



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.

MEETING – 2024-05-29 BOCC MEETING AUDIO.MP4

CALL TO ORDER – Wednesday, May 29, 2024 9:00 a.m.

1. Welcome & Request to Sign Guest List
02:14
2. Pledge of Allegiance
02:18
3. Public Comment: There were none.

4. Non-Agenda Items: There were none.
02:27

PRESENTATIONS AND REPORTS

5. Oregon Department of Forestry Update/Kate Skinner, Tillamook District Forester, Oregon Department of Forestry
02:32

CONSENT CALENDAR

6. Annual Liquor License Renewal Application for Manzanita Lighthouse
34:57

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board approved the consent calendar.

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
35:10

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Chair signed the agreement.

8. Consideration of Tillamook People's Utility District Work Order Number 109127 for Conversion from Overhead to Underground Service/Camy VonSeggern, Director, Tillamook County Fairgrounds
38:28

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Chair signed the work order.

9. Consideration of the County's Purchase of Additional Insurance for Fireworks Display at Fairgrounds/Camy VonSeggern, Director, Tillamook County Fairgrounds
39:14

No motion was made.

10. Consideration of a License & Service Agreement with Sani-Star, LLC for an Automated Fee Collection System/Dan Keyes, Director, Parks Department
1:04:01

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Chair signed the agreement.

11. Board Concerns: There were none.
01:22:39

OTHER MEETINGS AND ANNOUNCEMENTS

01:22:39

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#.

Chair Bell recessed the meeting at 10:24 a.m. to go into executive session pursuant to ORS 192.660 (2)(e).

Chair Bell reconvened the meeting at 10:38 a.m.

ADJOURN – 10:38 a.m.

Wednesday, May 29, 2024

PLEASE PRINT

Wally Waibel	ODF
Ed Wallmark	ODK
Carmy VonSeger	Fair
Kate Skinner	ODF

(Please use reverse if necessary)

WEDNESDAY, MAY 29, 2024

PLEASE PRINT

[illegible]

Oregon Department of Forestry

Tillamook District



Investment in Our Youth

- Tillamook High School Career Fair
- Hose Lay Station at 8th Grade Forestry Field Trip
- Career Presentation to Natural Resource Classes at THS



Investment in Our Youth

- Kindergarten School Visits to Introduce Smokey
- 3rd Grade School Visits to Discuss Campfire Safety
- Odd Fellows Pumpkin Patch Prevention Station



