



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING **Wednesday, April 24, 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. Salmon SuperHwy/Liz Ransom, Director, Trout Unlimited

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Resolution in the Matter of Proclaiming May 2, 2024 as a "Day of Prayer" in Tillamook County/Linda Hanratty, President, Tillamook County Wide Prayer
7. Consideration of a Resolution in the Matter of Proclaiming May 10, 2024 as "Provider Appreciation Day" in Tillamook County/Eva Manderson, Director, Northwest Regional Child Care Resource and Referral

8. Consideration of Letters of Support to Oregon Legislators Bonamici, Merkley and Wyden for Continued Tsunami Research/Linda Kozlowski, Chair, Governing Board of the Oregon Department of Geology and Mineral Industries
9. Consideration of an Order in the Matter of Changing Customer and Franchise Rates for Municipal Solid Waste, Yard Debris, and Commingled Recycling, Disposal at the Tillamook, Manzanita, and Pacific City Transfer Stations/Justin Weiss, Solid Waste Program Manager, Public Works
10. Consideration Concerning Initiating Title III Projects for Fiscal Year 2023/2024/Isabel Gilda, Executive Assistant
11. **10:00 a.m.**
Public Hearing - Consideration of Legislative Text Amendment Request 851-24-000072-PLNG to Amend Section 3.010 of Tillamook County Land Use Ordinance (TCLUO) to Establish Use and Development Standards for Construction of an Accessory Dwelling Unit (ADU) and Siting of a Recreational Vehicle on Residentially Zoned Properties Located Within the Rural Residential 2-Acre and 10-Acre Zone/Sarah Absher, Director, Department of Community Development
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a Tillamook LightWave meeting on **Tuesday, April 23, 2024** at **9:30 a.m.** The teleconference number is 1-253-215-8782, Conference ID: 899 5732 9678#.

The Commissioners will hold a Board Briefing on **Wednesday, April 24, 2024** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be 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: 866 914 607#.

The Commissioners will attend an Economic Development Council meeting on **Thursday, April 25, 2024** at **3:00 p.m.** The meeting will be held in Room 107 in the PRI Building, 4506 E. 3rd Street, Tillamook.

The Commissioners will hold a Leadership Team Meeting - Strategic Plan Focus Area on **Monday, April 29, 2024** at **9:00 a.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: 866 914 607#.

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