



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, May 8, 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

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Memorandum of Understanding with Tillamook Coast Visitors Association, City of Rockaway Beach, Port of Garibaldi, Oregon Coast Scenic Railroad, Tillamook Estuaries Partnership, City of Bay City, Tillamook County Pioneer Museum, Port of Tillamook Bay for the Tillamook Bay Trails Coalition/Dan Haag, Director of Trails, Outdoor Recreation, and Accessibility, Tillamook Coast Visitors Association
6. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the Tillamook County 2024 Asphalt Procurement/Chris Laity, Director, Public Works
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10. Consideration of an Order in the Matter of Increasing Customer Rates for Solid Waste Disposal for Solid Waste Collection Franchisee, Walker Waste Solutions Dba, City Sanitary Service, in Oceanside/Justin Weiss, Solid Waste Program Manager
11. Consideration of an Order in the Matter of Increasing Rates for Solid Waste Disposal for Solid Waste Collection Franchisee, Walker Waste Solutions Dba City Sanitary Service, in Unincorporated Areas/Justin Weiss, Solid Waste Program Manager
12. Consideration of the Adoption of an Adjusted Pay Table for the Parks Department Office Manager Position/Jodi Wilson, Director, Human Resources
13. Consideration of an Order in the Matter of Declaring County-Owned Property as Surplus/Don Allgeier, Library Director
14. Consideration of an Out-of-State Travel Request for Melanie Hetrick to Attend the Association for Library Science to Children (ALSC) National Institute Conference in Denver, Colorado from 9/19/24 - 9/22/2024/Don Allgeier, Library Director
15. Consideration of a Contract for General Services with IRS Environmental of Portland, Inc. for Asbestos Abatement and Paint Removal Services/Kevin Jolly, Facilities Supervisor, Facilities Department
16. Consideration of Change Order #1 to Contract #6539 Prevailing Wage Rate Contract for Construction with Farnham Electric Construction for the Tillamook County Fairgrounds Electrical Service Upgrades/Camy Vonseggern, Director, Tillamook County Fairgrounds
17. Consideration of an Order in the Matter of Declaring County-Owned Property as Surplus/Commissioner Mary Faith Bell
18. Consideration of an Order in the Matter of Road Name Request #851-24-000053-PLNG to Name two Private Access Easements Berkshire Road and Farnam Street/Sarah Absher, Director, Department of Community Development
19. Consideration of an Order in the Matter of Road Rename and Road Name Request #851-23-000465-PLNG to Rename Verns Place to Coltee Drive, Sunnyview Drive to Riverview Drive, and to Name an Emergency Access Easement as Riverview Drive/Sarah Absher, Director, Department of Community Development
20. **10:00 a.m.**
Public Hearing - Consideration of Amending 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

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

The Commissioners will meet with John Upton, President, Retirement Consulting Group, and Brent Langland, Consulting Actuary, Milliman, on **Tuesday, May 14, 2024** at **10:00 a.m.** to discuss the County retirement plan. The meeting will be held in the Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 841 178 47#.

ADJOURN