



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, June 5, 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 - 2024-06-05 BOCC MEETING AUDIO.MP4

CALL TO ORDER – Wednesday, June 5, 2024 9:00 a.m.

1. Welcome & Request to Sign Guest List
01:50
2. Pledge of Allegiance
01:55
3. Public Comment: There were none.
02:19
4. Non-Agenda Items: There is one unscheduled item that will be taken after Item #10/Commissioner Mary Faith Bell
02:20

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of Modification #1 to Memorandum of Agreement #6437 with Tillamook County Community Action Resource Enterprises, Inc. for a Coordinated Homeless Services Office/Mareliza DeJesus, Project Manager, Houseless Action Network
02:28

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.

6. Consideration of a Training Affiliation Agreement with Oregon Health Sciences University for Healthcare-Related Programs/Marlene Putman, Administrator, Health and Human Services

07:05

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 Non-Clinical Training Affiliation Agreement with Oregon Health & Science University for Healthcare-Related Programs/Marlene Putman, Administrator, Health and Human Services

10:57

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.

8. Consideration of a Contract for Goods with Tillamook Motor Company, Inc. for the Parks Department Vehicle Purchase of a 2023 Ford F-150 Pickup Truck/Dan Keyes, Director, Parks Department

12:00

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 for goods.

9. Consideration of an Order in the Matter of Notice of Intent to Award a Contract for the Wilson River Training Structure (Shilo Levee)/Chris Laity, Director, Public Works

14:36

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed Order #24-031.

10. Consideration of an Order in the Matter of Increasing Customer Rates for Solid Waste Disposal for Solid Waste Collection Franchisee, Recology Western Oregon/Justin Weiss, Program Manager, Solid Waste

17:56

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed Order #24-032, SWSD #24-006.

UNSCHEDULED: Consideration of an Order in the Matter of the Appointment of a Member to the Tillamook County Fair Board/Commissioner Doug Olson

051:56

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed Order #24-033.

11. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the Public Safety Radio Bond Campaign/Rachel Hagerty Chief of Staff

55:33

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed Order #24-034.

12. Board Concerns: There were none.

1:01:32

OTHER MEETINGS AND ANNOUNCEMENTS

1:01:45

The Commissioners will hold a Board Briefing on Wednesday, June 5, 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 hold a 4-H/Extension Service Budget meeting on Friday, June 7, 2024 at **11:00 a.m.** 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 hold a Leadership Team meeting to discuss the Strategic Plan on Friday, June 14, 2024 at **10:00 a.m.** 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#.

Chair Bell recessed the meeting at 10:03 a.m. to go into executive session pursuant to ORS 192.660(2)(a)

Chair Bell reconvened the meeting at 10:45 a.m. – 2024-06-05 BOCC MEETING AUDIO.MP4 PART II

ADJOURN – 10:45 a.m.

Wednesday, June 5, 2024

(Please use reverse if necessary)

