



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.

2024-05-22 BOCC MEETING AUDIO.MP4

CALL TO ORDER – Wednesday, May 22, 2024 9:00 a.m.

1. Welcome & Request to Sign Guest List
02:23
2. Pledge of Allegiance
02:34
3. Public Comment There were none.
4. Non-Agenda Items:
02:57

UNSCHEDULED: [Election Results](#)/Christy Nyseth, County Clerk 09:02:48

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
00:14:11

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

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
25:34

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed #R24-009.

7. Consideration of a Letter of Support to the Oregon Department of Fish and Wildlife Concerning Paper Shellfish Licensing/Commissioner Mary Faith Bell
35:01

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

8. Consideration of Amendment #1 to Oregon Department of Emergency Management Performance Grant Agreement 23-528/Randy Thorpe, Director, Emergency Management
00:57:01

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

9. Consideration of a Contract for Goods with Bayview Asphalt Inc. for the Tillamook County 2024 Asphalt Procurement Project/Chris Laity, Director, Public Works
01:05:20

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

10. Consideration of a Contract for Goods with Knife River Corporation for the Tillamook County 2024 Asphalt Procurement Project/Chris Laity, Director, Public Works
01:12:04

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

11. Consideration of a Contract for Goods with Road & Driveway Co. for the Tillamook County 2024 Asphalt Procurement Project/Chris Laity, Director, Public Works
01:12:21

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

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

01:12:38

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

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

01:12:58

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

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

01:17:21

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed #R24-010.

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

01:21:24

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

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

01:31:17

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed #24-030.

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

00:18:00

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed #24-029.

17. Board Concerns

01:39:57

Compensation Committee & Budget Committee Meetings Today/Commissioner Doug Olson

OTHER MEETINGS AND ANNOUNCEMENTS

01:41:30

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 – 10:42 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, May 22, 2024

	Present	Absent		Present	Absent
Mary Faith Bell	<u>✓</u>	<u> </u>	Rachel Hagerty	<u>✓</u>	<u> </u>
Doug Olson	<u>✓</u>	<u> </u>	Bill Sargent	<u>✓</u>	<u> </u>
Erin Skaar	<u>✓</u>	<u> </u>			

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
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Illa Olson	shehuntress69@yahoo.com	
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Dylan Guntin	Dylanmob102517@gmail.com	
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LORRY MOELLER	HCCLOPCRY@GMAIL	
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EMILY CORDO	EMILY@FOODROOTS.NW.ORG	LOCAL FOOD MONTH
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Damian Laviolette	damian.laviolette@gmail.com	Board Item
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Carmy VonSegeren	carmytilamookhu@gmail.com	
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Sara Alshar	DCD	
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(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, MAY 22, 2024

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

[illegible]



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141
Phone: 503-842-3403

Mary Faith Bell, Chair
Doug Olson, Vice-Chair
Erin D. Skaar, Commissioner

May 22, 2024

Department of Fish and Wildlife
Attn: Claesa Roberson, License Services
4034 Fairview Industrial Dr. SE
Salem, OR 97302

RE: Request for Continuation of Paper Shellfish Licensing for Small Businesses in Tillamook County

As representatives of Tillamook County, we are reaching out to express our concerns regarding the potential discontinuation of paper shellfish licensing by the Oregon Department of Fish and Wildlife. Tillamook County is home to a vibrant community of small businesses, many of which rely on the harvesting, processing, and distribution of shellfish as a crucial aspect of their operations. These businesses play a vital role in our local economy, providing employment opportunities and contributing to the unique coastal character of our region.

In recent years, there has been a push towards digitalization and the transition to electronic licensing systems. While we acknowledge the benefits electronic systems offer in terms of efficiency and convenience, the potential impact on small businesses must be considered, particularly those in rural and remote areas.

Many of our local small businesses operate in areas with limited access to reliable internet connectivity or technology infrastructure. For these businesses, the transition to electronic licensing would pose significant challenges and could result in lost sales and revenue. Furthermore, it is crucial to highlight that a substantial portion of our small business customers are tourists, often hailing from outside the United States. These visitors may not be familiar with electronic licensing systems or may face language barriers when attempting to navigate them. Maintaining paper shellfish licensing options would ensure that tourists can easily obtain the necessary permits to enjoy our local shellfish offerings, thereby supporting the economic vitality of our coastal communities.

Additionally, the transition from a five-minute paper licensing process to a potentially time-consuming digital process, estimated to take between 15 to 30 minutes per person, would significantly impact the efficiency of small businesses. At a cost of \$2 per license, this time investment does not adequately cover the wages required to employ staff members to manage the process and address potential challenges associated with digitalization.

Furthermore, discussions around proposed alternatives to paper licensing have been lacking, with some options suggesting small businesses should collect and maintain Personally Identifiable Information (PII) on customers/consumers. This puts our local businesses at even more significant risk, as they would be tasked with managing sensitive data and ensuring compliance with privacy regulations, adding unnecessary burden and liability to their operations.

Therefore, we respectfully request that the Oregon Department of Fish and Wildlife consider alternative licensing options for small businesses with heavy one-time tourism opportunities. This could include options for business, boat, or dock licensing, tailored to the specific needs of businesses that experience seasonal surges in tourist activity. By providing flexible licensing solutions, we can support the economic sustainability of these businesses while ensuring compliance with regulatory requirements.

We understand the importance of modernizing administrative processes and embracing technological advancements. However, it is equally important to consider the diverse needs of our communities and to implement policies that support the continued success of small businesses, particularly in rural areas.

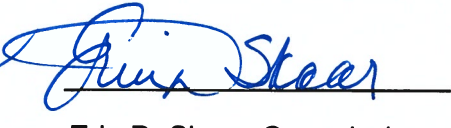
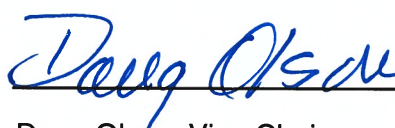
Thank you for considering our request. We look forward to working together to find a solution that balances innovation with inclusivity, ensuring the continued prosperity of our local shellfish industry and the communities it supports.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON



Mary Faith Bell, Chair



Doug Olson, Vice-Chair

Erin D. Skaar, Commissioner



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

Mary Faith Bell, Chair
Doug Olson, Vice-Chair
Erin D. Skaar, Commissioner

RECOGNITION FOR OUTSTANDING SERVICE

The Tillamook County Board of Commissioners and Tillamook County Parks Department recognize Dylan Gunter for his outstanding service.

We thank Dylan for choosing Tillamook County Parks Department for his Neah-Kah-Nie High School senior project and commend him for his excellent work in creating a new campsite at Barview Jetty County Campground, which will be enjoyed by campers for years to come.

We are grateful for Dylan's service to our community.

TILLAMOOK COUNTY BOARD OF COMMISSIONERS

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Mary Faith Bell, Chair

A handwritten signature in blue ink, appearing to read "Doug Olson".

Doug Olson, Vice-Chair

A handwritten signature in blue ink, appearing to read "Erin D. Skaar".

Erin D. Skaar, Commissioner

TILLAMOOK COUNTY PARKS DEPARTMENT

Daniel Keyes, Director

Gene Henderson, Maintenance Technician 2