



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, September 25, 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: Item #12 has been postponed; one unscheduled item will be taken after Item #13.

PRESENTATIONS AND REPORTS

5. Emergency Volunteer Corps of Nehalem Bay Presentation/Trish Johnson, President; Brad Hart, Vice President and Project Director; Linda Kozlowski, Emergency Response Division Director, Emergency Volunteer Corps of Nehalem Bay

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Fourth Amendment to 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

7. Consideration of a Fifth Amendment to 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
8. Consideration of a Letter of Support for the T-Mobile Hometown Grant Application to Establish Wi-Fi in Oceanside, Oregon/Bruce Jaeger, Oceanside Action Partnerships, Inc.
9. Consideration of Change Order #1 to Contract #6570 Prevailing Wage Rate Contract for Construction with Point Monitor Corporation for the Justice Facility Fire Alarm Replacement Project/Lieutenant Fernando Silveira, Sheriff's Office
10. Consideration of Modification #1 to Professional Services Agreement #6578 with McKinstry Essention LLC for the Health Department HVAC Replacement Feasibility Analysis/Marlene Putman, Administrator, Health and Human Services
11. Consideration of Change Order #3 to Prevailing Wage Contract for Construction #6539 with Farnham Electric Construction for the Tillamook County Fairgrounds Electrical Service Upgrades/Camy Von Seggern, Director, Tillamook County Fairgrounds
12. 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

AGENDA ITEM POSTPONED

13. Consideration of a Letter to Governor Tina Kotek Regarding Wind Turbine Power in Oregon Coast Federal Waters/Commissioner Doug Olson
 - a. **UNSCHEDULED:** Consideration of the Appointment of an Interim Human Resources Director/William K. Sargent, County Counsel
14. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

The Commissioners will attend a ribbon-cutting ceremony on **Friday, September 27, 2024** at **4:00 p.m.** in the Cape Kiwanda Parking Lot, Pacific City.

The Commissioners will attend a public hearing on **Monday, September 30, 2024** at **9:00 a.m.** for the appeal of a Tillamook County Planning Commission's approval of Conditional Use Request #851-24-000192-PLNG to Update the Master Plan for Nehalem Bay State Park. The hearing will be 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: 887 242 77#.

The Commissioners will hold an executive session on **Monday, September 30, 2024** at **12:00 p.m.** pursuant to ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member, or individual agent. The executive session will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

ADJOURN