



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, June 5, 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 is one unscheduled item that will be taken after Item #10.

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of Modification #1 to Memorandum of Agreement #6437 with Tillamook County Community Action Resource Enterprises, Inc. for a Coordinated Homeless Services Office/Mareliza DeJesus, Project Manager, Houseless Action Network
6. Consideration of a Training Affiliation Agreement with Oregon Health Sciences University for Healthcare-Related Programs/Marlene Putman, Administrator, Health and Human Services
7. Consideration of a Non-Clinical Training Affiliation Agreement with Oregon Health & Science University for Healthcare-Related Programs/Marlene Putman, Administrator, Health and Human Services
8. Consideration of a Contract for Goods with Tillamook Motor Company, Inc. for the Parks Department Vehicle Purchase of a 2023 Ford F-150 Pickup Truck/Dan Keyes, Director, Parks Department

9. Consideration of an Order in the Matter of Notice of Intent to Award a Contract for the Wilson River Training Structure (Shilo Levee)/Chris Laity, Director, Public Works
10. Consideration of an Order in the Matter of Increasing Customer Rates for Solid Waste Disposal for Solid Waste Collection Franchisee, Recology Western Oregon/Justin Weiss, Program Manager, Solid Waste
 - a. **UNSCHEDULED:** Consideration of an Order in the Matter of the Appointment of a Member to the tillamook County Fair Board/Commissioner Doug Olson
11. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the Public Safety Radio Bond Campaign/Rachel Hagerty Chief of Staff
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, June 5, 2024** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the Board of Commissioners' Meeting Room 106 at 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 meeting on **Friday, June 7, 2024** at **11:00 a.m.** The meeting will be held in the Board of Commissioners' Meeting Room 106 at 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 Leadership Team meeting to discuss the Strategic Plan on **Friday, June 14, 2024** at **10:00 a.m.** The meeting will be held in the Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

ADJOURN