit #6011 with the Department of the U.S. Air Force, Fairfield, WA/Isabel Gilda, Executive Assistant
12. Board Concerns

## **OTHER MEETINGS AND ANNOUNCEMENTS**

Beginning **March 4, 2024**, the Cape Kiwanda parking lot in Pacific City will be temporarily closed for reconstruction work. The Cape Kiwanda Parking Lot Reconstruction project is part of the larger Kiwanda Corridor Project. Extreme weather delays, minor unforeseen design changes, and landslide closure of Sandlake Road have delayed the project. The full temporary closure plan for the parking lot will allow the project to be completed on time and fully operational by peak summer season. Public access to the beach will be maintained, including boat launching activities via Dorymen's Way. Limited parking will be made available during Oregon's Spring Break, and will be free. Additional parking will become available by May as the north side of the lot is completed. Pedestrian access to the beach is encouraged along the Pelican Brewing sidewalk. Additional signage and resource maps will be placed throughout the area. For more information please visit:  
<https://tillamookcoast.com/southcounty/kiwanda-corridor-project/>

The Commissioners will hold a Board Briefing on **March 6, 2023** 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#.

There is **NO** Board Briefing scheduled for **Wednesday, March 13, 2024**.

The Commissioners will attend a work session with the Committee on Vision, Mission and Values on **Wednesday March 13, 2024** at **2:00 p.m.** The work session will be held in the Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook.

## **ADJOURN**