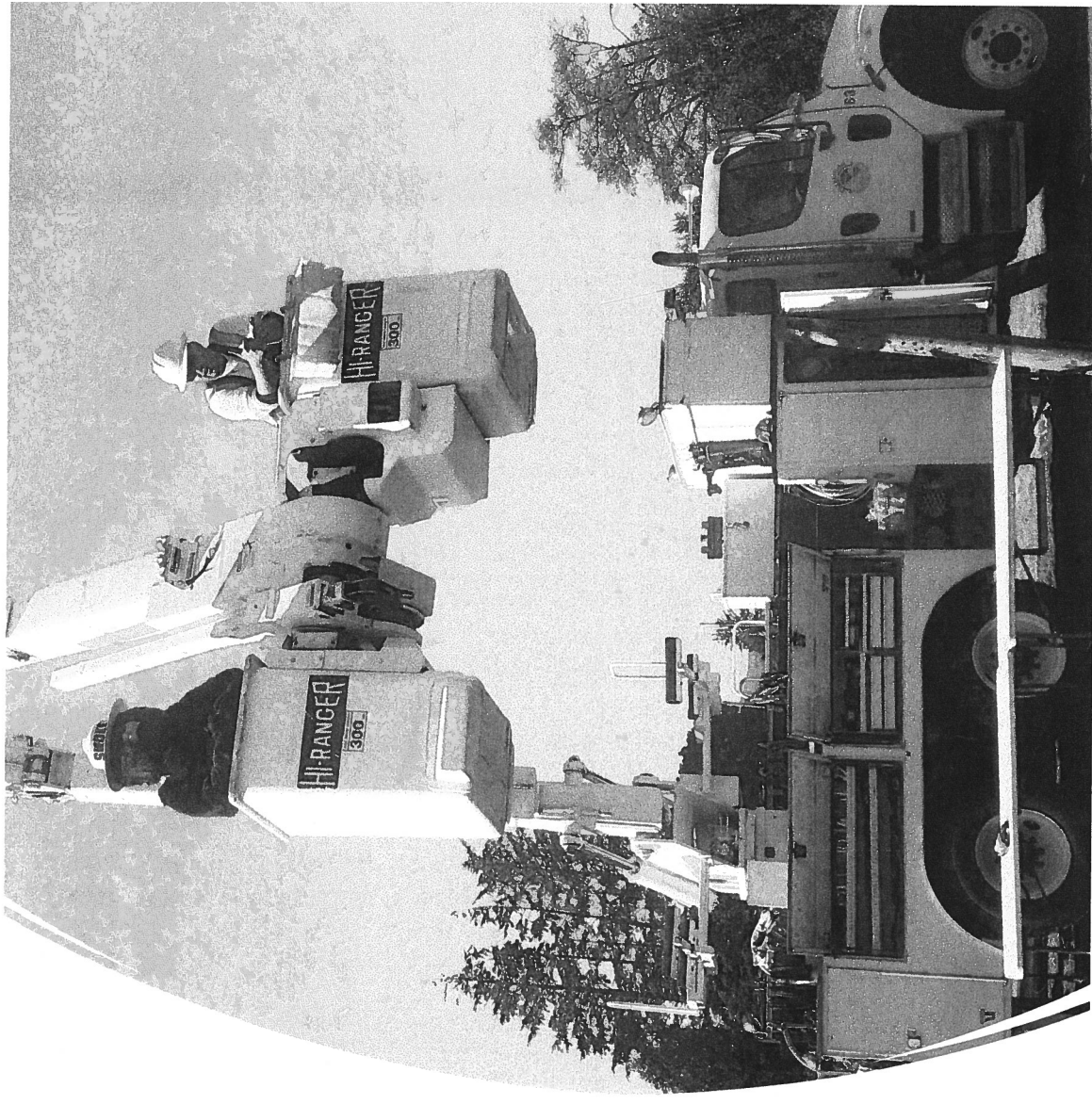
Investment in Our Community

- ODF Booth at the Tillamook County Fair
- Defensible Space Education and Free Tree Seedlings at the Headlight Herald Home and Garden Show
- Tillamook Touch a Truck Event
- June Dairy Parade, Dory Day's Parade, Colver's Day Parade



Investment in Public Safety

- Tillamook County Fire Departments' Yearly Wildland Fire Refresher Training
- Tillamook PUD Wildland Fire Refresher Training
- Coordinated Incident Management Response with County Fire Departments

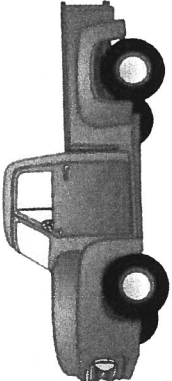


Tillamook County Yard Debris Program

- Averages around 1000 tons of debris per year. Each voucher is equated to 1/10 acre of defensible space. By using this metric, we have determined that the YDP creates roughly 100 acres of defensible space per year.
- ODF utilizes grants from Title III Keep Oregon Green and recently awarded \$202,710 through Western State Fire Managers grant (awaiting funding).

VOUCHERS ARE WORTH 9 CUBIC YARDS OF YARD DEBRIS
APRIL 1 — OCTOBER 31
PRESENTED BY THE
OREGON DEPARTMENT OF FORESTRY





Safety Message: Please cover your yard debris load with a tarp.

NO COMMERCIAL USE

NAME: _____

PHYSICAL ADDRESS: _____

VEHICLE LICENSE NUMBER: _____

DATE: _____




TAKE CONTROL!

Help reduce your risk of wildfire in just a weekend. Create a defensible space, a 30' non combustible zone around your home. Defensible space is an effective method to reduce your risk against wildfire.

Participating Transfer Stations

Tillamook Transfer Station:
1315 Ekloff Rd • Tillamook, OR 97141 (off Tillamook River Rd 3 miles south of the City of Tillamook) On site phone number: 503-842-2451 Hours: 8am-4pm. Seven days a week

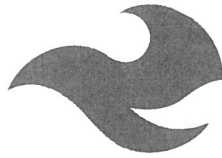
Manzanita Transfer Station:
34995 Necanic Rd • Manzanita, OR 97130 (between Manzanita and Nehalem) On site phone Number: 503-568-7764 Hours: Thurs-Mon. 10am-4pm

Pacific City Transfer Station:
38255 Boonien Rd • Pacific City, OR 97135 (2 miles SE of Pacific City) On site phone number: 503-354-4383 Hours: 9:00 am-4:00 pm Friday, Saturday & Monday. 1:00 pm - 4:00pm Sundays

Acceptable Yard Debris Items:	Unacceptable Items:
tree limbs, leaves, yard and lawn clippings, branches, twigs, shrubs, weeds, woody debris, rose bush clippings	tree stumps, no household trash or plastic bags, sod with dirt



