



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.

MEETING - 2024-09-25 BOCC MEETING AUDIO .MP4

CALL TO ORDER – Wednesday, September 25, 2024 9:00 a.m.

1. Welcome & Request to Sign Guest List
02:08

2. Pledge of Allegiance
02:11

3. Public Comment
02:36

Wind Turbine Approval and Library Books Opposition/April Bailey

4. Non-Agenda Items: Item #12 has been postponed; one unscheduled item will be taken after Item #13/
Commissioner Mary Faith Bell
07:22

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
07:34

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
24:14

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. 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
29:26

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.

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.
35:15

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

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
43:53

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

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
49:05

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

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
54:14

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

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

01:00:25

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

a. **UNSCHEDULED:** Consideration of the Appointment of an Interim Human Resources Director/William K. Sargent, County Counsel

01:14:06

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board approved the appointment of Commissioner Erin Skaar and Chief of Staff Rachel Hagerty to share the role of Interim Human Resources Director as of September 25, 2024.

14. Board Concerns

01:20:57

Interim Human Resources Director Appointment Clarification; Tillamook LightWave Project /Commissioner Doug Olson

OTHER MEETINGS AND ANNOUNCEMENTS

01:24:05

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 – 10:25 a.m.

Wednesday, September 25, 2024

	Present	Absent		Present	Absent
Mary Faith Bell	☒	☐	Rachel Hagerty	☐	☒
Doug Olson	☒	☐	Bill Sargent	☒	☐
Erin Skaar	☒	☐			

Name

Email or Address

Item of Interest

April Bailey ab Baileyfairm@hotmail.com
Teah Laviolette teah.laviolette@gmail.com

(Please use reverse if necessary)

Emergency Volunteer Corps of Nehalem Bay

Report to Tillamook County

2024 Funds

EVCNB - What we do

- Teach and encourage personal preparedness
- Demonstrate and promote community preparedness
- Support local responders and organizations by providing trained volunteers to respond in emergencies.
- Important to note we are primarily a teaching organization.

Two Primary Divisions

- Community Preparedness
- Emergency Response

These Divisions are supported by our Community Engagement Team

Tillamook County Funding to EVCNB

Communication & Outreach: publications, Spanish Language translations, posters	\$ 7,653
Community Preparedness: emergency supplies for neighborhoods, Go-Bags for low income residents	\$ 7,444
Shelter: Long-shelf life Meals & Snacks	\$ 253
Emergency Response: supplies for Community Emergency Response Teams	\$ 329
Emergency Response: medical supplies for Medical Reserve Corps	\$ 1,057
Emergency Response: large container for Mass Care supplies	\$ 3,007
Emergency Response: Yellow Radios for low income residents	\$ 256
Total	\$20,000

EMERGENCY VOLUNTEER CORPS OF NEHALEM BAY



Community Engagement

Printing Readiness Handbook in English/Spanish, Volunteer Brochure, Volunteer Brochure, Program Materials



EMERGENCY VOLUNTEER CORPS OF NEHALEM BAY



Community Preparedness Division

Prepare Your Neighborhood (PYN) Emergency Supplies and Tools (NEST kits)



EMERGENCY VOLUNTEER CORPS OF NEHALEM BAY



Community Preparedness Division

Donation of GoBags for Lower-income and Hispanic residents



EMERGENCY VOLUNTEER CORPS OF NEHALEM BAY



Emergency Response Division

Supplies for Community Emergency Response Team (CERT)



EMERGENCY VOLUNTEER CORPS OF NEHALEM BAY



Emergency Response Division

Mass Care Evaluate Prototype Materials



EMERGENCY VOLUNTEER CORPS OF NEHALEM BAY



Emergency Response Division

Medical Reserve Corps (MRC) Supplies



EMERGENCY VOLUNTEER CORPS OF NEHALEM BAY



Preparedness and Resilience

Two Sides of the Coin

Personal Responsibility

- Individual
- Household
- Business
- Community



Government Responsibility

- Local
- County
- State
- Federal

EMERGENCY VOLUNTEER CORPS OF NEHALEM BAY



Preparedness and Resilience

- A more prepared community is more resilient and will need less assistance from government
- Tourists will be more likely to visit prepared communities where they can feel safe
- By supporting volunteer programs, Government can help communities become more prepared

Thank you!

EVCNB and our community are
stronger because of your support.



