



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING **Wednesday, October 16, 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: There is one unscheduled agenda item that will be taken after Item #14.

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Non-Prevailing Wage Rate Contract for Construction with Accurate Electric Unlimited, Inc. for the Justice Facility Surveillance System Upgrade/Lieutenant Fernando Silveira, Sheriff's Office
6. Consideration of Change Order #1 to Contract for Goods #6604 with Pacific Golf & Turf for Golf Cart Replacements/Dan Keyes, Director, Parks Department
7. Consideration of a Professional Services Agreement with Exeltech Consulting Inc. for Engineering Services for the Burton Creek Culvert Replacement Project/Chris Laity, Director, Public Works
8. Consideration of an Order in the Matter of Declaring County Owned Property as Surplus/Chris Laity, Director, Public Works

9. Consideration of a Temporary Construction Easement with Jenna Veal for the Construction and Removal of a Temporary Bridge Over Three Rivers on Property Located at Lot 18 and 19 of Block 2, Three Rivers, in Tillamook, Oregon/Chris Laity, Director, Public Works
10. Consideration of a Temporary Construction Easement with Three Rivers Ranch Road District for the Construction and Removal of a Temporary Bridge on Property Located at Block 2, Lots 18 and 19, of the Three Rivers Plat, in Tillamook, Oregon/Chris Laity, Director, Public Works
11. Consideration of a State of Oregon Department of Environmental Quality Commission Mutual Agreement and Final Order in Case Number WQ/SW-NWR-2023-568 for Solid Waste Violations at Tillamook Transfer Station/Justin Weiss, Program Manager, Solid Waste
12. Consideration of a Memorandum of Agreement with Tillamook Estuaries Partnership for the Oregon Department of Environmental Quality Civil Enforcement Supplemental Environmental Project/Justin Weiss, Program Manager, Solid Waste
13. Consideration of a FY2025 Environmental Protection Agency Brownfield Grant Writing Services Proposal with CHA Consulting, Inc. for Grant Application Writing Services/Chris Chiola, Environmental Program Manager, Department of Community Development
14. Consideration of Modification #2 to Title III Agreement #6287 for the Tillamook County Search and Rescue ATV, Toughbook, Ford Raptor, and Search and Rescue Incident Command Trailer for the Sheriff's Office/Isabel Gilda, Executive Assistant
 - a. **UNSCHEDULED:** Consideration of the Association of Oregon Counties Conference Product Tasting Donation Request Letters to Tillamook County Creamery Association, Werner Meats, Pelican Brewery, Blue Heron French Cheese Company, and Tillamook Country Smoker/Debi Garland, Board Assistant
15. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, October 16, 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 groundbreaking event for Adventist Health's Surgery Suite on **Thursday, October 17, 2024 at 9:30 a.m.** The event will be at Adventist Health, 1000 3rd Street, Tillamook.

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#.

The Local Public Safety Coordinating Council (LPSCC) meeting will be held on **Monday, October 21, 2024 at 12:00 p.m.** 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: 155 859 952#.

The Commissioners will attend a Tillamook LightWave meeting on **Tuesday, October 22, 2024** at **9:30 a.m.** The teleconference number is 1-253-215-8782, Meeting ID #899 5732 9678#.

ADJOURN