



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, August 28, 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 Letter of Support for a City of Rockaway Beach Application to the State of Oregon Department of Transportation for Salmonberry Trail Construction Funds/Mary Johnson, Planner, City of Rockaway Beach
6. Consideration of a Personal Services Agreement Number 24/25-003 with Ready Northwest LLC for Public Health Emergency Preparedness (PHEP) Coordination and Support Services/Marlene Putman, Administrator, Health and Human Services
7. Consideration of a Resolution in the Matter of Proclaiming the Month of September as "*National Emergency Preparedness Month*" in Tillamook County, Oregon/Randy Thorpe, Director, Emergency Management

8. Consideration of Agreement #730000-0034038 with the State of Oregon Department of Transportation for an ODOT Delivered Federal Project on Behalf of Tillamook County for the Sandlake Road Emergency Repair Project/Chris Laity, Director, Public Works
9. Consideration of a Permanent Storm Water Drainage Easement with the City of Tillamook for Property Located at Township 1 South, Range 9 West, Section 29 in Tillamook County, Oregon/Brian Olle, Engineer, Public Works
10. Consideration of an Order in the Matter of the Vacation of a Portion of South Avenue, Tillamook County, Oregon/Jasper Lind, Engineering Technician, Public Works
11. Consideration of an Oregon Department of Veterans' Affairs Application for Pass Through Funds for Fiscal Year 2025/Nicholas Torres, Veterans Services
12. Consideration of an Out-of-State Travel Request for Jessica Moran to Attend the 2024 Association of Bookmobile and Outreach Services Convention in Indianapolis, IN from 10/13/2024-10/18/2024/Don Allgeier, Library Director
13. Consideration of an Out-of-State Travel Request for Danielle Meininger to Attend the 2024 American Library Association Annual Core Forum Conference in Minneapolis, MN from 11/13/2024-11/17/2024/Don Allgeier, Library Director
14. Consideration of an Out-of-State Travel Request for Don Allgeier to Attend the 2024 American Library Association Annual Core Forum Conference in Minneapolis, MN from 11/13/2024-11/17/2024/Don Allgeier, Library Director
15. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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, Conference ID: 899 5732 9678.

The Commissioners will hold a Board Briefing on **Wednesday, August 28, 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 workshop on **Friday, August 30, 2024** at **9:00 a.m.** with John Upton from the Retirement Consulting Group for a quarterly report on the Tillamook County retirement plan. The teleconference number is 1-207-517-9973, Meeting ID: 562 322 901#.

Labor Day is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse, Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics will be **CLOSED** on **Monday, September 2, 2024**.

There is **NO** Leadership Team Meeting scheduled for Monday, September 2, 2024 due to the Labor Day holiday.

ADJOURN