



**TILLAMOOK COUNTY
BOARD OF COMMISSIONERS**
Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING
Wednesday, March 6, 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 - 2024-03-06 BOCC MEETING AUDIO.MP4

CALL TO ORDER – Wednesday, March 6, 2024 9:00 a.m.

1. [Welcome & Request to Sign Guest List](#)
01:18
2. [Pledge of Allegiance](#)
02:22
3. [Public Comment](#): There were none.
02:43
4. [Non-Agenda Items](#): There were none.
02:44

PRESENTATIONS AND REPORTS

5. [Tillamook Youth and Community Arts Access Update/Alison Dennis, Executive Director, Sitka Center for Art and Ecology](#)
02:46

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Placement Affiliation Agreement with United States University for On-Site Learning/Marlene Putman, Administrator, Health and Human Services
29:39

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

7. Consideration of a Personnel Requisition for a New Regular Full-Time Information Technology Specialist 3 Shared Position with Information Services Department/Jodi Wilson, Director, Human Resources, Marlene Putman, Administrator, Health and Human Services
32:27

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

8. Consideration of a Personnel Requisition for a New Regular Full-Time Public Health Program Representative in the Health and Human Services Department/Jodi Wilson, Director, Human Resources; Marlene Putman, Administrator, Health and Human Services
39:34

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

9. Consideration of a Contract for Goods with Tillamook Motor Company, Inc. for the Public Works Department Vehicle Purchase of a 2024 Ford F-550/Chris Laity, Director, Public Works
44:07

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

10. Consideration of Amendment #1 to Maintenance Service Agreement #4998 with TKE Elevator Corporation for Elevator Services in the Tillamook County Courthouse/Kevin Jolly, Facilities Supervisor
49:10

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

11. Consideration of Amendment #1 to Bayocean Seashore Survival Training Permit #6011 with the Department of the U.S. Air Force, Fairfield, WA/Isabel Gilda, Executive Assistant
55:12

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

12. Board Concerns

1:03:33

Cape Kiwanda Parking Lot Timeline and Impact/Chief of Staff Rachel Hagerty

Habitat Conservation Plan/Commissioner Doug Olson

Habitat Conservation Plan, Letter to Oregon Department of Forestry/Commissioner Erin Skaar

Proposed Habitat Conversation Plan Imbalanced/Commissioners Mary Faith Bell and Doug Olson

OTHER MEETINGS AND ANNOUNCEMENTS

1:27:02

Beginning **March 4, 2024**, the Cape Kiwanda parking lot in Pacific City will be temporarily closed for reconstruction work. The Cape Kiwanda Parking Lot Reconstruction project is part of the larger Kiwanda Corridor Project. Extreme weather delays, minor unforeseen design changes, and landslide closure of Sandlake Road have delayed the project. The full temporary closure plan for the parking lot will allow the project to be completed on time and fully operational by peak summer season. Public access to the beach will be maintained, including boat launching activities via Dorymen's Way. Limited parking will be made available during Oregon's Spring Break, and will be free. Additional parking will become available by May as the north side of the lot is completed. Pedestrian access to the beach is encouraged along the Pelican Brewing sidewalk. Additional signage and resource maps will be placed throughout the area. For more information please visit: <https://tillamookcoast.com/southcounty/kiwanda-corridor-project/>.

The Commissioners will hold a Board Briefing on **Wednesday, March 6, 2023** at **2:00 p.m.** to discuss weekly Commissioner updates. 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, March 13, 2024**.

The Commissioners will attend a work session with the Committee on Vision, Mission and Values on **Wednesday, March 13, 2024** at **2:00 p.m.** The work session will be held in the Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook.

ADJOURN – 10:27 a.m.

Wednesday, March 6, 2024

nicola.harrison@sitkacenter.org

(Please use reverse if necessary)

TILLAMOOK YOUTH ART ACCESS UPDATE

TILLAMOOK COUNTY COMMISSIONERS
March 6, 2024

Alison Dennis
Executive Director

Sitka
CENTER FOR ART AND ECOLOGY

Heron Illustration by 6th Grade
Sitka Youth Program artist







Cascade Head photograph by 2023 Sitka Scientific Photographer in Residence Robert Dash

