



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, July 3, 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

PRESENTATIONS AND REPORTS

5. Rank Choice Voting/Christy Nyseth, County Clerk

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Second Amendment to Oregon Health Authority 2024-2025 Intergovernmental Agreement #026023 for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
7. Consideration of a Community Action Resource Enterprises, Inc. Request for Approval of Updates to the CARE Shelter Project Plans/Mareliza DeJesus, Project Manager, Houseless Action Network

8. Consideration of a Professional Services Agreement with Roger Cook, PhD., LPC, for Sex Offender Assessment and Counseling Services/Ahnie Seaholm, Lieutenant, Sheriff's Office
9. Consideration of a Memorandum of Agreement with Tillamook Family Counseling Center for a Supervision Agreement/Marlene Putman, Administrator, Health and Human Services
10. Consideration of Modification #1 to Professional Services Agreement #6510 with The Smile Studio for Federally Qualified Health Center (FQHC) Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services
11. Consideration of Professional Services Agreement #23/24-025 with Sand Creek Dental for Federally Qualified Health Center (FQHC) Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services
12. Consideration of a Personnel Requisition for a New Regular Full-Time Community Health Chief Financial Officer in the Health and Human Services Department/Jodi Wilson, Director, Human Resources
13. Consideration of Grant Agreement #2024-MHF-5 with Coastal Homes LLC for Multi-Family Rental Housing/Parker Sammons, Housing Coordinator, Department of Community Development
14. Consideration of Grant Agreement #2024-MHF-8 with Home First Development Partners for Multi-Family Rental Housing/Parker Sammons, Housing Coordinator, Department of Community Development
15. Consideration of an Amendment to Intergovernmental Agreement #14836a with the State of Oregon (Oregon Youth Authority) for the Expunction of Juvenile Records/Matthew Thenell, Director, Juvenile Department
16. Consideration of a Professional Services Agreement with McKinstry Essention LLC for the Health Department HVAC Replacement Feasibility Analysis/Kevin Jolly, Supervisor, Facilities Department
17. Consideration of Change Order #2 to Contract #6489 Prevailing Wage Rate Contract for Construction with Chown Hardware for the Courthouse Exterior Door Replacements Project, Kevin Jolly, Supervisor, Facilities Department
18. Consideration of a Personal Services Agreement with Liftoff Inc. for Microsoft 365 Licensing/Jeff Underwood, Operations Manager, Information Services
19. Consideration of an Order in the Matter of the Appointment and Reappointment of Members to the Pacific City/Woods Parking Advisory Committee/Isabel Gilda, Executive Assistant
20. Consideration of a Title III Grant Agreement with the Oregon Department of Forestry for the Tillamook County Yard Debris Program/Isabel Gilda, Executive Assistant
21. Consideration of a Professional Services Agreement with NorthWest Code Professionals for Building Inspection and Plan Review Services/Commissioner Erin Skaar
22. Consideration of a Nestucca Rural Fire Protection District Request for Permission to Burn Structures Located at 6010 Pacific Avenue and 6030 Pacific Avenue, Pacific City, Tillamook County/Rachel Hagerty, Chief of Staff

23. 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/Rachel Hagerty, Chief of Staff
24. Consideration of a Personal Services Agreement with Global Grant Services for Grant Management/Rachel Hagerty, Chief of Staff
25. Consideration of Grant Agreement #2024-P1 Transient Lodging Tax (TLT) for Destination Management with the Tillamook County Pioneer Museum for the Organizational Capacity Project/Rachel Hagerty, Chief of Staff
26. Consideration of a Purchase and Sale Agreement with Neal K. Sande and Phillis M. Sande, Trustees of the Neal K. Sande Revocable Trust, for Property Located at 4610 3rd Street, Map and Tax Lots: Township 1S, Range 09W, Section 29, Tax Lots 00202 and 00203, Tillamook County, Oregon/Rachel Hagerty, Chief of Staff
27. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold an executive session on **Monday, July 1, 2024** at **2:00 p.m.** pursuant to ORS 192.660(2)(a), to review and evaluate the employment-related performance of a public officer, employee, staff member, or individual agent. 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.

The Commissioners will hold a Board Briefing on **Wednesday, July 3, 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#.

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**.

There is **no** Board Briefing scheduled for **Wednesday, July 10, 2024**.

The Commissioners will attend a Budget Committee Roundtable meeting on **July 10, 2024** at **1:00 p.m.** to discuss upcoming budget planning. 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