



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, October 2, 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

CONSENT CALENDAR

5. Consideration of a New Full On-Premises Sales Liquor License Application for Dew Restaurant; and a New Limited On-Premises Sales Liquor License Application for The Mook at Alderbrook

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of the Adoption of a Strategic Plan for Tillamook County 2024-2028/Terry Moore, Senior Fellow; Mike Gleason, Senior Fellow, Center for Public Service, Portland State University
7. Consideration of a Resolution in the Matter of Proclaiming October 2024 as Domestic Violence Awareness Month in Tillamook County, Oregon/Valerie Bundy, Executive Director, Tides of Change

8. Consideration of an Eleventh Amendment to Oregon Health Authority 2023-2025 Intergovernmental Agreement #180028 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
9. Consideration of an Order in the Matter of Modifying Fees for Environmental Health Services at the Tillamook County Health and Human Services Department/Jaime Craig, Environmental Health Program Manager, Health and Human Services
10. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for Engineering Services for Burton Creek Culvert Replacement/Chris Laity, Director, Public Works
11. Consideration of an Agreement with Govspend for Annual Procurement Subscription Services/Isabel Gilda, Executive Assistant
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

The Commissioners will hold a Board Briefing on **Wednesday, October 2, 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 Budget Committee Roundtable meeting on **Wednesday, October 9, 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#.

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