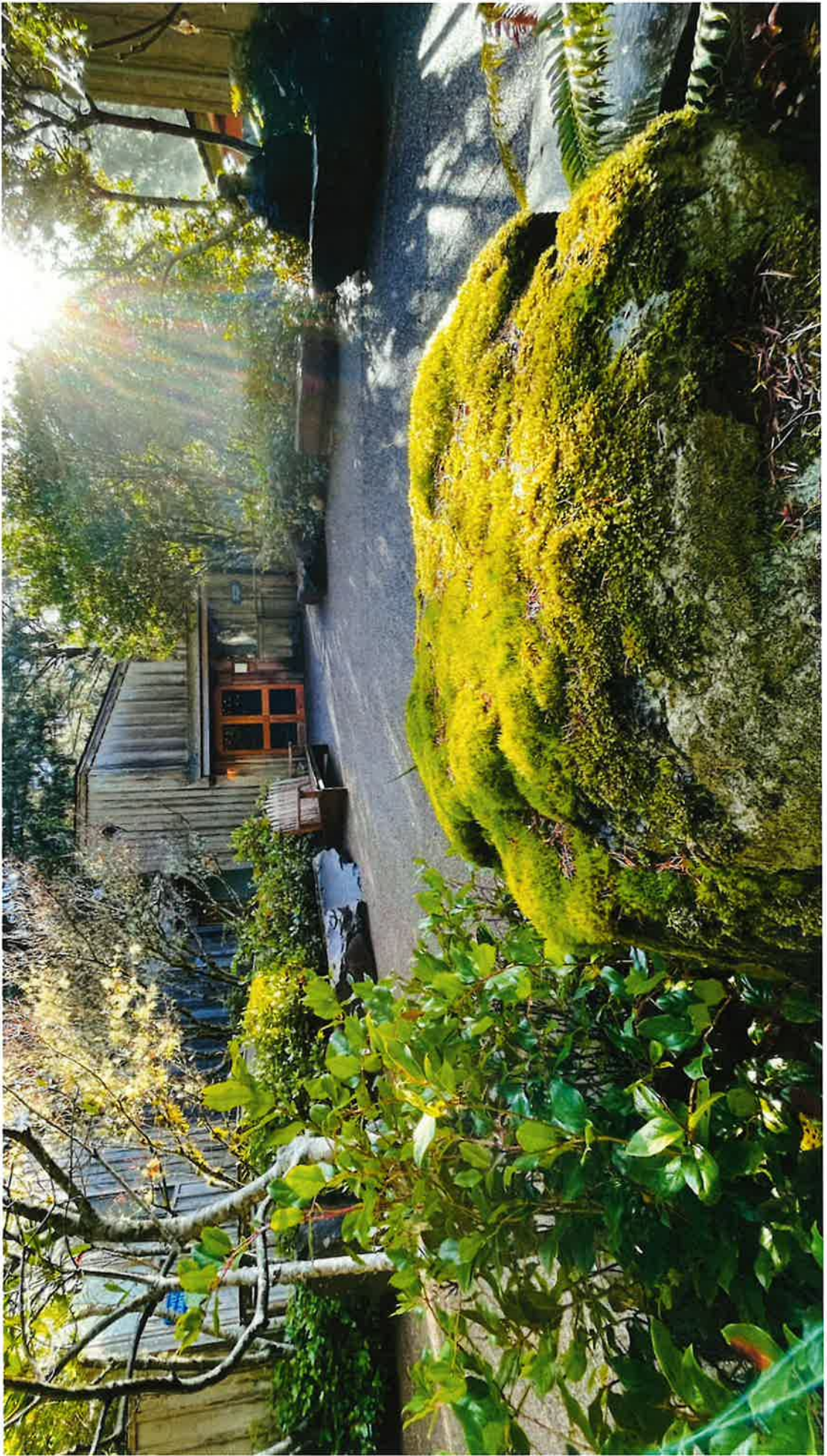












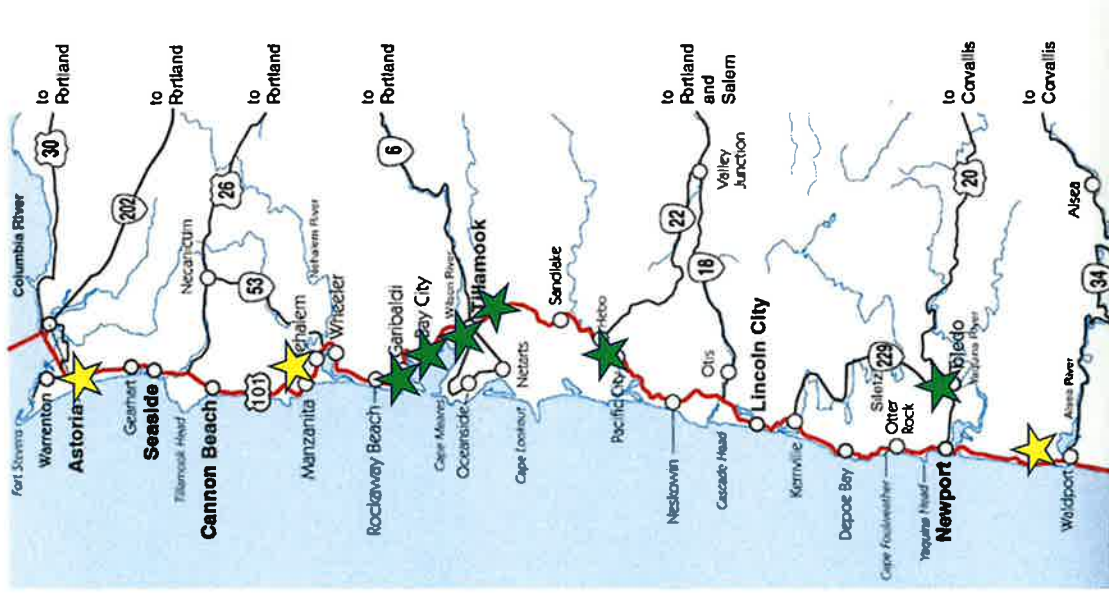












Neah Kah Nie School District

- Garibaldi Grade School: Grades K – 5 = 135

Tillamook School District

- Liberty Elementary: Grades K – 1 = 243
- South Prairie Elementary: Grades 2 – 3 = 270
- East Elementary School: Grades 4 – 6 = 480

Nestucca Valley School District

