



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, April 10, 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. Columbia Pacific Coordinated Care Organization Status Report April 2024/Mimi Haley, Executive Director, Columbia Pacific CCO

CONSENT CALENDAR

6. Annual Liquor License Renewal: Grateful Bread Bakery

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of Modification #1 to Title III Grant Agreement #6287 with Tillamook County Sheriff's Office for the Tillamook County Search and Rescue ATV, Toughbook, Ford Raptor and Incident Command Trailer/Sheriff Josh Brown

8. Consideration of a Letter of Support for the Port of Garibaldi Commercial Wharf/Seawall Reconstruction and Seismic Retrofit Project/Mike Saindon, Manager, Port of Garibaldi
9. Consideration of a Contract for Services with Tillamook Family Counseling Center, Inc. for the Fulfillment of Health System Division/Oregon Health Authority 2024-2025 Intergovernmental Agreement for the Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling/Frank Hanna Williams, Executive Director, Tillamook Family Counseling Center
10. Consideration of a Contract for Goods with Pape Machinery, Inc. for a 2024 John Deere Compact Track Loader with 30" Cold Planer/Chris Laity, Director, Public Works
11. Consideration of a Professional Services Agreement with DOWL Engineering Services for the Rehabilitation of Prospect Creek Bridge #57C54 Slab Creek Road/Chris Laity, Director, Public Works
12. Consideration of a Professional Services Agreement with DOWL Engineering Services for the Rehabilitation of Sloan Creek Bridge #57C57 Slab Creek Road/Chris Laity, Director, Public Works
13. Consideration of Modification #21 to Professional Services Agreement #3491 with Don G. Averill Recycling, Inc. for the Transfer Station Operation, Transport and Disposal for Processing of Solid Waste/Justin Weiss, Program Manager, Solid Waste
14. Consideration of a Contract for Goods with Zones LLC for Dell Computer Laptops and Equipment/Jeff Underwood, Operations Manager, Information Services
15. Consideration of Change Order#1 to Prevailing Wage Rate Contract for Construction with Convergent Technologies LLC for the Courthouse Exterior Door Replacements Project/Kevin Jolly, Facilities Supervisor
16. Consideration of Change Order #1 to Contract #6489 Prevailing Wage Rate Contract for Construction with Chown Hardware for the Courthouse Exterior Door Replacements Project/Kevin Jolly, Facilities Supervisor
17. Consideration of an Order in the Matter of Establishing Immunity from Certain Personal Injury or Property Damage Claims Described in ORS 105.668 as Amended by Senate Bill 1576/William K. Sargent, County Counsel
18. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

There is **NO** Board Briefing scheduled for **Wednesday, April 10, 2024.**

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#.

The Local Public Safety Coordinating Council (LPSCC) meeting will be held on **Monday, April 15, 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, Oregon. the teleconference number is 1-971-254-3149, Conference ID: 155 859 952#.

The Commissioners will hold a Board Briefing on Wednesday, **April 17, 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#.

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