



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, May 1, 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. Election and Ballot Updates/Christy Nyseth, Clerk

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a First Amendment to Oregon Health Authority 2024-2025 Intergovernmental Agreement #026023 for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
7. Consideration of a Seventh Amendment to Oregon Health Authority 2023-2025 Intergovernmental Agreement #180028 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services

8. Consideration of Intergovernmental Agreement #HHS 23/24-012 with Nestucca Valley School District #101 for School Traditional Health Worker/Marlene Putman, Administrator, Health and Human Services
9. Consideration of Change Order #4 to Contract #5098 Contract for General Services with Christensen Cleaning Janitorial Services at Tillamook County Facilities Project/Marlene Putman, Administrator, Health and Human Services
10. Consideration of a Tax Collector's Deed for the 2021 Foreclosure Proceedings/William K. Sargent, County Counsel
11. **REMOVED** - Consideration of an Order in the Matter of the Appointment of a Member to the Hebo Joint Water and Sanitary Authority Board/Rachel Hagerty, Chief of Staff
12. Consideration of Change Order #2 to Contract #6478 Prevailing Wage Rate Contract for Construction with Columbia Cascade Construction, Inc for the District Attorney Office Remodel Project/Rachel Hagerty
13. Consideration of Fiscal Year 2025 Community Project Funding Requests/Rachel Hagerty, Chief of Staff
14. Consideration of a Grant Application to the Oregon Department of Human Services Resilience Hubs and Networks Program for the Tillamook County Public Safety Radio Communication System/Rachel Hagerty, Chief of Staff
15. Consideration of a Fourth Amendment to a Granicus Service Agreement with Granicus, LLC for Short-Term Rental Program Online Services/Sarah Absher, Director, Department of Community Development
16. **10:00 a.m.**
Public Hearing - 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
17. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a special Leadership Team Meeting to discuss the Strategic Plan Focus Areas 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#.

The Commissioners will hold a Board Briefing on **Wednesday, May 1, 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: 866 914 607#.

The Commissioners will hold its regular Leadership Team Meeting on **Monday, May 6, 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#.

The Commissioners will hold a workshop to discuss water and sewer issues across Tillamook County on **Tuesday, May 7, 2024** at **2:00 p.m.** The workshop will be held in the Hatfield Room at the Tillamook County Main Library, 1716 3rd Street, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 658 144 194#.

The Commissioners will hold a Budget Committee meeting on **Wednesday, May 8, 2024** at **2:00 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: 866 914 607#.

There is **NO** Board Briefing scheduled for **Wednesday, May 8, 2024**.

The Commissioners will hold a Solid Waste Service District budget meeting on **Friday, May 10, 2024** at **10:00 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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