- Nestucca K-8: Grades PreK – 8 = 380 students

Lincoln County School District (Pending)

- Toledo Elementary: Grades K – 6 = 359 students
- Crestview Heights Elementary: Grades K – 6 = 274 (pending)

Total students to be served in 2024

In Tillamook County = 1,500+

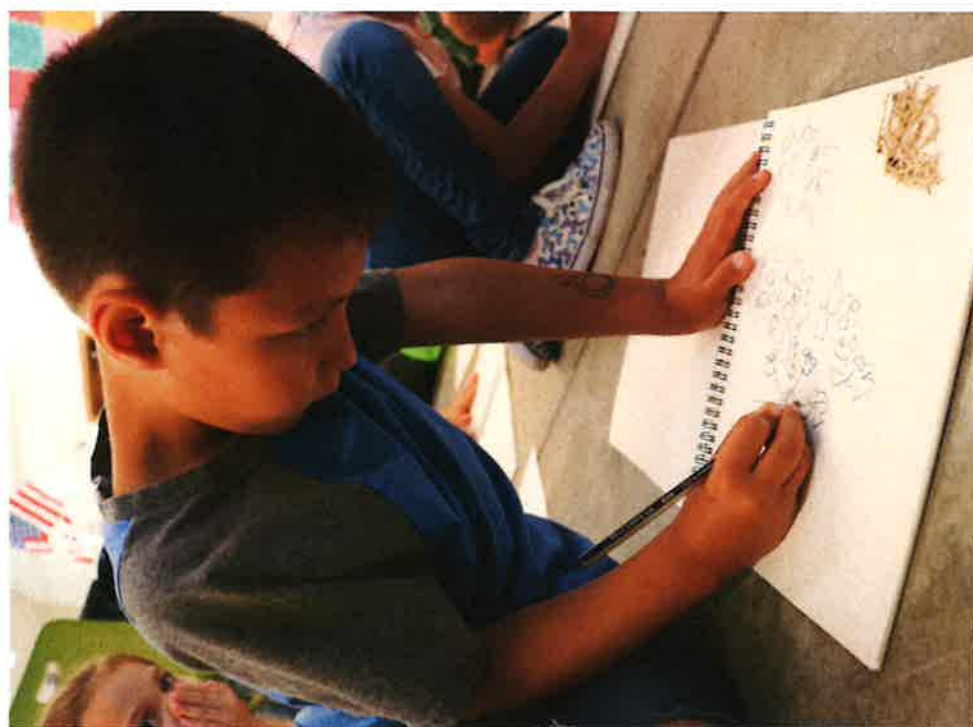
Including LCSD = 2,100+ (>300% program growth)





