



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, March 13, 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 Parks Foundation/Neal Lemery, President; Dan Overholser, Board Member, Tillamook County Parks Foundation

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of an Intergovernmental Agreement with the Oregon Department of Justice for the 2023-2025 Child Abuse Multidisciplinary Intervention Grant Program/Maria Bateman, Coordinator, Tillamook Family Counseling Center, Matt Kelly, Undersheriff, Sheriff's Office
7. Consideration of an Intergovernmental Agreement with the Oregon Department of Justice for the 2023-2025 Child Advocacy Fund State Grant Program/Maria Bateman, Coordinator, Tillamook Family Counseling Center, Matt Kelly, Undersheriff, Sheriff's Office

8. Consideration of an Administrative Service Agreement with Tillamook Family Counseling Center Inc. for Fulfillment of the Criminal Justice Commission Specialty Court Grant for Tillamook County Behavioral Health Court/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
9. Consideration of a Resolution in the Matter of Proclaiming March 2024 as Problem Gambling Awareness Month in Tillamook County/Sarah Ermer, Prevention Specialist, Tillamook Family Counseling Center
10. Consideration of a Letter of Commitment to Participate in an Oregon Department of Environmental Quality Application for the Climate Pollution Reduction Grant Program/Parker Sammons, Housing Coordinator, Department of Community Development
11. Consideration of Revised Non-Represented/Non-Exempt, Non-Represented/Exempt, Executive Service, Elected Official, Part-Time/Temporary, Health Provider, and Justice Facility Pay Tables Fiscal Year 2023-2024, Effective January 1, 2024/Shawn Blanchard, Treasurer
12. Consideration of an Engagement Letter with CDR Labor Law, LLC for Bargaining with Teamsters Local Union 223/Jodi Wilson, Director, Human Resources
13. Consideration of a 2024 Tillamook People's Utility District Community Support Grant Application for American Disabilities Act-Compliant Doors for Tillamook County Library Branches/Don Allgeier, Director, Library
14. Consideration of a State Library of Oregon Teen Internship Grant Application for 2024/Don Allgeier, Director, Library
15. Consideration of Modification #2 to Personal Services Agreement #6642 with CivicPlus, LLC for CivicClerk Agenda Management System Services/Isabel Gilda, Executive Assistant
16. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

There is **NO** Board Briefing scheduled for **Wednesday, March 13, 2023**.

The Commissioners will hold an executive session pursuant to ORS 192.660(2)(i) on **Thursday, March 14, 2024** at **9:00 a.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. The executive session is not open to the public.

The Local Public Safety Coordinating Council (LPSCC) meeting will be held **Monday, March 18, 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. The teleconference number is 1-971-254-3149, Conference ID: 155 859 952#.

The Commissioners will hold an executive session on **March 19, 2024** at **10:30 a.m.** pursuant to ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member, or individual agent. The executive session will be held in the Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

ADJOURN