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

Mary Faith Bell, Chair
Doug Olson, Vice-Chair
Erin D. Skaar, Commissioner

September 25, 2024

T-Mobile Hometown Grant Program

RE: Hometown Grant Application to Establish Wi-Fi in Oceanside, Oregon

Dear Committee Members,

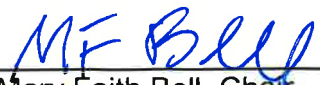
The Tillamook County Board of Commissioners supports the Oceanside Action Partnership Inc. T-Mobile grant application to establish public Wi-Fi in their community. The Oceanside Action Partnership, Inc, a local 501(c)(3) and community coalition, is pursuing public Wi-Fi for Oceanside because the community is located within a "dead zone" with no public Wi-Fi or cellular reception. The lack of cellular reception poses a danger to visitors and to the community when dealing with emergencies, including being able to call for help, and the ability to receive timely emergency alerts. Wi-Fi calling is an important solution, and public Wi-Fi is essential for the safety of residents and visitors enjoying public spaces in the village of Oceanside. In addition to safety concerns, public Wi-Fi will also improve the visitor experience, thus boosting the local economy.

Oceanside Action Partnership, Inc. has investigated different methods and technology to address the need for reliable mobile communications. As part of the solution, the community coalition is looking to fund a public extended range outdoor Wi-Fi system to cover the bulk of the area. The project has community-wide support including both private and public partners to improve Oceanside safety and livability for residents and visitors to the community.

Thank you for the opportunity to comment and add Tillamook County's support for this project.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON


Mary Faith Bell, Chair


Doug Olson, Vice-Chair


Erin D. Skaar, Commissioner



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

Mary Faith Bell, Chair
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Erin D. Skaar, Commissioner

September 25, 2024

Honorable Tina Kotek
Governor, State of Oregon
900 Court Street, Suite 254
Salem, OR 97301-4047

RE: Wind Turbines in the Oregon Coast's Federal Waters

Dear Governor Kotek:

The Tillamook County Commission and residents of Tillamook County are keenly aware of recent developments in Federal waters off the Oregon Coast regarding the awarding of contracts to install and operate large wind turbines to generate electricity. We are also aware of efforts to test and expand wave energy in coastal waters.

Like most Oregonians, we cherish the beauty, productivity, bounty and uniqueness of Oregon's magnificent coast. Indeed, we share the belief that the Oregon Coast may be the most spectacular in the world.

We also understand and fully support the need for additional sources of clean, renewable electric energy to power the many devices in service today including automobiles. We are also aware that the well-known hydroelectric system of dams on the Columbia and Snake Rivers has reached capacity.

We do, however, share concerns along with our colleagues in other coastal counties, cities and Tribes that there remain many unanswered and important questions about the proposed developments in waters off the Oregon Coast.

Specifically:

- When a large generating unit fails, what are the plans to replace or repair?
- If an operating company fails, what are the financial provisions to assure continued funding to operate and mitigate any future damages?
- How are hazardous materials being contained and disposed?
- Are Oregon State biologists satisfied with proposals to mitigate damages and concerns to marine life including both fish and vegetation?
- Who will be responsible for managing and reporting an environmental incident of significance?
- It has been noted that the large wind towers will have an adverse impact on operating radar installations affecting both weather and navigation. What is being done to mitigate or otherwise work through this issue?
- What are the plans, including provisions for alternates and outright failure, to bring power through the ocean, across Oregon Territorial waters, and to the existing electrical grid?

- Has the State of Oregon measured support and opposition to the proposed projects among coastal counties and cities? If so, what were the findings?
- Has the State of Oregon collaborated with our Tribes and what was the consensus, if any?
- What provisions are being made to accommodate both existing and proposed submarine cables containing fiber to link nations and entities across the globe?
- What provisions are being taken to accommodate existing and future fishing fleets operating out of Oregon's many coastal ports?
- Where will funding originate if there is an event which requires State intervention?

As you can see, there are many significant unanswered questions. We believe our colleagues across Oregon, many coastal businesses, visitors and residents share many of the same concerns and uncertainty.

We respectfully ask you to use your good office and power as Governor of Oregon to formally ask these questions and more of the Federal Government and those agencies involved with this project. Tillamook County will assist in this effort where possible.

Thank you on behalf of the people of Tillamook County.

Sincerely,

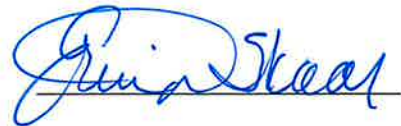
BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON



Mary Faith Bell, Chair



Doug Olson, Vice-Chair



Erin D. Skaar, Commissioner

cc: Senator Ron Wyden
Senator Jeff Merkley
Congresswoman Suzanne Bonamici
Senator Suzanne Weber
Representative Cyrus Javadi