Xyla, 8th Grade Nestucca K-8 artist, February 2024





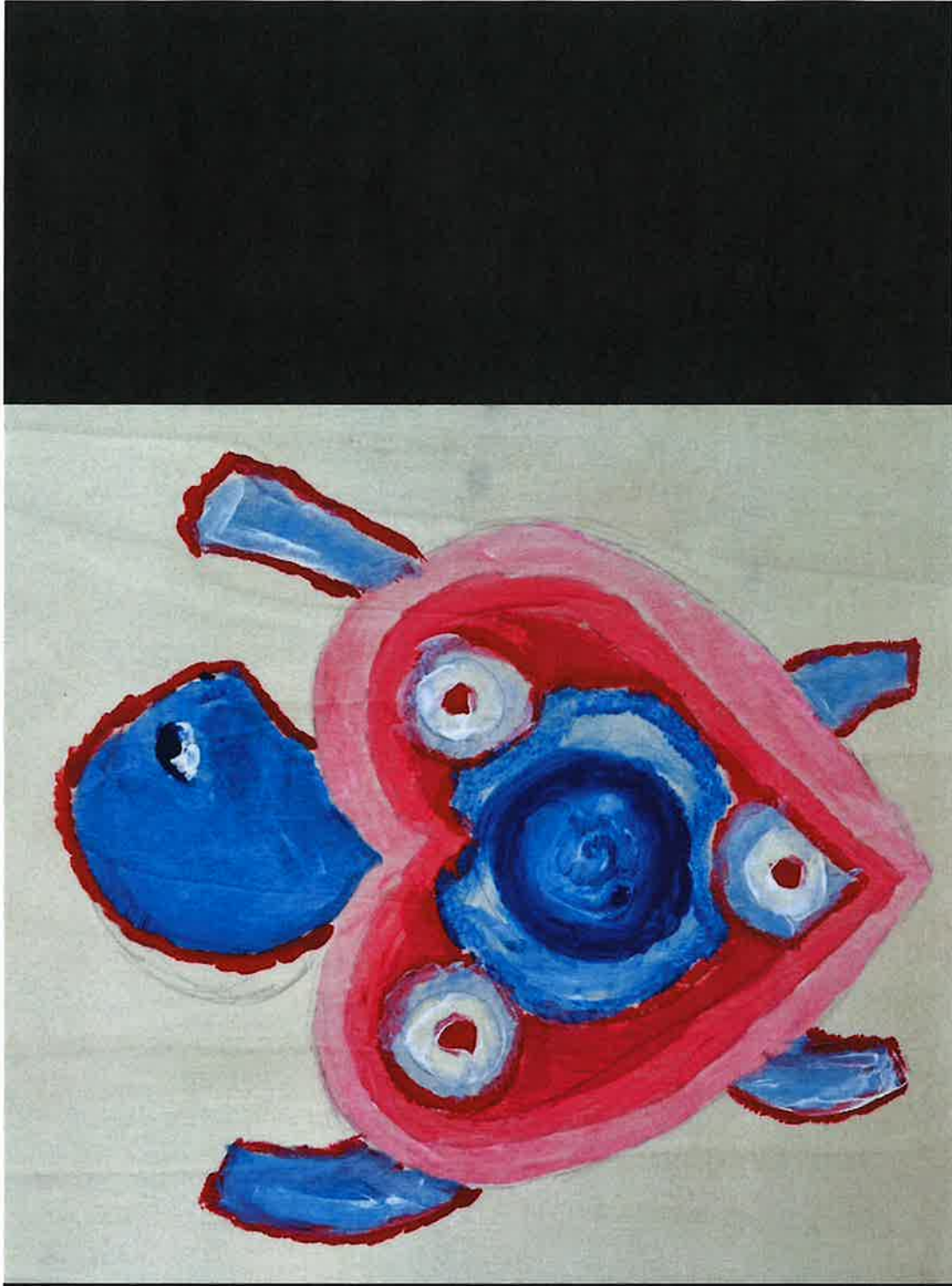






Rufus hummingbird Illustration by Bella, 6th Grade artist, January 2023





Love Turtle
Cecilia, Grade 6
sitkacenter.org



