



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, August 14, 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 a Third Amendment to the 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
6. 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
7. 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

8. Consideration of a Memorandum of Agreement for a Lease Agreement with Saint John's Church for Health and Human Services Employee and Volunteer Parking/Marlene Putman, Administrator, Health and Human Services
9. Consideration of Change Order #3 with Cove Built LLC for the Construction of the Tillamook County Health Department Public Health Building Addition and Remodel Project/Marlene Putman, Administrator, Health and Human Services
10. Consideration of Change Order #5 with Cove Built LLC for the Construction of the Tillamook County Health Department Public Health Building Addition and Remodel Project/Marlene Putman, Administrator, Health and Human Services
11. Consideration of Change Order #6 with Cove Built LLC for the Construction of the Tillamook County Health Department Public Health Building Addition and Remodel Project/Marlene Putman, Administrator, Health and Human Services
12. Consideration of Modification #2 to Professional Services Agreement #6350 with Environmental Science Associates (ESA) for the Reneke Creek Culvert Replacement Preliminary Design Project/Chris Laity, Director, Public Works
13. Consideration of an Order in the Matter of Declaring County Owned Property as Surplus/Chris Laity, Director, Public Works
14. Consideration of a Prevailing Wage Rate Contract for Construction with Road & Driveway Company for the Sunset Drive Paving Project in Pacific City/Chris Laity, Director, Public Works
15. Consideration of Modification #1 to Professional Services Agreement #6571 with DOWL for the Wilson River Training Structure (Shilo Levee) Project/Chris Laity, Director, Public Works
16. Consideration of an Order in the Matter of the Vacation of a Portion of Shuholm Avenue, Tillamook County, Oregon/Jasper Lind, Engineering Technician, Public Works
17. Consideration of a Contract for Goods with Pacific Gold & Turf for Golf Cart Replacement Purchase for the Parks Department/Dan Keyes, Director, Parks Department
18. Consideration of a 2024 Rural and Nonmetro Election Infrastructure Grant Agreement with Center for Tech and Civic Life for Operationalizing Reliable and Secure Election Administration in 2024/Caitlin Munoz, Deputy Clerk, Clerk's Office
19. Consideration of a Prevailing Wage Rate Contract for Construction with Weatherproofing Technologies, Inc. for the Tillamook County Main Library Roof Replacement Project/Don Allgeier, Library Director
20. Consideration of a Contract for Services with ByWater Solutions for Installation and Implementation of the Koha Integrated Library System/Aspen Discovery System/Don Allgeier, Library Director
21. Consideration of a Contract for Services with ByWater Solutions for Technical Support for the Koha Integrated Library System/Aspen Discovery System/Don Allgeier, Library Director
22. Consideration of an Order in the Matter of the Appointment of a Member to the Tillamook County Tourism Advisory Committee/Isabel Gilda, Executive Assistant

23. Consideration of a Temporary Right of Entry Agreement with Walker's Contract Cutting Across a County-Owned Tract Located at Township 1S, Range 8W, Section 12B, Tax Lot #100 in Tillamook County, Oregon/Rachel Hagerty, Chief of Staff
24. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, August 14, 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 Local Public Safety Coordinating Council (LPSCC) meeting will be held on **Monday, August 19, 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#.

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