



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, July 17, 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. Oregon Department of Forestry FY25 Operation Plan Highlights/Kate Skinner, Tillamook District Forester, Oregon Department of Forestry

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Notice of Federal Interest in the Department of Health and Human Services Health Resources and Services Administration Grant No. 1 CE1HS52677-01-00 to Northwest Medical Foundation of Tillamook/Eric Swanson, President, Adventist Health Tillamook
7. Consideration of an Out-of-State Travel Request for Rockie Phillips to Attend the Northwest Center for Public Health Management Certificate Class in Seattle, Washington on 8/18/24 - 8/22/24/Marlene Putman, Administrator, Health and Human Services

8. Consideration of Modification #4 to Professional Services Agreement #6200 with RSS Architecture P.C. for the Tillamook County Health Center 8th Street Annex Addition and Remodel Project/Marlene Putman, Administrator, Health and Human Services
9. Consideration of a Professional Services Agreement with Universal Field Services for Property Acquisition Services for the Big Trout Bridge Project/Chris Laity, Director, Public Works
10. Consideration of Amendment #1 to the State of Oregon Department of Environmental Quality Overflow Sewer and Stormwater Grant Agreement #027-024 for the Pacific City Transfer Station/Justin Weiss, Program Manager, Solid Waste
11. Discussion Concerning the Federal Emergency Management Agency's Biological Opinion Updates/Sarah Absher, Director, Department of Community Development
12. Consideration of a Workforce Housing Property Tax Exemption Application for Kingfisher LLC's Multi-Family Housing Development Project/Parker Sammons, Housing Coordinator, Department of Community Development
13. Discussion Concerning a Countywide Classification Study Proposal/Jodi Wilson, Director, Human Resources
14. Consideration of an Order in the Matter of Relinquishing any Revisionary Interest in the Cape Meares Community Association Property/William K. Sargent, County Counsel
15. Consideration of Change Order #2 to Contract #6371 Prevailing Wage Rate Contract for Construction with Saunders Company, Inc. for the Kiwanda Corridor Project: Cape Kiwanda Parking Lot & Restroom Project/Rachel Hagerty, Chief of Staff
16. Consideration of a Professional Services Agreement with DLR Group Architecture & Engineering, Inc. for BLM Building Design Services/Rachel Hagerty, Chief of Staff
17. Consideration of Amendment #6 to Grant Agreement #5012 with Tillamook Coast Visitors Association for Destination Management and Communication Services/Rachel Hagerty, Chief of Staff
18. Consideration of Transient Lodging Tax Grant Agreement #2024-P-2 with the Salmonberry Trail Foundation for Salmonberry Trail Organizational Capacity-Year 4/Rachel Hagerty, Chief of Staff
19. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

The Commissioners will attend a Tillamook LightWave meeting on **Tuesday, July 23, 2024** at **9:30 a.m.** The teleconference number is 1-253-215-8782, Conference ID: 899 5732 9678.

The Commissioners will hold an executive session on **Tuesday, July 23, 2024** at **3:00 p.m.** pursuant to ORS 192.660(2)(a) to consider the employment 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.

ADJOURN