Emotions Are Complicated Turtle
Adi, Grade 8

sitkacenter.org

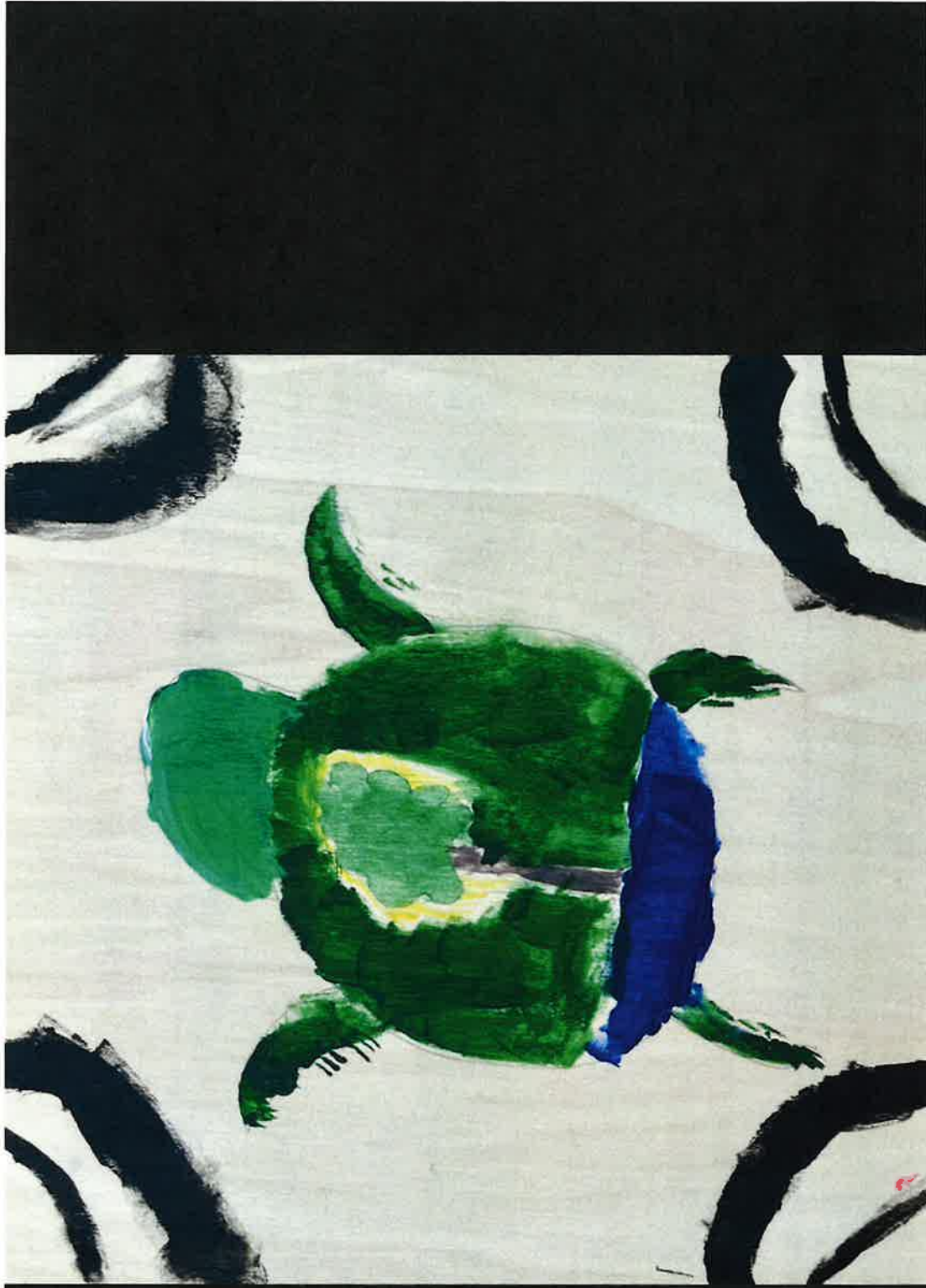


Obesity Turtle
Aron, Grade 8

sitkacenter.org



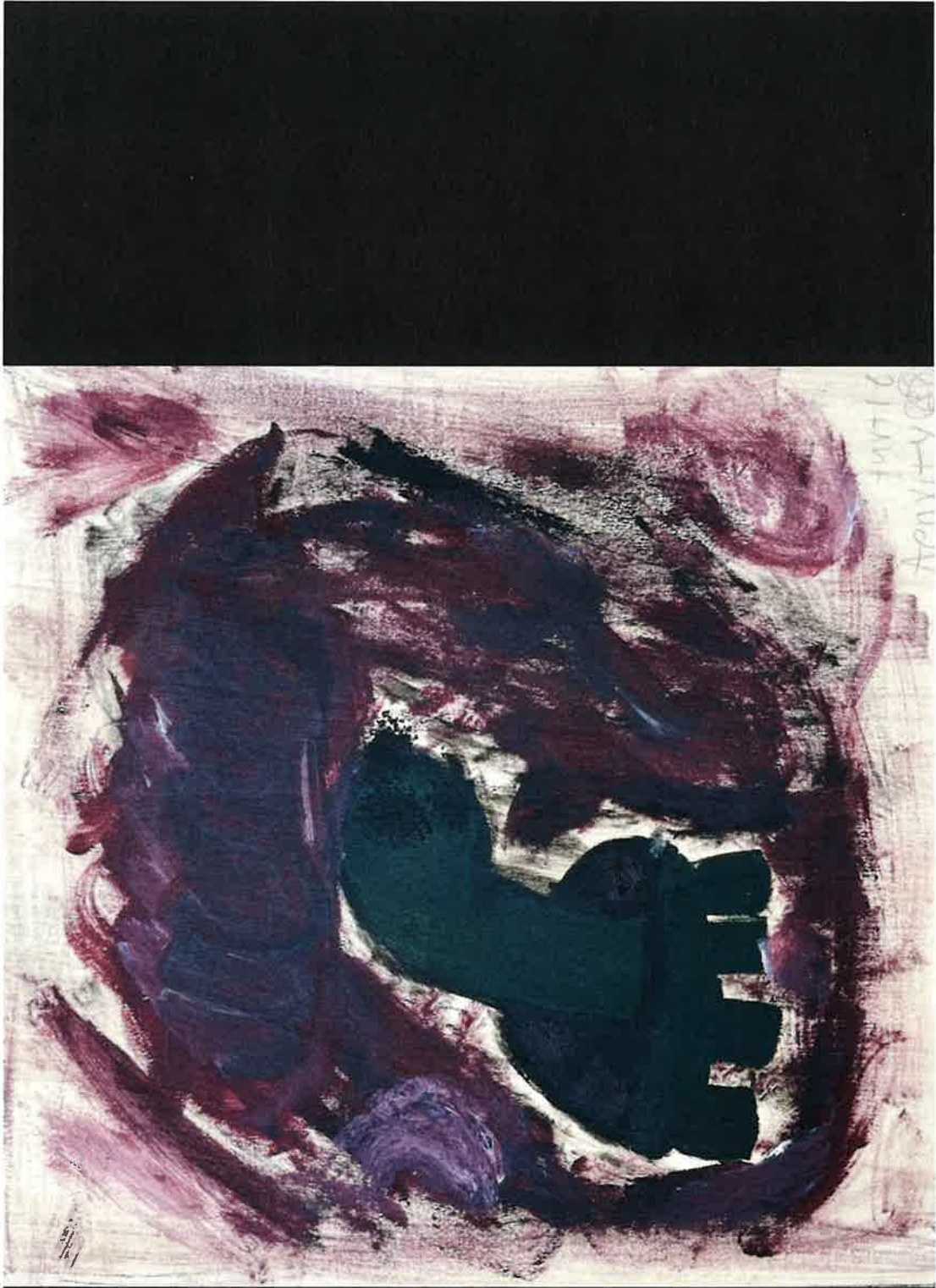
Slavery Turtle
Jessie, Grade 6
sitkacenter.org