What You Can Do To Help



Follow Fire Regulations



Educate Yourself on Restrictions
and Fire Season Closures at
Oregon.gov (Fire Restrictions)



If You Are Not Sure, Call

District Staffing

- 5 Permanent Protection Staff
 - Protection Unit Forester
 - Wildland Fire Supervisor
 - Permanent Forest Officer
 - 2 Stewardship Foresters
- 9 Seasonal Firefighters (May-October)
 - 4 Forest Officers
 - 4 Wildland Fire Suppression Specialists
 - 1 Dispatcher
- State Forest's Additional Staffing



District Fire Engines and Equipment

- 4 Type 6 Engines (400 gal)
- 1 2200 gal Tender
- Mobile Fire Cache (2 miles of hose and accompanying fittings)
- District Fire Cache

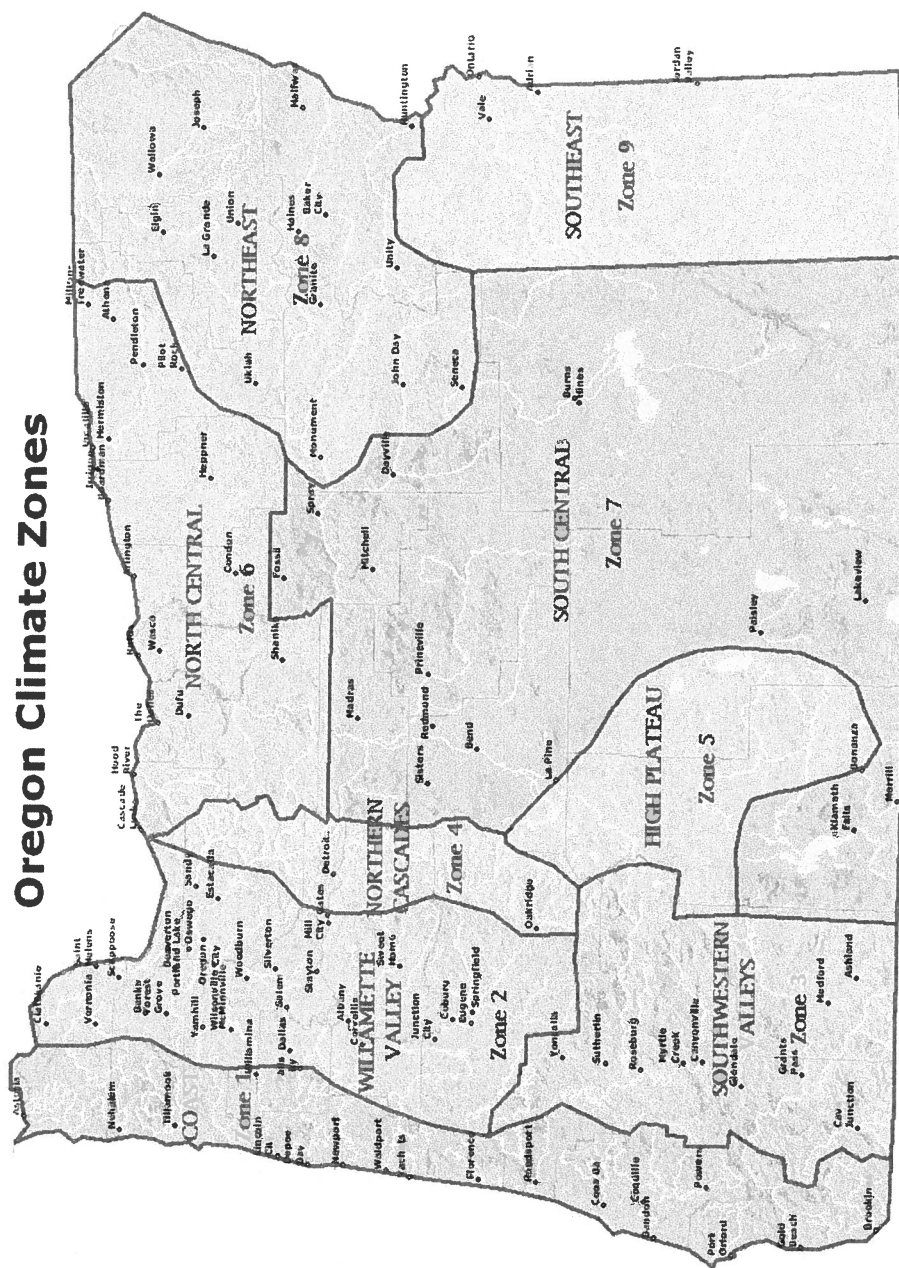


Additional Support Resources

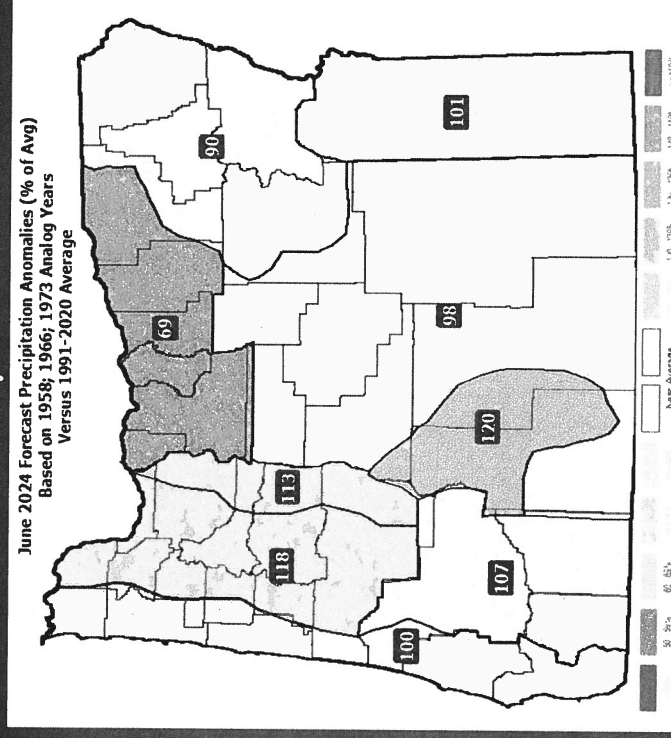
- South Fork Camp
- NW Oregon Forest Protection Association
- Statewide Aviation Resources
- Statewide Complete and Coordinated System
- Tillamook County Fire Departments



Oregon Climate Zones



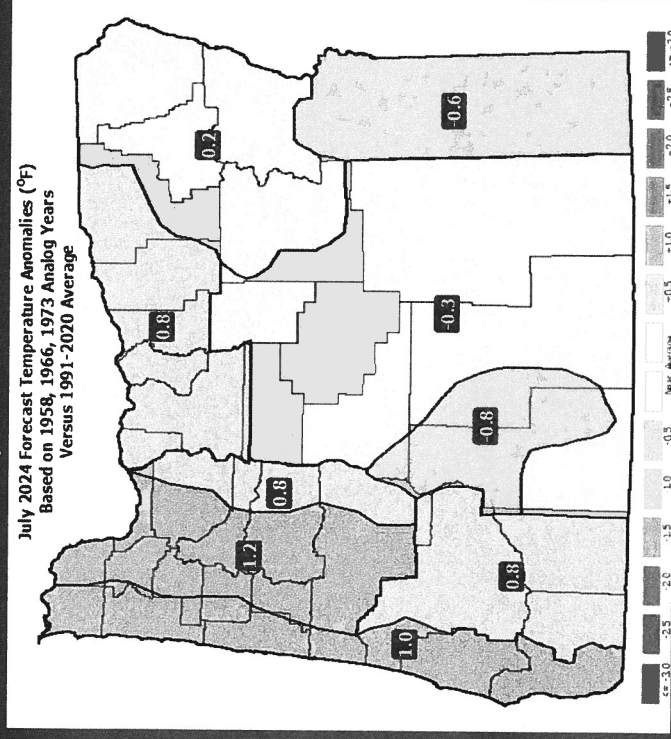
Precipitation



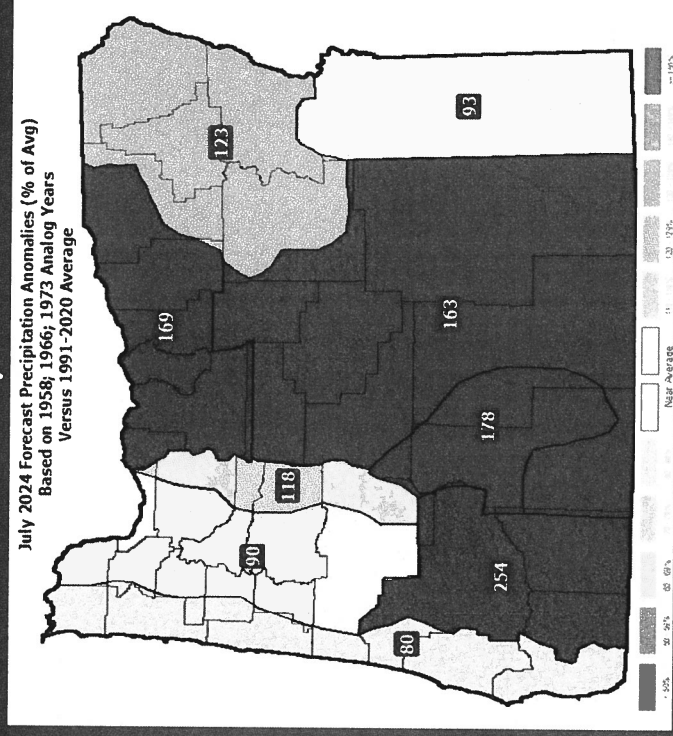
- Expect ample days with precipitation and a threat of thunderstorms.

