



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, September 18, 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.

2024-09-18 BOCC MEETING AUDIO.MP4

CALL TO ORDER – Wednesday, September 18, 2024 9:00 a.m.

1. Welcome & Request to Sign Guest List
00:01
2. Pledge of Allegiance
01:36
3. Public Comment: There were none.
01:56
4. Non-Agenda Items: There were none.
01:57

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Commercial Lease Agreement with Tracy S. Riggert and Todd R. Riggert for the Health and Human Services Department at 800 Main Avenue, Suite A, Tillamook/Marlene Putman, Administrator, Health and Human Services
02:03

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

6. Consideration of a Tenth Amendment to Oregon Health Authority 2023-2025 Intergovernmental Agreement #180028 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
07:32

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

7. Board Concerns
13:36

Radio Bond, Kiwanda Parking Lot/Commissioner Doug Olson

OTHER MEETINGS AND ANNOUNCEMENTS

18:42

The Commissioners will attend an Association of Oregon Counties District 7 Meeting on **Monday, September 16, 2024** at **10:00 a.m.** at 857 Commercial Street, Astoria, Oregon. The teleconference number is 1-515-532-7525, PIN #: 220375983.

The Local Public Safety Coordinating Council (LPSCC) meeting will be held on **Monday, September 16, 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 Commissioners will attend an Oregon Department of Forestry Tillamook State Forest tour on **Wednesday, September 18, 2024** at **1:00 p.m.**

There is **NO** Board Briefing scheduled for **Wednesday, September 18, 2024**.

The Commissioners will attend a Tillamook LightWave meeting on **Tuesday, September 24, 2024** at **9:30 a.m.** The teleconference number is 1-253-215-8782, Meeting ID #899 5732 9678#.

The Commissioners will hold a Board Briefing on **Wednesday, September 25, 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#.

ADJOURN – 9:20 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, September 18, 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

Name

Email or Address

Item of Interest

There were no sign-ups

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, September 18, 2024

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

[illegible]