Untitled
Samuel, Grade 2
sitkacenter.org



'Merica Turtle
Maddie, Grade 8
sitkacenter.org

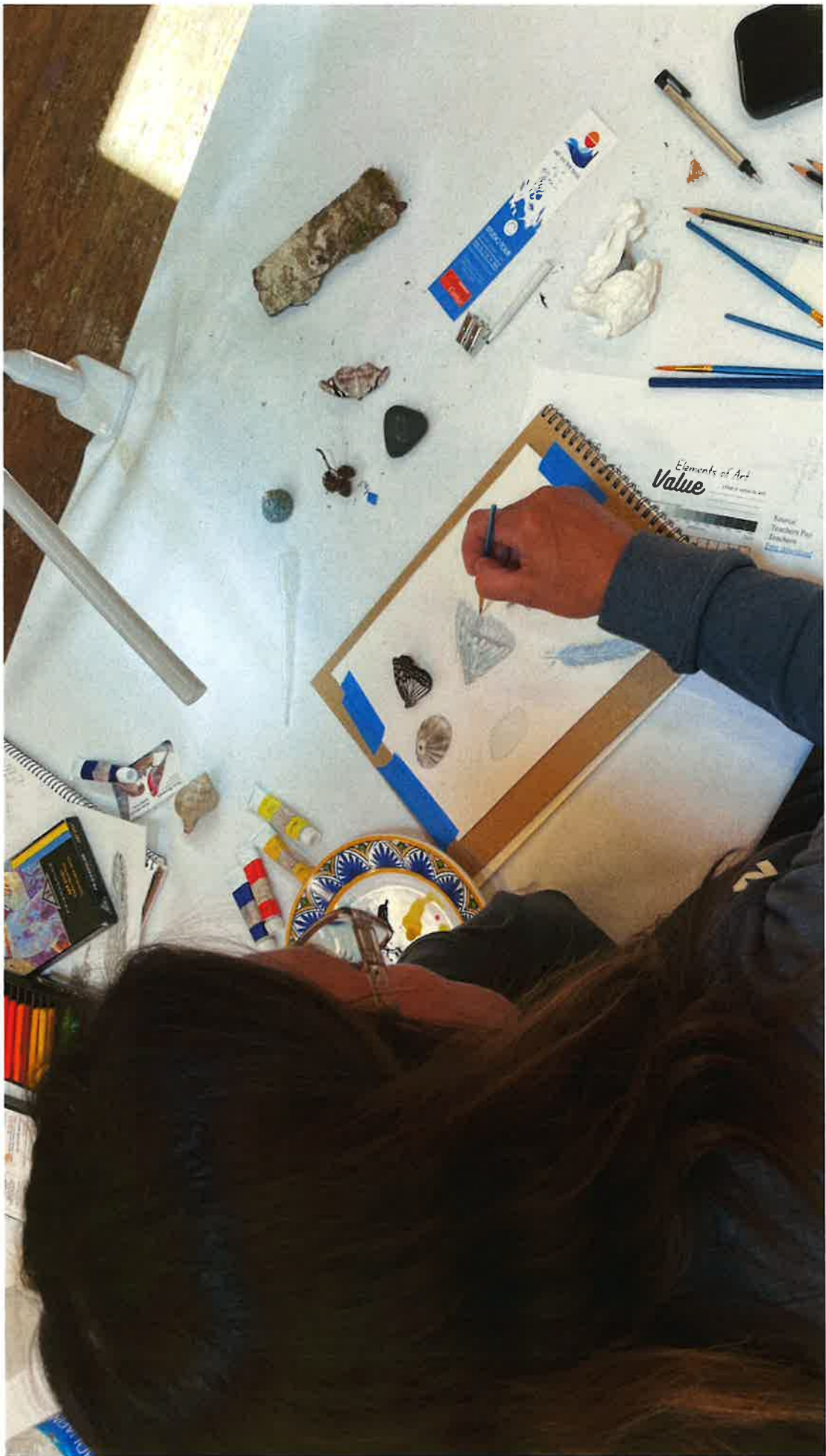