July 2024 Forecast

Temperatures



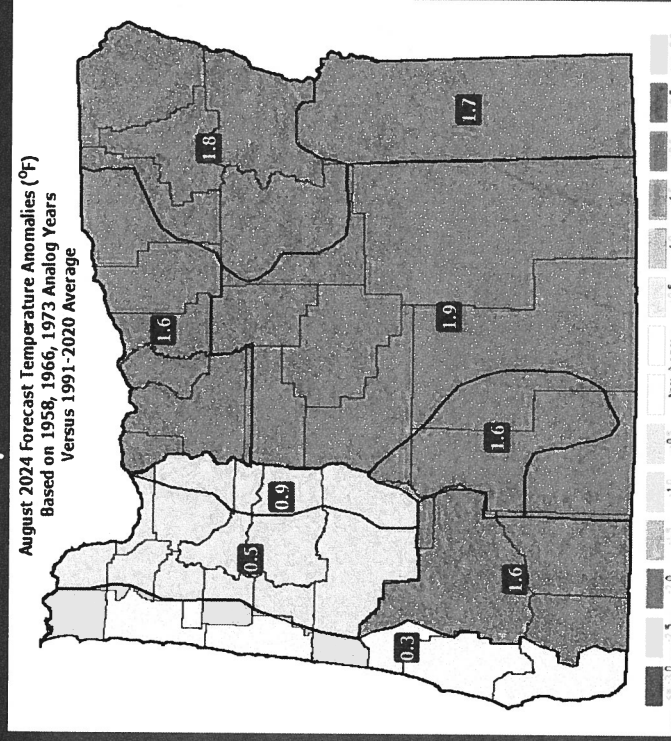
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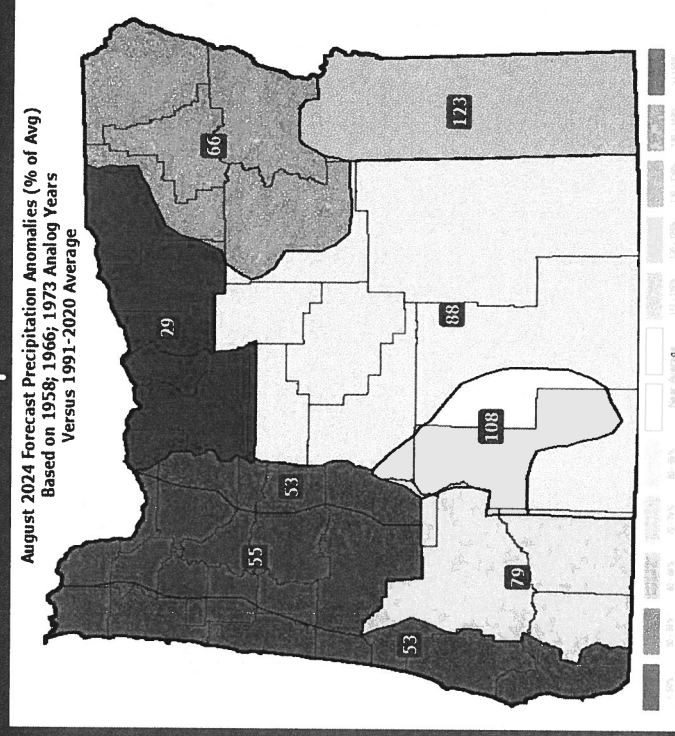
- Analog years straddled either side of average temperatures with 1966 being the coolest and 1958 the warmest.
- A wet 1966 skews the precipitation to near or above normal, despite both 1958 & 1973 being drier than average (lowers forecast confidence).

