



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, October 23, 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. Recognition of Don Allgeier, Tillamook County Library Director, for His Appointment to the American Library Association as President-Elect for the 2024-2025 Term and President for the 2025-2026 Term/Commissioner Mary Faith Bell
6. Consideration of Amendment #1 to Child Abuse Investigation Agreement #6469 with Adventist Health Tillamook for the Fulfillment of the Oregon Department of Justice Agreement for the Provision of Child Abuse Medical Assessments in Tillamook County, Matt Kelly, Undersheriff, Sheriff's Office
7. Consideration of a CityCounty Insurance Services Public Safety Grant Application for Fiscal Year 2024/25 for Safety Panels in the Corrections Facility/Lieutenant Fernando Silveira, Sheriff's Office

8. Consideration of Change Order #2 to Contract #6570 Prevailing Wage Rate Contract for Construction with Point Monitor Corporation for the Justice Facility Fire Alarm Replacement Project/Lieutenant Fernando Silveira, Sheriff's Office
9. Consideration of Agreement Number 73000-00027068 with the Oregon Department of Transportation Delivered Federal Project for the Tillamook County Transportation Plan/Chris Laity, Director, Public Works
10. Consideration of a Non-Prevailing Wage Rate Contract for Construction with Mettler-Toledo, LLC for the Tillamook Transfer Station Scale Repair Project/Justin Weiss, Program Manager, Solid Waste
11. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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 hold an executive session pursuant to ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member, or individual agent on **Monday, October 21, 2024** at **1:00 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 executive session is not open to the public.

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#.

The Commissioners will hold a Board Briefing on **Wednesday, October 23, 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#.

ADJOURN