Anxiety Turtle
Bailey, Grade 6
sitkacenter.org

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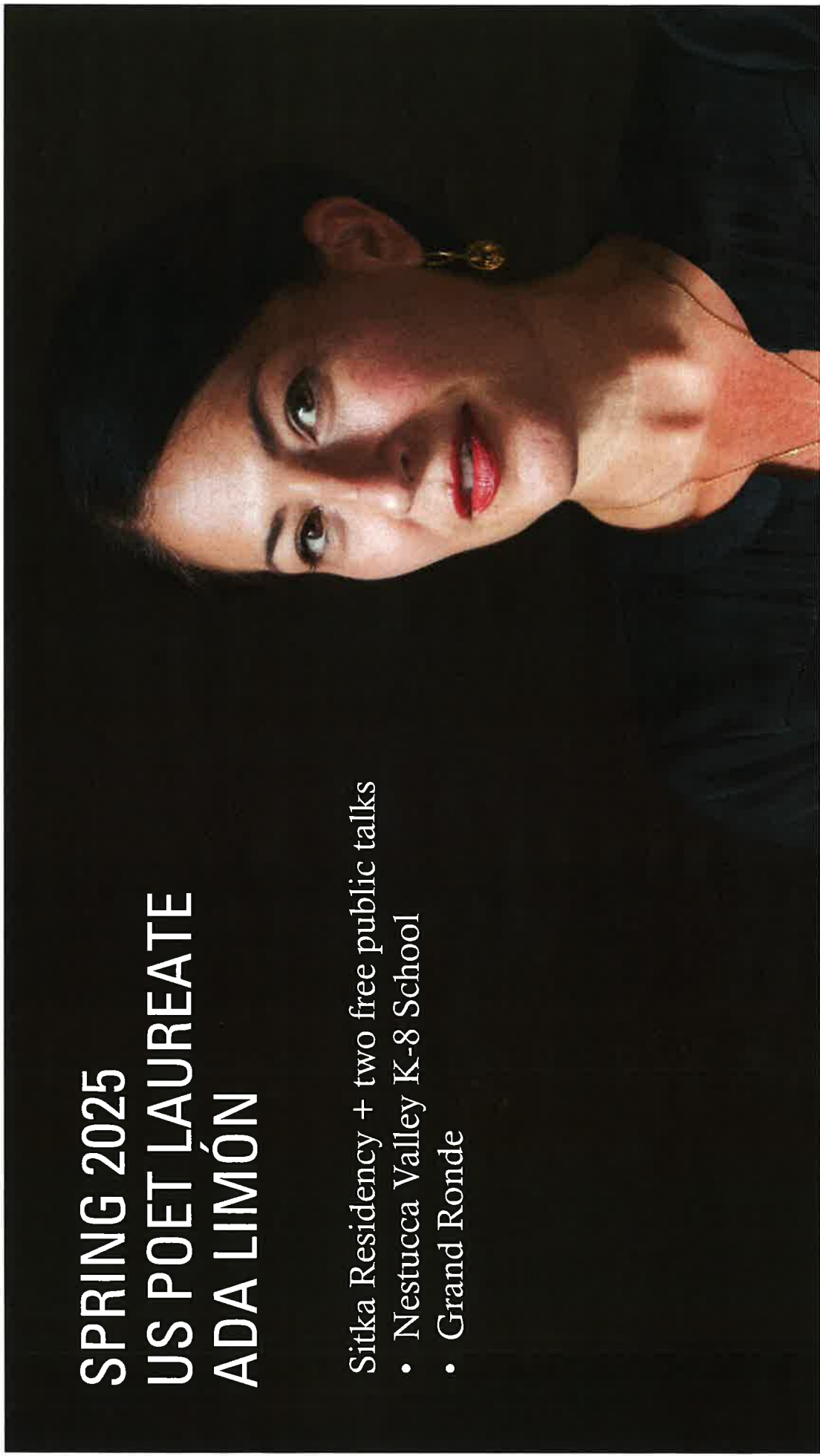
NETS