August 2024 Forecast

Temperatures



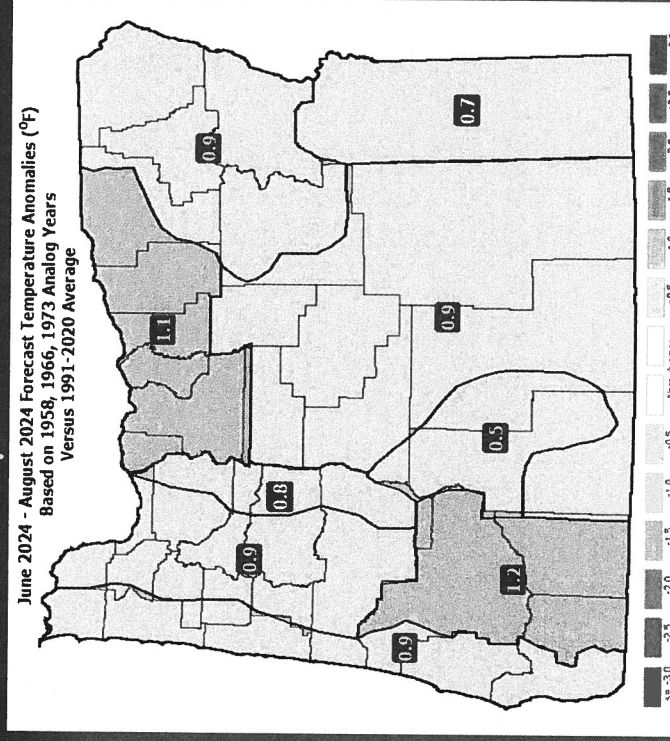
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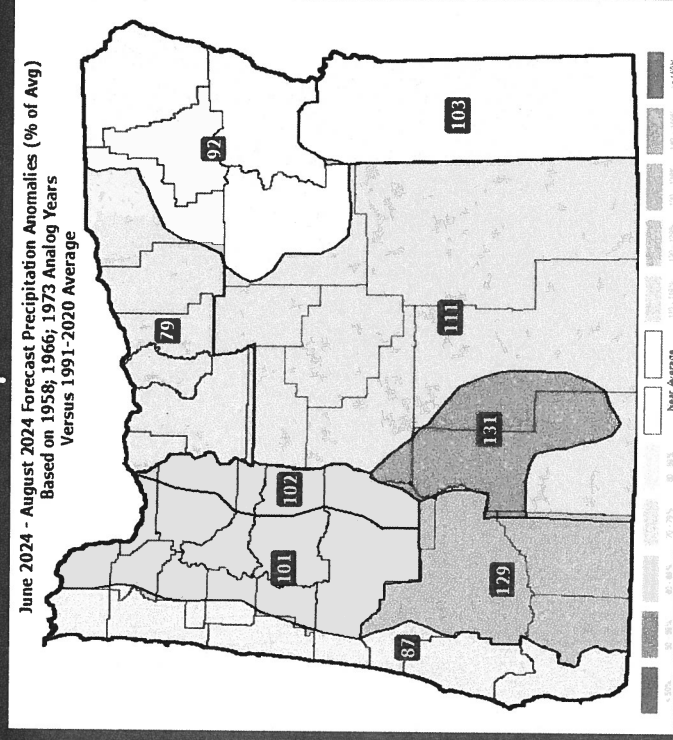
- A very warm 1958 is tempered by progressively cooler 1966 & 1973 analogs. Warmer overall conditions are favored.
- Analogs had below-average rainfall, except for spotty downpours with thunderstorms. 1958 & 1966 had considerable thunderstorm activity.

