



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.

2024-08-14 - BOCC MEETING AUDIO.MP4

(Commissioner Skaar Absent - Out of Office)

CALL TO ORDER – Wednesday, August 14, 2024 9:00 a.m.

1. Welcome & Request to Sign Guest List

02:29

2. Pledge of Allegiance

02:46

3. Public Comment

03:01

Short-Term Rental Concerns/Patrick Bigler

Horse Riding Concerns/Mary Ann Earles

Airport Permitted Uses/Ladd Henderson

Horse Riding and Airport Concerns/Sarah Absher, Director, Department of Community Development

4. Non-Agenda Items: There were none.

33:46

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

33:47

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the amendment.

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

40:35

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the agreement.

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

43:21

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the modification.

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

46:00

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the lease agreement.

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

51:16

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the change order.

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

58:09

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the change order.

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

58:43

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the change order.

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

59:22

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the modification.

13. Consideration of an Order in the Matter of Declaring County Owned Property as Surplus/Chris Laity, Director, Public Works

1:04:12

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed Order #24-050.

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

1:09:02

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the contract.

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

1:12:55

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the modification.

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

01:15:18

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed Order #24-051.

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

1:17:51

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the contract.

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

1:23:00

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the agreement.

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

1:27:32

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the contract.

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

1:35:39

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the contract.

21. Consideration of a Contract for Services with ByWater Solutions for Technical Support for the Koha Integrated Library System/Aspen Discovery System/Don Allegeier, Library Director

1:46:11

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed the contract.

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

1:46:38

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Board signed Order #24-052.

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

1:50:13

A motion was made by Vice-Chair Olson and seconded by Chair Bell. The motion passed with two aye votes. The Chair signed the agreement.

24. Board Concerns

1:52:03

There were none

OTHER MEETINGS AND ANNOUNCEMENTS

01:52:19

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#.

Chair Bell recessed the meeting at 10:53 a.m. to go into executive session pursuant to ORS 192.660(2)(h) and (p).

Chair Bell reconvened the meeting at 11:43 a.m.

ADJOURNED – 11:44 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, August 14, 2024

	Present	Absent		Present	Absent
Mary Faith Bell	<u>✓</u>	_____	Rachel Hagerty	<u>✓</u>	_____
Doug Olson	<u>✓</u>	_____	Bill Sargent	<u>✓</u>	_____
Erin Skaar	_____	<u>✓</u>			

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
Lyle Rowland	lyle@rowland@gmail.com	
Bryan Miyagishima	bryan.miyagishima@lincolncalibrarydist.org	
Patrick Bickler	patrick@architectpatrickbickler.com	
Unka Bickler	4330 Amity Ave	
JIM AFFOLTER	4970 Vaucy View Neskowin	
MARY ANNE EARLE	4290 Amity Ave 11	
MICHAEL MORT	48060 Hawk St Neskowin	
MARSHA BECK	48060 Hawk St Neskowin	
Darcy Thurnes	2305 Shulhorn Ave. W. Netarts	
C. Craig Thurnes	2305 Shulhorn Ave. W. Netarts	

(Please use reverse if necessary)