SPRING 2025
US POET LAUREATE
ADA LIMÓN

Sitka Residency + two free public talks

- Nestucca Valley K-8 School
- Grand Ronde



OPPORTUNITIES

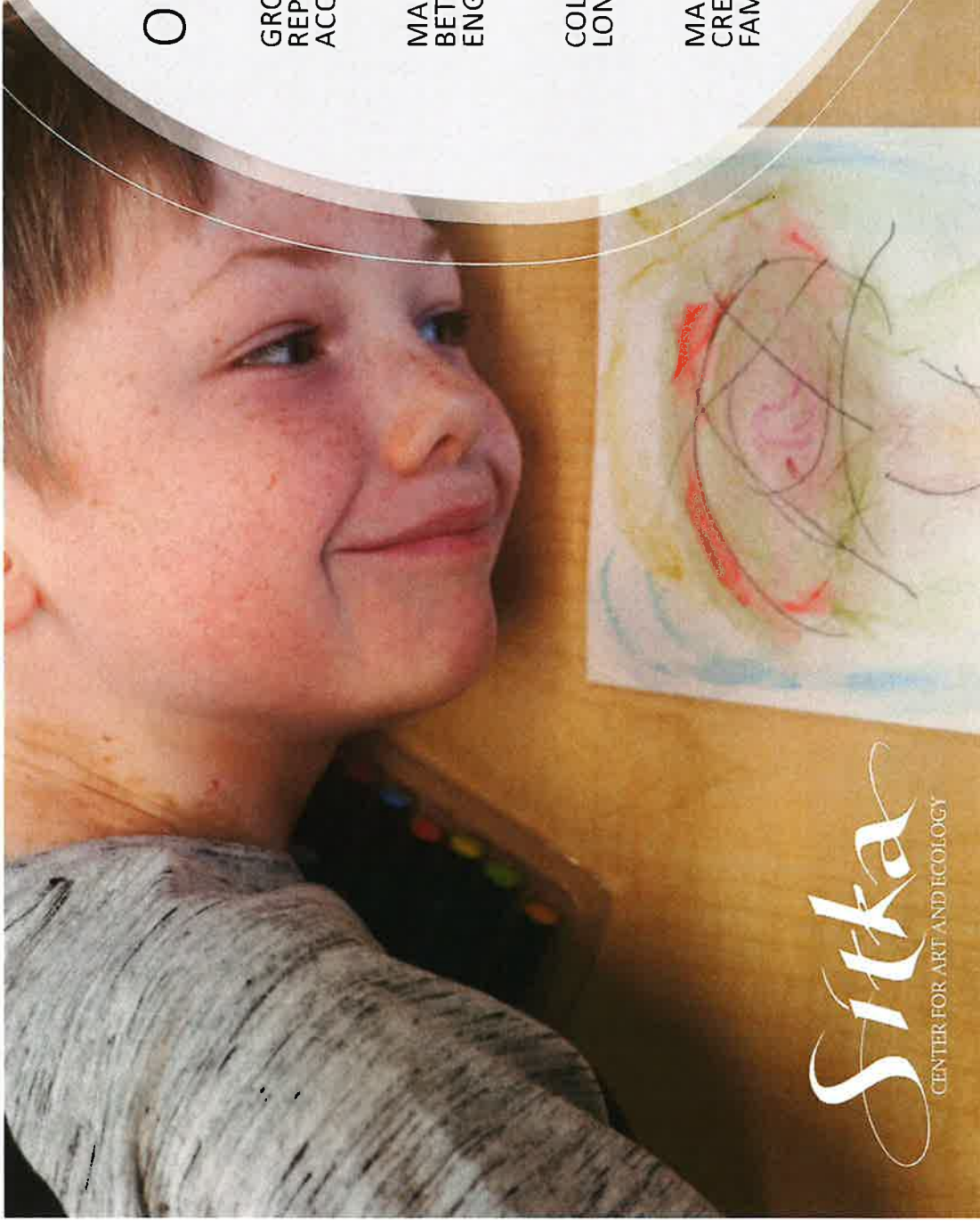
GROWING TILLAMOOK'S
REPUTATION AS A RURAL YOUTH ART
ACCESS LEADER

MAKING THE CONNECTIONS
BETWEEN ART ACCESS AND SCHOOL
ENGAGEMENT AND WELLB

COLLABORATING ON STABLE
LONGTERM FUNDING

MAKING A DIFFERENCE IN THE
CREATIVE LIVES OF KIDS AND
FAMILIES COUNTY WIDE

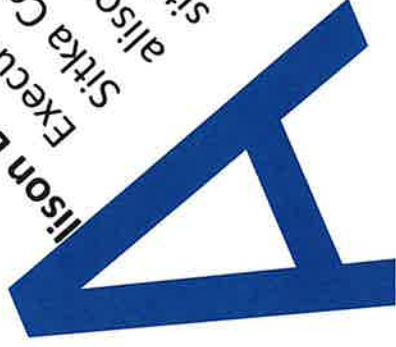
Sitka
CENTER FOR ART AND ECOLOGY



STEVEN

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Sitka
CENTER FOR ART AND ECOLOGY



THANK YOU

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sitkacenter.org