June – August 2024 Forecast

Temperatures

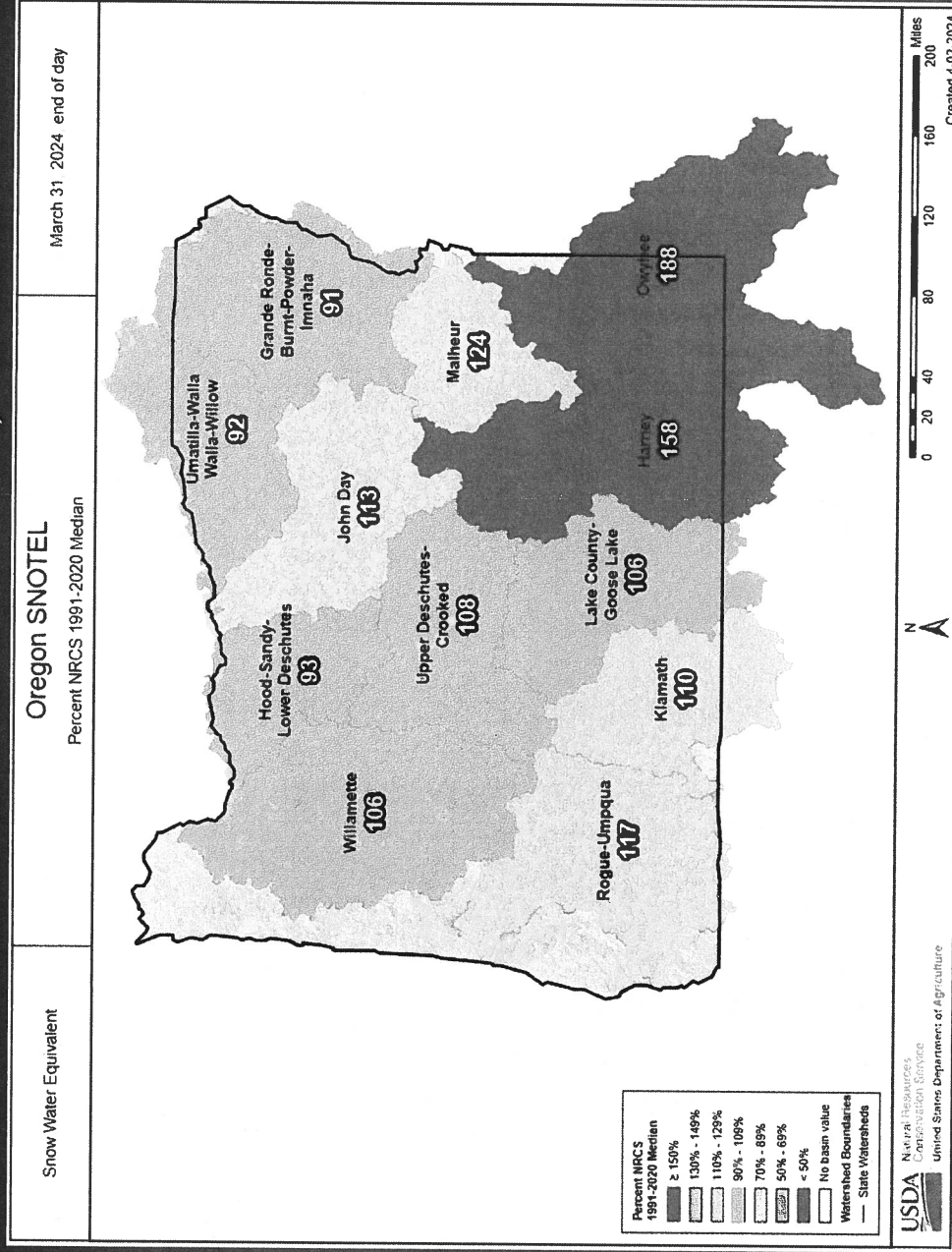


Precipitation

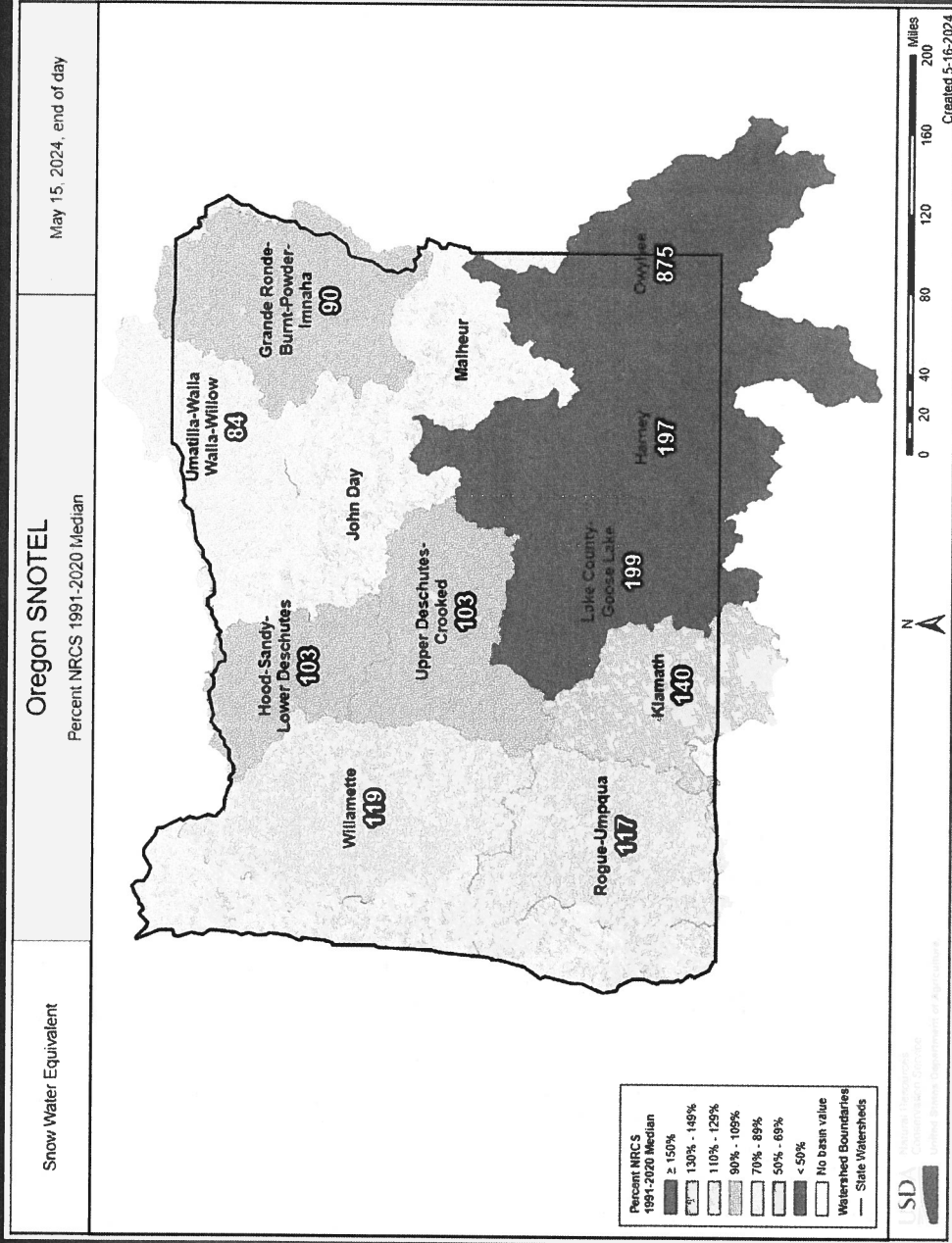


- Above-average temperatures, but long heat waves and/or periods of extreme heat are not indicated.
- Near-average rainfall. Increased chances for thunderstorms, especially south and east, which can cause local excessive rainfall.

