



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, July 24, 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. Tillamook Off Road Trail Alliance (TORTA) Presentation/Ron Baker, TORTA Secretary

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Resolution in the Matter of Proclaiming the Approval of the Fourth Amendment (Minor) Adding a Fire Station Project to the Tillamook Urban Renewal Plan/Andrea Goss, Administrator, Tillamook Urban Renewal Agency
7. Consideration of Amendment #1 to the State of Oregon Criminal Justice Commission Specialty Court Grant Program Agreement Number SCP-23-39 for the Tillamook County Mental Health Court/Lieutenant Ahnie Seaholm, Sheriff's Office

8. Consideration of an Out-of-State Travel Request for Anna Mitchell to Attend the National Provider Enrollment Conference on Medicare in San Diego, CA on 8/27/2024 - 8/30/2024/Marlene Putman, Administrator, Health and Human Services
9. Consideration of Infrastructure Contract #4768-DR-OR with the State of Oregon Department of Emergency Management for Federal Emergency Management Agency Major Disaster Funding/Chris Laity, Director, Public Works
10. Consideration of an Order In the Matter of Increasing Customer Rates for Solid Waste Disposal for Solid Waste Collection Franchisee, Nestucca Valley Sanitary Service/Justin Weiss, Program Manager, Solid Waste
11. Consideration of Change Order #5 to Contract #5098 Contract for General Services with Christensen Cleaning for Janitorial Services for the Tillamook County Facilities Project/Kevin Jolly, Facilities Supervisor, Facilities Department
12. Consideration of Change Order #4 to Contract #4952 Contract for General Services with Hasco Stations, LLC for the Cardlock Fuel Purchase Project/Shawn Blanchard, Treasurer
13. Consideration of an Oregon Department of Emergency Management State and Local Cybersecurity Grant Program Number CY22-150 for Vulnerability Management Services/Jeff Underwood, Operations Manager, Informational Services
14. Consideration of Modification #1 to Personal Services Agreement #6572 with Praxis Political for the Public Safety Radio Communications System Bond Campaign/Rachel Hagerty, Chief of Staff
15. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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 Board of 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 24, 2024** at **2:00 p.m.** to discuss weekly Commissioner updates. 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 an executive session on **Monday, July 29, 2024** at **10:00 a.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 Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

ADJOURN