



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, April 3, 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. Emergency Volunteer Corps of Nehalem Bay Report/Linda Kozlowski, President, Manzanita City Council; Brad Hart, Vice President & Project Director, Emergency Volunteer Corps of Nehalem Bay

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Resolution in the Matter of Proclaiming April 2024 as "Sexual Assault Awareness Month" in Tillamook County, Oregon/Beth Hope, Community Response Coordinator, Tides of Change
7. Consideration of an Out-of-State Travel Request for Chrystal Dickinson to Attend the RISE24 Conference for Drug Treatment Court Professionals in Anaheim, CA from 5/21 - 5/25/2024/Chrystal Dickinson, Deputy District Attorney

8. Consideration of Change Order No.1 to Prevailing Wage Rate Contract for Construction #6343 with Cove Built LLC for the Health Department 2111 8th Street Building Addition and Remodel Project/Marlene Putman, Administrator, Health Department
9. Consideration of Change Order No. 2 to Prevailing Wage Rate Contract for Construction #6343 with Cove Built LLC for the Tillamook County Health Department 2111 8th Street Building Addition and Remodel Project/Marlene Putman, Administrator, Health and Human Services
10. Consideration of Professional Services Agreement with OTAK, Inc. for Design and Construction Engineering Services for Yellow Fir (57C30) Temporary Bridge Project/Chris Laity, Director, Public Works
11. Consideration of Modification #1 to Professional Services Agreement #6402 with OTAK, Inc. for Design and Construction Engineering Services for the Yellow Fir Bridge (57C30) Replacement Project/Chris Laity, Director, Public Works
12. Consideration of Tillamook County Grant Agreement #2024-MHF-4 with Highland Apartments Manzanita, LLC for Multi-Family Rental Housing/Parker Sammons, Housing Coordinator, Department of Community Development
13. Consideration of an Order In the Matter of Approving an Application for Real and Personal Property Tax Exemption for the Nestucca Valley Community Alliance/Kari Fleisher, Property Appraiser 3, Assessment and Taxation Department
14. Consideration of a Personnel Requisition for the Reclassification of a Human Resources Technician to a Vacant, Regular Full-Time Human Resources Generalist/Jodi Wilson, Director, Human Resources
15. Consideration of Ratifying an Oregon Department of Corrections South Fork Forest Camp Work Order #SFFC.2024.678.01 for the Parks and Campground Cleanup Project/Commissioner Mary Faith Bell
16. Consideration of Modification #3 to Contract for Goods #6276 with Heartwood Biomass for the Firewood Project/Commissioner Mary Faith Bell
17. Consideration of Task Order 4 to Agreement 1141076 with Portland State University for the Situation Assessment Project/Rachel Hagerty, Chief of Staff
18. Consideration of a Memorandum of 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
19. Consideration of a Memorandum of 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
20. Consideration of a Line Extension Agreement with Tillamook People's Utility District for Construction and Maintenance of Underground Electrical Service to Property Located at 33100 Cape Kiwanda Drive, Pacific City/Rachel Hagerty, Chief of Staff

21. **10:00 a.m.**
Public Hearing: Concerning Dissolving the Beaver Water District, Tillamook County/Rachel Hagerty, Chief of Staff
22. Consideration of an Order in the Matter of Dissolving the Beaver Water District/Rachel Hagerty, Chief of Staff
23. **10:30 a.m.**
Public Hearing: Concerning a Road Rename and Road Naming Request #851-23-000465-PLNG: To Rename Verns Place to Coltee Drive and Sunnyview Drive to Riverview Drive, and to Name an Unnamed Emergency Access Easement to Riverview Drive within the Riverview Meadows Development. The Riverview Meadows Subdivision is Located Within the City of Nehalem Urban Growth Boundary in Section 23B, Township 3 North, Range 10 West, Tillamook County/Sheila Shoemaker, Senior Planner, Department of Community Development
24. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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 1-971-254-2149, Conference ID: 866 914 607#.

A public workshop of the Tillamook County Budget Committee will be held on **Tuesday, April 9, 2024** at **9:00 a.m.** The workshop will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. Additional budget workshop meetings will be held on **Wednesday, April 10, 2024** at **1:00 p.m.** and **Thursday, April 11, 2024** at **9:00 a.m.** The teleconference number is 1-971-254-2149, Conference ID: 866 914 607#.

The Commissioners will attend a workshop on **Friday, April 12, 2024** at **10:00 a.m.** with John Upton from the Retirement Consulting Group for a quarterly report on the Tillamook County retirement plan. The teleconference number is 1-207-517-9973, Conference ID: 522 725 567#.

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