



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, June 12, 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 Stormwater Drainage Easement with Community Action Resource Enterprises, Inc. for Property Located at Township 1 South, Range 9 West in Section 30BC, Tax Lots 1200 and 1300, in Tillamook County, Oregon/Mareliza DeJesus, Project Manager, Houseless Action Network; Jeff Blackford, Executive Director, Community Action Resource Enterprises, Inc.
6. Consideration of Tillamook County's 24-25 Property & Casualty Insurance Renewal/Cheryl Spellman, Owner, Hudson Insurance
7. Consideration of a Memorandum of Agreement with Tillamook County 911 and Manzanita Police Department for NetMotion Software/Matt Kelly, Undersheriff, Sheriff's Office
8. Consideration of a Prevailing Wage Rate Contract for Construction with Point Monitor Corporation for the Justice Facility Fire Alarm Replacement Project/Lieutenant Fernando Silveira, Sheriff's Office

9. Consideration of an Order in the Matter of Modifying Fees for Environmental Health Services at the Tillamook County Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
10. Consideration of an Out-of-State Travel Request for Anya Reeser to Attend the Northwest Primary Care Leadership Institute Training in Seattle, Washington on 9/17/24 - 9/21/24/Marlene Putman, Administrator, Health and Human Services
11. Consideration of a Professional Services Agreement with DOWL for the Wilson River Training Structure (Shilo Levee) Project/Chris Laity, Director, Public Works
12. Consideration of a Request to Approve Insurance Coverage for The Tillamook County Veterans Memorial/Nicholas Torres, Veterans Service Officer
13. Consideration of an Acknowledgment and Approval of a Tillamook Lightwave Grant and Letter of Support for the Oregon Broadband Technical Assistance Program/Commissioner Doug Olson
14. Consideration of Approval of the 2023-2025 Grant Solicitation for the Oregon Behavioral Health Deflection Program/Commissioner Erin Skaar
15. Consideration of a Professional Services Agreement with Praxis Political for the Public Safety Radio Communications System Bond Campaign Project/Rachel Hagerty, Chief of Staff
16. Consideration of a Grant Application for an Active Transportation Infrastructure Investment Program for the Jensen Property Realignment Planning and Design Project/Rachel Hagerty, Chief of Staff
17. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, June 12, 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 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#.

The Local Public Safety Coordinating Council (LPSCC) meeting will be held on **Monday, June 17, 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#.

Juneteenth is an observed holiday for the County and the Oregon State Circuit Court. 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 **Wednesday, June 19, 2024**.

ADJOURN