



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, May 22, 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: There are two unscheduled agenda items; the first will be taken prior to the legislative/administrative portion, and the second will be taken after Item #5.
 - a. **UNSCHEDULED:** Election Results/Christy Nyseth, County Clerk
 - b. **UNSCHEDULED:** Consideration of an Order in the Matter of the Appointment of Members to the Hebo Joint Water and Sanitary Authority Board/Commissioner Doug Olson

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Letter of Recognition of Service for Dylan Gunter's County Parks Senior Project/Dan Keyes, Director; Gene Henderson, Maintenance Technician 2, Parks Department
6. Consideration of a Resolution in the Matter of Proclaiming June as Celebrate Local Food Month in Tillamook County, Oregon/Emily Cordo, Interim Executive Director, Food Roots

7. Consideration of a Letter of Support to the Oregon Department of Fish and Wildlife Concerning Paper Shellfish Licensing/Commissioner Mary Faith Bell
8. Consideration of Amendment #1 to Oregon Department of Emergency Management Performance Grant Agreement 23-528/Randy Thorpe, Director, Emergency Management
9. Consideration of a Contract for Goods with Bayview Asphalt Inc. for the Tillamook County 2024 Asphalt Procurement Project/Chris Laity, Director, Public Works
10. Consideration of a Contract for Goods with Knife River Corporation for the Tillamook County 2024 Asphalt Procurement Project/Chris Laity, Director, Public Works
11. Consideration of a Contract for Goods with Road & Driveway Co. for the Tillamook County 2024 Asphalt Procurement Project/Chris Laity, Director, Public Works
12. Consideration of a Contract for Goods with S-C Paving Company for the Tillamook County 2024 Asphalt Procurement Project/Chris Laity, Director, Public Works
13. Consideration of a Professional Services Agreement with Environmental Science Associates (ESA) for Engineering & Design Services for the Kilchis House Drainage Relief Project/Chris Laity, Director, Public Works
14. Consideration of a Resolution in the Matter of Proclaiming Authorization of a Department of Environmental Quality (DEQ) Overflow Stormwater Grant (OSG) for Manzanita Transfer Station Capital Improvements/Justin Weiss, Program Manager, Solid Waste
15. Consideration of Change Order #2 to Contract #6539 Prevailing Wage Rate Contract for Construction with Farnham Electric Construction for the Tillamook County Fairgrounds Electrical Service Upgrades Project/Camy Vonseggern, Director, Tillamook County Fairgrounds
16. Consideration of an Order in the Matter of Ordinance Amendment #851-24-000072-PLNG to Amend Tillamook County Land Use Ordinance Article 3, Section 3.010: Rural Residential 2-Acre and 10-Acre Zone to Establish Use and Development Standards for an Accessory Dwelling Unit (ADU)/Sarah Absher, Director, Department of Community Development
17. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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.

Memorial Day is an observed holiday for the County and the Oregon State Circuit Courts. All County Offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics, and the State Circuit Court, will be **CLOSED** on **Monday, May 27, 2024**.

The Commissioners will attend a Tillamook LightWave meeting on **Tuesday May 28, 2024** at **10:00 a.m.** The teleconference number is 1-253-215-8782, Conference ID: 899 5732 9678#.

The Commissioners will hold a Board Briefing on **Wednesday, May 29, 2024** at **2:00 p.m.** to discuss weekly Commissioner updates. 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: 866 914 607#.

ADJOURN