



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, October 9, 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

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a State of Oregon Criminal Justice Commission 2023-2025 Jail-Based Medications for Opioid Use Disorder Grant Application/Bridgette Hess, Adventist Health Opioid Use Response Project Coordinator
6. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Property Value Appeals Board/Caitlin Munoz, Deputy County Clerk
7. Consideration of a United States Department of Health and Human Services Application for Health Resources and Services Administration Funding Opportunity Number HRSA-25-016 for Service Area Competition/Marlene Putman, Administrator, Health and Human Services

8. Consideration of an Oregon Health Authority Behavioral Health Division Grant Application for Alcohol and Drug Prevention and Treatment Services/Marlene Putman, Administrator, Health and Human Services
9. Consideration of Intergovernmental Agreement HHS 24/25-010 with SandCreek Dental and Dental Care LLC for a Dentist Mentorship Program/Marlene Putman, Administrator, Health and Human Services
10. Consideration of a Commercial Sublease with Genoa Healthcare LLC of Approximately for Property Located at 800 Main Avenue, Suite A, Tillamook, Oregon for an On-Site Licensed Pharmacy at the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
11. 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
12. Consideration of a Personnel Requisition for a New Returning Retired Employee 150 Days On Call Librarian/Don Allgeier, Library Director
13. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Planning Commission/Sarah Absher, Director, Department of Community Development
14. Consideration of a Resolution In the Matter of Establishing Participation in Oregon Public Employees Retirement System (PERS) for Tillamook County Employees/Shawn Blanchard, Treasurer
15. Consideration of an Order in the Matter of Creating a Central Services Department and Chief Administrative Officer Position; Appointing the Chief Administrative Officer/Commissioner Mary Faith Bell
16. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

There is **NO** Board Briefing scheduled for **Wednesday, October 9, 2024.**

The Commissioners will attend a Winter Emergency Preparedness Meeting on **Thursday, October 17, 2024** at **12:30 p.m.** to discuss preparations for the upcoming winter months. The meeting will be held at the Officers' Mess Hall, 6825 Officer Row, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 688 681 496#.

ADJOURN