



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, August 21, 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: There is one unscheduled agenda item.**

UNSCHEDULED: Consideration of a Letter of Support for the Appointment of Clatsop County Commissioner Mark Kujala to the State of Oregon Ocean Policy Advisory Council (OPAC) to Represent Lincoln, Tillamook, and Clatsop Counties/Commissioner Doug Olson

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of Amendment #1 Grant Agreement #JRP-23-26 with the State of Oregon Criminal Justice Commission Justice Reinvestment Program/Lieutenant Ahnie Seaholm, Sheriff's Office
6. Consideration of a Contract for General Services with Recology Western Oregon for the Hauling of Municipal Solid Waste (MSW), Yard Debris, and Other Materials from the Manzanita Transfer Station to the Tillamook Transfer Station/Justin Weiss, Program Manager, Solid Waste
7. Consideration of a Professional Services Agreement with Great West Engineering for the Manzanita Transfer Station East Wall Improvements Project/Justin Weiss, Program Manager, Solid Waste

8. Consideration of a Professional Services Agreement with Great West Engineering for the Pacific City Transfer Station Improvements Project/Justin Weiss, Program Manager, Solid Waste
9. Consideration of a Contract for Goods with Tillamook Motor Company, Inc. for the Vehicle Purchase of a 2024 Ford F250 Pickup Truck for the Communications Department/Shawn Blanchard, Treasurer
10. Consideration of a Personnel Requisition for the Replacement of an Existing Regular Full-Time Appraiser 2 Position with a Regular Full-Time Appraiser 3 Position for the Assessment and Taxation Department/Jodi Wilson, Director, Human Resources
11. Consideration of a Personal Services Agreement with Trupp for Leave Administration Services/Jodi Wilson, Director, Human Resources
12. Consideration of a State Library of Oregon 2025 Ready to Read Project Grant Application/Don Allgeier, Library Director
13. Consideration of an Out-of-State Travel Request for Rachel Hagerty to Attend the 2024 ICMA Conference in Pittsburgh, PA from 9/20/2024-9/25/2024/Isabel Gilda, Executive Assistant
14. Board Concerns - Non-Agenda Items

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

The Board Briefing scheduled for **Wednesday, August 21, 2024 at 2:00 p.m.** has been **CANCELLED.**

The Commissioners will attend a Tillamook LightWave meeting on **Tuesday August 27, 2024 at 9:30 a.m.** The teleconference number is 1-253-215-8782, Meeting ID #899 5732 9678.

ADJOURN