



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, July 10, 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 Change Order #5 to Contract #5096 for General Services with Maria's Friendly Housekeeping for Janitorial Services at the Tillamook County Justice Center Facility/Matt Kelly, Undersheriff
6. Consideration of an Order in the Matter of a Notice of Intent to Award a Prevailing Wage Rate Contract for Construction for Sunset Drive Paving, Pacific City/Chris Laity, Director, Public Works
7. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for Prevailing Wage Rate Contract for Construction for the Yellow Fir Temporary Bridge Project/Chris Laity, Director, Public Works

8. Consideration of Modification #7 to Personal Services Agreement #4585, with Clean Earth Environmental Solutions, Inc. for Household Hazardous Waste, Conditionally Exempt Generator Waste, and Agricultural Pesticide Waste Management Services/Justin Weiss, Program Manager, Solid Waste
9. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Library Board/Don Allgeier, Library Director
10. Consideration of CIS Medical Benefit Renewal Options for the January 1, 2025 Plan Year/Jodi Wilson, Director, Human Resources
11. Consideration of Authorizing County Counsel to Opt-In to the National Opioid Settlement with Kroger Co./Joel Stevens, County Counsel
12. Discussion Concerning General Obligation Bond Options for the Public Safety Emergency Communications System Bond/Rachel Hagerty, Chief of Staff; Lauren McMillan, Piper Sandler
13. Board Concerns - Non-Agenda Items

OTHER MEETINGS AND ANNOUNCEMENTS

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

The Commissioners will attend a Budget Committee Roundtable meeting on **Wednesday, 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#.

The Local Public Safety Coordinating Council (LPSCC) meeting will be held on **Monday, July 15, 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 Leadership Team meeting to discuss the Strategic Plan on **Monday, July 15, 2024** at **2:00 p.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 Commissioners will hold a Board Briefing on **Wednesday, July 17, 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