



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, May 15, 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 Proclaiming May 2024 as Mental Health Awareness Month in Tillamook County, Oregon/Amanda Ferrat, Tillamook County Suicide Prevention Coalition
6. Consideration of a Grant Application to the Oregon Department of Human Services Resilience Hubs and Networks Program/Matt Kelly, Undersheriff
7. Consideration of a Grant Application to the Oregon Department of Human Services Resilience Hubs and Networks Program for the FY 2024 Equipment Grant/Randy Thorpe, Director, Emergency Management
8. Consideration of a Memorandum of Agreement with South Tillamook County Emergency Volunteer Corps/Randy Thorpe, Director, Emergency Management

9. Consideration of Restrictive Covenant for the Installation of Cell Tower Infrastructure on County Property at Ming Creek/Rachel Hagerty, Chief of Staff
10. Consideration of Restrictive Covenant for the Installation of Cell Tower Infrastructure on County Property at Fall Creek/Rachel Hagerty, Chief of Staff
11. Consideration of Change Order #1 to Contract #6371 Prevailing Wage Rate Contract for Construction with The Saunders Co., Inc. for the Kiwanda Corridor Project: Cape Kiwanda Parking Lot & Restroom/Rachel Hagerty, Chief of Staff
12. Consideration of Amendment #6 to Intergovernmental Agreement #4626 with the City of Tillamook for the Southern Flow Corridor-Landowner Preferred Alternative Project/Rachel Hagerty, Chief of Staff
13. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

The Commissioners will hold a Board Briefing on **Wednesday, May 15, 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 Local Public Safety Coordinating Council (LPSCC) meeting will be held on **Monday, May 20, 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. The teleconference number is 1-971-254-3149, Conference ID: 155 859 952#.

The Commissioners will hold a Budget Committee meeting on **Wednesday, May 22, 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 22, 2024**.

The Commissioners will attend a Forest Trust Land Advisory Committee meeting on **Friday, May 24, 2024** at **10:00 a.m.** The meeting will be held in the Tillamook Room at the Oregon Department of Forestry Headquarters, 2600 State Street, Building C, Salem.

ADJOURN