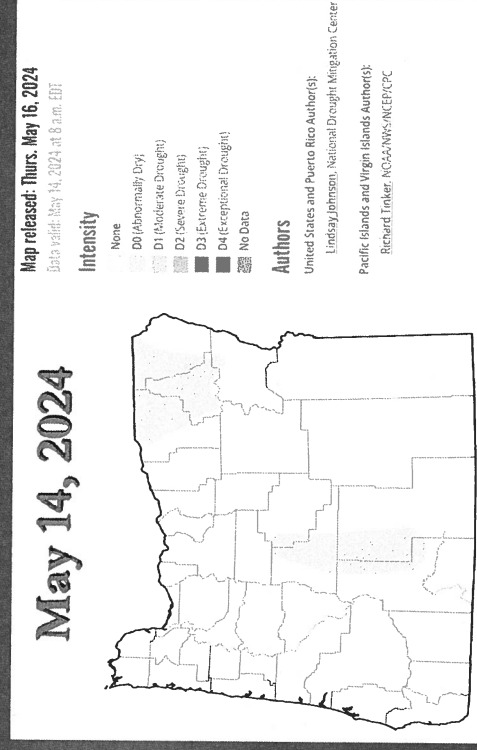
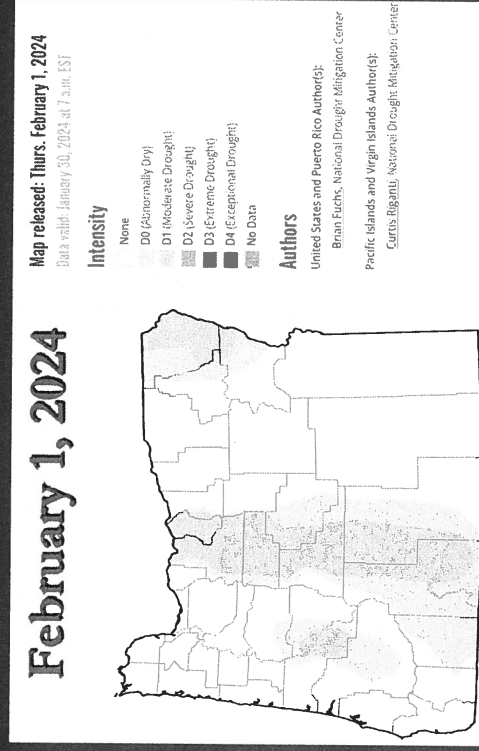
Peak Spring Snowpacks Near-to-Above Average (end of March 2024)



Current Snowpacks (Mid-May 2024)



Continued Drought Improvement (over the past 3 months)



Courtesy: National Drought Mitigation Center (NDMC)
<https://droughtmonitor.unl.edu/>

Questions

