



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, June 26, 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: **Unscheduled Agenda Item to be taken after Item #6; Agenda items #17 and #18 have been postponed.**

CONSENT CALENDAR

5. Consideration of a New Outlet and Limited On-Premises Sales, Off Premises Sales Liquor License Application for Trask River RV & Grocery

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Subaward Agreement with Northwest Medical Foundation of Tillamook Doing Business As Adventist Health Tillamook for an Opioid Response Program/Bridgette Hess, OUR Tillamook Opioid Response Project Coordinator; Melody Ayers, Philanthropy and Volunteer Services Director, Adventist Health Tillamook
 - a. **UNSCHEDULED: Consideration of a Professional Services Agreement with Lincoln County for Juvenile Shelter Services/Matthew Thenell, Director, Juvenile Department**

7. Consideration of an Intergovernmental Agreement Between the City of Garibaldi and Tillamook County Sheriff's Office for Law Enforcement Services/Matt Kelly, Undersheriff, Sheriff's Office
8. Consideration of Amendment #2 to Intergovernmental Agreement #6117 Between the City of Rockaway Beach and Tillamook County Sheriff's Office for Law Enforcement Services/Matt Kelly, Undersheriff, Sheriff's Office
9. Consideration of a Professional Services Agreement #24/25-001 with Tillamook Family Dentistry for Federally Qualified Health Center (FQHC) Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services
10. Consideration of Modification #1 to Personal Services Agreement #23/24-021 with Corinne Weiss for Consultant Interim Communications Manager Services/Marlene Putman, Administrator, Health and Human Services
11. Consideration of Amendment #9 to Oregon Health Authority Amended & Restated 2023-2025 Intergovernmental Agreement #180028 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
12. Consideration of Modification #12 to Personal Services Agreement #4334 with Helion Software Inc. for Orcats and Assessment Software License, Maintenance and Support/KaSandra Larson, Chief Deputy Assessor
13. Consideration of the Adoption of County Pay Tables for AFSCME, Non-Represented, Executive Service, Elected Officials, and Health Care Providers effective 7/1/2024/Jodi Wilson, Director, Human Resources
14. Consideration of a First Amendment to a Commercial Lease with Fibre Federal Credit Union for Property Located at 1510-B Third Street, Tillamook, Oregon/Sarah Absher, Director, Department of Community Development
15. Consideration of Change Order #2 to Contract #6249 Contract for General Services with Dairy Compost, Inc. for Processing of Yard Waste into a Marketable Product/Justin Weiss, Program Manager, Solid Waste
16. Consideration of an Order in the Matter of Designating a Newspaper for the Publication of the 2024 Tillamook County Property Tax Foreclosure List/William K. Sargent, County Counsel
17. Consideration of Amendment #3 to #6028 Grant Agreement #2019-P-5 with Tillamook Off Road Alliance for Transient Lodging Tax for Destination Management for the TORTA - Sector 1004 Project/Rachel Hagerty, Chief of Staff

AGENDA ITEM POSTPONED

18. Consideration of Modification #3 to Personal Services Agreement #5052 with Federal Engineering, Inc. for the Voted Simulcast for the Tillamook County Public Safety Communications System Project/Rachel Hagerty, Chief of Staff

AGENDA ITEM POSTPONED

19. Consideration of a Professional Services Agreement with William K. Sargent for Legal Services/Isabel Gilda, Executive Assistant
20. Consideration of a Professional Services Agreement with SingerLewak LLP for Auditing Services/Shawn Blanchard, Treasurer
21. Consideration of an Order in the Matter of Transferring Funds between Budgeted Line Items/Shawn Blanchard, Treasurer
22. Consideration of an Order in the Matter of Adopting a Supplemental Budget for Fiscal Year 2023-2024 and Appropriating Funds/Shawn Blanchard, Treasurer
23. Consideration of an Order in the Matter of Transferring Funds Between Budgeted Line Items for the Solid Waste Service District//Shawn Blanchard, Treasurer
24. **10:00 a.m.**
Public Hearing: Concerning Obligating Title III Projects for Fiscal Year 2023-2024/Isabel Gilda, Executive Assistant
25. Consideration of Obligating Title III Projects for Fiscal Year 2023-2024/Isabel Gilda, Executive Assistant
26. **10:30 a.m.**
Public Hearing: Concerning the Proposed Budget, Appropriating Funds, Levying and Categorizing Ad Valorem Taxes for the Fiscal Year 2024-2025/Shawn Blanchard, Treasurer
27. Consideration of an Order in the Matter of Adopting the Budget, Appropriating Funds, Levying and Categorizing Ad Valorem Taxes for Fiscal Year 2024-2025/Shawn Blanchard, Treasurer
28. **10:35 a.m.**
Public Hearing: Concerning the Proposed Budget, Appropriating Funds, and Categorizing Taxes for the Solid Waste Service District for Fiscal Year 2024-2025/Shawn Blanchard, Treasurer
29. Consideration of an Order in the Matter of Adopting the Budget, Appropriating Funds, and Categorizing Taxes for the Solid Waste Service District for Fiscal Year 2024-2025/Shawn Blanchard, Treasurer
30. **10:40 a.m.**
Public Hearing: Concerning Adopting the Budget Appropriating Funds, Imposing Ad Valorem Taxes, and Categorizing Taxes for the 4-H and Extension Service District for Fiscal Year 2024-2025/Shawn Blanchard, Treasurer
31. Consideration of an Order in the Matter of Adopting the Budget, Appropriating Funds, Imposing Ad Valorem Taxes & Categorizing Taxes for the 4-H and Extension Service District for Fiscal Year 2024-2025/Shawn Blanchard, Treasurer
32. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a Tillamook LightWave meeting on **Tuesday June 25, 2024** at **9:30 a.m.** The teleconference number is 1-253-215-8782, Conference ID: 899 5732 9678.

The Commissioners will hold a Board Briefing on **Wednesday, June 26, 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 Water/Wastewater Utility Workshop on **Thursday, June 27, 2024** at 9:00 a.m. The workshop will be held in the Commissioners' Meeting Room 105 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 173 001 859#.

The Commissioners will hold an executive session on **Monday, July 1, 2024** at **2:00 p.m.** pursuant to ORS 192.660(2)(i), to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing. The executive session will be held in the Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

Independence Day 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 **Thursday, July 4, 2024.**

ADJOURN