



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, September 4, 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. Nehalem Bay Watershed Council Annual Report/Zac Mallon, Director, Nehalem Bay Watershed Council

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Resolution in the Matter of Proclaiming the Month of September as "*National Suicide Prevention Month*" in Tillamook County, Oregon/Sarah Ermer, Prevention Specialist, Tillamook County Family Counseling Center; Amanda Ferrat, Chair, Tillamook County Suicide Prevention Coalition
7. Consideration of a Letter of Support to the Oregon Department of Forestry for the Lower Jetty Creek Watershed Forest Legacy Project/Mary Johnson, City Planner, City of Rockaway Beach

8. Consideration of an Order in the Matter of Declaring County Owned Property as Surplus/Matt Kelly, Undersheriff
9. Consideration of a Service Agreement with Summit Food Services to Provide Food Services at the Tillamook County Correctional Facility/Josh Brown, Sheriff
10. Consideration of Professional Services Agreement 24/25-006 with Dental Care LLC to Hire Dental Staff, Provide Oversight and Training/Marlene Putman, Administrator, Health and Human Services
11. Consideration of Modification #2 to Professional Services Agreement #6510 with The Smile Studio for Federally Qualified Health Care (FQHC) Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services
12. Consideration of a Personnel Requisition for a Returning Retired Employee - 150 Days on Call for the Public Health Seasonal Community Immunization Clinic in the Health and Human Services Department/Jodi Wilson, Director, Human Resources; Marlene Putnam, Administrator, Health and Human Services
13. Consideration of a 2024-2025 Services Agreement with the University of Oregon and AmeriCorps for Resource Assistance for Rural Environments Program/Randy Thorpe, Director, Emergency Management
14. Consideration of Change Order #1 to Contract for Goods #6564 with Bayview Asphalt Inc. for the 2024 Tillamook County Asphalt Procurement Project/Chris Laity, Director, Public Works
15. Consideration of Modification #1 to Professional Services Agreement #6560 with Environmental Science Associates (ESA) for Engineering and Design Services for the Kilchis House Drainage Relief Project/Chris Laity, Director, Public Works
16. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Parks and Recreation Advisory Committee/Dan Keyes, Director, Parks Department
17. Consideration of an Order in the Matter of the Appointment of Members to the Tillamook County Housing Commission/Parker Sammons, Housing Coordinator, Department of Community Development
18. Consideration of Amendment 1 to Task Order 4 of Agreement 1141076 with Portland State University for the Situation Assessment Project/Rachel Hagerty, Chief of Staff
19. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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**.

There is **NO** Board Briefing Scheduled for **Wednesday, September 4, 2024.**

The Commissioners will attend a Budget Committee Roundtable meeting on **Wednesday, September 11, 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#.

ADJOURN