



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, July 31, 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: Agenda Items #9, #10 and #15 are postponed; Agenda Item #19 will be taken out of order, and there are two unscheduled agenda items.**

UNSCHEDULED #1: Consideration of a Letter of Support to Future Ready Oregon for the Establishment of an Oregon Coastal Apprenticeship Hub and Training Center/Jeremy Strober, Heartfelt Hospitality Management, LLC

UNSCHEDULED #2: Consideration of a Letter of Support to the Foundation Grant Review Committee and Trustees for the Sitka Center for Art and Ecology Sitka Youth Program/Nicola Harrison, Assistant Director, Sitka Center for Art and Ecology

PRESENTATIONS AND REPORTS

5. Annual Tourism Report FY 2023-2024/Nan Devlin, Director, Tillamook Coast Visitors Association

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Professional Services Agreement with Paul E. Betlinski, M.D. for Medical Examiner Services/Aubrey Olson, District Attorney
7. Consideration of a Professional Services Agreement with Waud's Funeral Home and Tillamook Crematory for Removal and Transport of Deceased Subjects to Chief Examiner Services/Aubrey Olson, District Attorney
8. Consideration of Amendment #1 to Intergovernmental Agreement #6547 with the State of Oregon Department of Corrections for the Implementation and Operation of County Correctional Programs/Lieutenant Ahnie Seaholm, Sheriff's Office
9. **POSTPONED:** Consideration of Modification #2 to Personal Services Agreement #6501 with Rede Group for the Public Health Modernization Community Assessment and Improvement Plan Project/Marlene Putman, Administrator, Health and Human Services
10. **POSTPONED** - Consideration of an Interagency Agreement with Community Action Team Child and Family Development Programs for the Provision of Medical and Dental Health Services/Marlene Putman, Administrator, Health and Human Services
11. Consideration of a Professional Services Agreement with DOWL for the Big Trout Emergency Temporary Bridge Project/Chris Laity, Director, Public Works
12. Consideration of a Prevailing Wage Rate Contract for Construction with Farline Bridge, Inc. for the Yellow Fir Temporary Bridge Project/Chris Laity, Director, Public Works
13. Consideration of a Professional Services Agreement with Parametrix Inc., for Monitoring and Engineering at the Closed Landfill and Operating Transfer Station/Justin Weiss, Program Manager, Solid Waste
14. Consideration of a Personal Services Agreement with Trupp for a Job Classification Study/Jodi Wilson, Director, Human Resources
15. **POSTPONED** - Consideration of a Prevailing Wage Rate Contract for Construction with Weatherproofing Technologies Inc. for the Tillamook County Main Library Roof Replacement/Don Allgeier, Library Director
16. Consideration of an Out-of-State Travel Request for Sarah Absher to Attend the 2024 Northwest Regional Floodplain Management Association Conference in Pasco, Washington on 9/17 - 9/20/2024/Sarah Absher, Director, Department of Community Development
17. Consideration of an Out-of-State Travel Request for Melissa Jenck to Attend the 2024 Northwest Regional Floodplain Management Association Conference in Pasco, Washington on 9/17 - 9/20/2024/Sarah Absher, Director, Department of Community Development
18. Consideration of a Participation Agreement with Sourcewell for Cooperative Purchasing Program Registration/Isabel Gilda, Executive Assistant
19. Consideration of an Order in the Matter of Calling a Measure Election to Submit to the Electors of the County the Question of Authorizing up to \$24,400,000 of General Obligation Bonds; and Related Matters/Rachel Hagerty, Chief of Staff

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold an executive session pursuant to ORS 192.660(2)(i) on **Monday, July 29, 2024** at **10:00 a.m.** to conduct a performance evaluation. 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 31, 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 attend a Budget Committee Roundtable meeting on **Monday, August 5, 2024** at **1:00 p.m.** to discuss upcoming budget planning. 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: 866 914 607#.

There is **NO** Board meeting or Board Briefing scheduled on **Wednesday, August 7, 2024**. The Commissioners will be attending and participating in events at the Tillamook County Fair.

ADJOURN