



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, March 20, 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 Public Works Road Department Fiscal Year 23/24 Year in Review/Chris Laity, Director, Public Works

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Permanent Drainage Easement from Tillamook Bay Community College to Provide Storm Water Drainage Facilities Over and Across a Parcel of Land Located at Township 1S, Range 9W, Section 29/Chris Laity, Director, Public Works
7. Consideration of a Permanent Drainage Easement to Tillamook Bay Community College to Provide Storm Water Drainage Over and Across a Parcel of Land Located at Township 1S, Range 9W, Section 29/Chris Laity, Director, Public Works

8. Consideration of Modification #1 to Professional Services Agreement #6441 with Haley & Aldrich, Inc. for Geotechnical Engineering Services for Various Sites/Chris Laity, Director, Public Works
9. Consideration of a Letter of Support to the United States Department of Energy for PacifiCorp's W2R2 Project and Grant Application for Funding through the United States Department of Energy Grid Resilience & Innovation Partnership (GRIP) Program/KC Fagen, Engineering Manager, Tillamook People's Utility District
10. Consideration of an Order in the Matter of the Appointment of a Member to the 4-H & Extension Service District Budget Committee/Shawn Blanchard, Treasurer
11. Consideration of a Prevailing Wage Rate Contract for Construction with Farnham Electric Construction for the Tillamook County Fairgrounds Electrical Service Upgrades Project/Rachel Hagerty, Chief of Staff
12. Consideration of a Personnel Requisition for a Regular Full-Time Parks Laborer/Custodian for the Parks Department/Rachel Hagerty, Chief of Staff
13. Consideration of an Amendment to a Conservation Easement with the Oregon Watershed Enhancement Board/Rachel Hagerty, Chief of Staff
14. Consideration of a Lease Agreement with Cellco Partnership dba Verizon Wireless for Approximately One Hundred Square Feet of Ground Space Located at 13990 Wilson River Highway, Tillamook/Rachel Hagerty, Chief of Staff
15. Consideration of a Lease Agreement with Cellco Partnership dba Verizon Wireless for Approximately One Hundred Square Feet of Ground Space Located at 26476 Wilson River Highway, Tillamook/Rachel Hagerty, Chief of Staff
16. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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 **Tuesday, 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.

The Commissioners will hold a Board Briefing on **Wednesday, March 20, 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 a Tillamook LightWave meeting on **Tuesday, March 26, 2024** at **9:30 a.m.** The teleconference number is 1-253-215-6782, Conference ID: 899 5732 9678#.

There is **NO** Board Briefing scheduled for **Wednesday, March 27, 2024**.

The Commissioners will attend a work session with the Committee on Vision, Mission and Values on **Wednesday, March 27, 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: 866 914 607#.

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