



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, March 27, 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

CONSENT CALENDAR

5. New Liquor License for Off Premises Sales Application: Discovery Wines

Annual Liquor License Renewal Applications: Alice's Country House; Anchorage Motel; Barview Jetty Store; Bayside Market & Deli; Beach Wok; Bear Creek Artichokes; Beaver Firearms & Grocery; Ben & Jeff's Burgers & Tacos; Bunkhouse Restaurant, Cape Kiwanda RV Resort & Marketplace; Center Market; Chester's Hometown; Current Café & Lounge; Doryland Pizza; Headlands Coastal Lodge; Hebo Market; Inn at Cape Kiwanda; JAndy Acres; Jetty Fishery; Kelly's Brighton Marina; Los Caporales; Megpies Bakery Café; Mohler Co Op Store; Neskowin Beach Golf Course; Neskowin Trading Company; Nestucca Bay Creamery Cheese Shop; Netarts Bay Garden RV Resort; Outpost on the River; PC Pour; Pelican Pub; Pleasant Valley RV Park; Riverhouse Nestucca; Roseanna's; Sandlake Grocery; South Prairie Store; Sportsmans Pub N Grub; The Café on Hawk Creek; The Oar House Bar & Grill; The Schooner; Tillamook Cheese Factory; Upstairs Bar & Grill

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Letter of Support to the Oregon Geographic Names Board To Rename Geographic Feature Nego Jack Creek/Paul Levesque, Board Member, Oregon Geographic Names Board
7. Consideration of Modification #1 to Professional Services Agreement #6410 with PAE Consulting Engineers, Inc. for the Tillamook County Fairgrounds Electrical Service Upgrade Project/Camy Vonseggern, Director, Tillamook County Fairgrounds;John Abel, Cornerstone Management Group, Inc.
8. Consideration of Intergovernmental Agreement #6629 with the State of Oregon Department of Corrections for Measure 57 Program Services/Lieutenant Ahnie Seaholm, Sheriff's Office
9. Consideration of an Agreement with Axon Enterprise, Inc. for Unlimited Evidence Storage for the District Attorney's Office/Aubrey Olson, District Attorney
10. Consideration of a Professional Services Agreement with Capitol Asset & Pavement Services, Inc. for a Pavement Management Program Update, Re-Inspection Services, and Digital Imaging of Tillamook County Roads/Chris Laity, Director, Public Works
11. Consideration of a Contract for General Services with Don G. Averill Recycling, Inc. for the Hauling of Municipal Solid Waste (MSW), Yard Debris, and Other Materials from the Pacific City Transfer Station to the Tillamook Transfer Station/Justin Weiss, Interim Program Manager, Solid Waste
12. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Solid Waste Service District Budget Committee/Justin Weiss, Interim Solid Waste Program Manager
13. Consideration of an Out-of-State Travel Request for Donald Allgeier to Attend the American Library Association Annual Conference in San Diego, CA from 6/27 - 7/2/2024/Donald Allgeier, Library Director
14. Consideration of a Resolution Adopting the 2023 Tillamook County Multi-Jurisdictional Natural Hazards Mitigation Plan/Sarah Absher, Director, Department of Community Development
15. Consideration of the Adoption of Tillamook County's Multi-Jurisdictional Natural Hazards Mitigation Plan 2023 Update/Sarah Absher, Director, Department of Community Development
16. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Tourism Advisory Committee (TAC)/Isabel Gilda, Executive Assistant

PRESENTATIONS AND REPORTS

17. Oregon Department of Forestry Habitat Conservation Plan/Mike Wilson, State Forest Division Chief; Kevin Boyd, State Forest Asset Manager; Mike Cafferata, Forest Grove District Forester; Kate Skinner, Tillamook District Forester, Oregon Department of Forestry
18. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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, Meeting 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 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#.

The Commissioners will attend an Economic Development Council board meeting on **Thursday, March 28, 2024** at **3:00 p.m.** The meeting will be held at the PRI Building, 4506 Third Street, Room #107, Tillamook.

The Commissioners will hold a Board Briefing on **Wednesday, April 3, 2024** at **2:00 p.m.** to discuss weekly Commissioner updates. 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: 866 914 907#.

ADJOURN