



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, May 29, 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. Oregon Department of Forestry Update/Kate Skinner, Tillamook District Forester, Oregon Department of Forestry

CONSENT CALENDAR

6. Annual Liquor License Renewal Application for Manzanita Lighthouse

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of a Tillamook People's Utility District Line Extension Agreement for Conversion from Overhead to Underground Service/Camy VonSeggern, Director, Tillamook County Fairgrounds

8. Consideration of the County's Purchase of Additional Insurance for Fireworks Display at Fairgrounds/Camy VonSeggern, Director, Tillamook County Fairgrounds
9. Consideration of a License & Service Agreement with Sani-Star, LLC for an Automated Fee Collection System/Dan Keyes, Director, Parks Department
10. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

The Commissioners will hold a 4-H/Extension Service Budget Committee meeting on **Friday, June 7, 2024** at **11:00 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#.

ADJOURN