



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.

MEETING - 2024-10-16 BOCC MEETING AUDIO.MP4

CALL TO ORDER – Wednesday, October 16, 2024 09:00 a.m.

1. Welcome & Request to Sign Guest List
00:46
2. Pledge of Allegiance
02:23
3. Public Comment: There were none.
02:44
4. Non-Agenda Items: There is one unscheduled agenda item that will be taken after Item #14/Commissioner Mary Faith Bell
02:46

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
02:57

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.

6. Consideration of Change Order #1 to Contract for Goods #6604 with Pacific Golf & Turf for Golf Cart Replacements/Dan Keyes, Director, Parks Department
09:42

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.

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
15:02

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

8. Consideration of an Order in the Matter of Declaring County Owned Property as Surplus/Chris Laity, Director, Public Works
19:34

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed Order #24-062.

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
24:04

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

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
29:18

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

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
29:47

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.

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
39:13

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

13. Consideration of a FY2025 Environmental Protection Agency Brownfield Grant Writing Services Agreement with CHA Consulting, Inc. for Grant Application Writing Services/Chris Chiola, Environmental Program Manager, Department of Community Development

57:48

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.

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

1:09:49

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.

- 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

01:14:40

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

15. Board Concerns

1:19:12

Voter Ballots Mailed/Commissioner Doug Olson
Voting Discussion/Commissioner Mary Faith Bell

OTHER MEETINGS AND ANNOUNCEMENTS

1:25:0

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 – 10:27 a.m.

Wednesday, October 16, 2024

Chris Chola

chris.Chola@tillamook.edu

13

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, OCTOBER 16, 2024

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

[illegible]



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141
Phone: 503-842-3403

Mary Faith Bell, Chair
Doug Olson, Vice-Chair
Erin D. Skaar, Commissioner

October 16, 2024

Patrick Criteser
Tillamook Creamery
4185 Highway 101 North
Tillamook OR 97141

Dear Mr. Criteser:

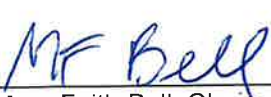
As we begin to prepare for the Association of Oregon Counties' annual conference in Eugene this year, we would like to let you know that we always appreciate the privilege of serving and promoting Tillamook Cheese at the "Wander Oregon" event (formerly known as *Taste of Oregon*). As you may remember, all participating counties in Oregon are given a table to show off the best quality products their county has to offer at this conference. There is always a friendly rivalry about who has the best products and each year, those who attend the event tell us that Tillamook Cheese is their favorite.

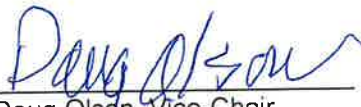
The conference will take place this year from November 18–22 and we would be thrilled to be able to promote your products again. Debi Garland will follow up with you on November 10 or you can contact her directly at 503-842-3403, ext. 3303. It would be a pleasure to serve your products again this year and help to spread the name of the Tillamook County Creamery Association throughout Oregon and beyond.

Thank you again for your consideration and continued support of Tillamook County.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON


Mary Faith Bell, Chair


Doug Olson, Vice-Chair


Erin Skaar, Commissioner



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141
Phone: 503-842-3403

Mary Faith Bell, Chair
Doug Olson, Vice-Chair
Erin D. Skaar, Commissioner

October 16, 2024

Jessica Pastega Bush
Blue Heron French Cheese Company
2001 Blue Heron Road
Tillamook, OR 97141

Dear Jessica:

As you may remember, the Tillamook County Commissioners attend the Association of Oregon Counties conference in Eugene each year. This conference holds an event named "*Wander Oregon*" (formerly *Taste of Oregon*), where participating counties are invited to contribute samples of various products that are made locally in their county. We would like to highlight and promote your products at this event this year so that we may share Blue Heron samples and/or memorabilia at this annual event.

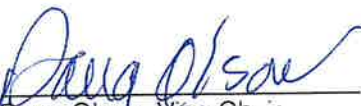
This year, the conference will take place from November 18–22 and we would be thrilled to promote your products again. Debi Garland will follow up with you on November 10 or you can contact her directly at 503-842-3403, ext. 3303. It would be a pleasure to serve your products this year and help to spread the name of the Blue Heron French Cheese Company throughout Oregon and beyond.

Thank you for your consideration and support of Tillamook County.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON


Mary Faith Bell, Chair


Doug Olson, Vice-Chair


Erin Skaar, Commissioner



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141
Phone: 503-842-3403

Mary Faith Bell, Chair
Doug Olson, Vice-Chair
Erin D. Skaar, Commissioner

October 16, 2024

Jeff Schons & Mary Jones
Pelican Brewery
c/o Nestucca Ridge Development
P. O. Box 189
Pacific City, OR 97135

Dear Jeff & Mary:

As we begin preparing for the Association of Oregon Counties conference in Eugene, we would like to let you know that we always appreciate the privilege of serving and promoting your products at the "*Wander Oregon*" event (formerly known as *Taste of Oregon*). As you may recall, each of the participating counties is invited to contribute samples of various products that are made locally in their county and we've been fortunate to be able to highlight your products at past events.

This year, the conference will take place from November 18–22 and we would be thrilled to once again showcase your products and any memorabilia (coasters?) you may wish to send with us to this event. Our Board Assistant, Debi Garland, will follow up with you on November 8 to see if you're able to donate, or you can contact her directly if you wish, at 503-842-3403, ext. 3303.

It would be our pleasure to serve Pelican Brewery products again this year to continue to spread one of Tillamook County's treasures throughout Oregon and beyond. Thank you for your consideration of this request, and your continued support in Tillamook County.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON


Mary Faith Bell, Vice-Chair


Doug Olson, Vice-Chair


Erin Skaar, Commissioner



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141
Phone: 503-842-3403

Mary Faith Bell, Chair
Doug Olson, Vice-Chair
Erin D. Skaar, Commissioner

October 16, 2024

Tillamook Country Smoker
Geordie Mosbarger, President
P.O. Box 3120
Bay City, OR 97107

Dear Mr. Mosbarger:

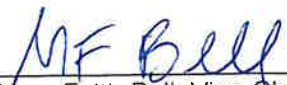
Each year, the Tillamook County Commissioners attend the Association of Oregon Counties conference in Eugene. This conference holds an event named "*Wander Oregon*" (formerly *Taste of Oregon*), where each of the participating counties is invited to contribute samples of various products that are made locally in their county. This year, the conference is being held from November 18-22. We have proudly served your products in the past and would be delighted to have the opportunity to once again promote them and help spread the word about Tillamook Country Smoker's best-selling beef jerky and smoked sausages this year.

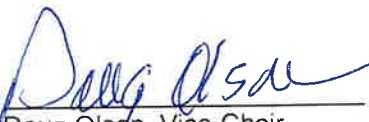
If you are able to donate this year, we would be very appreciative. Our Board Assistant, Debi Garland, will follow up with this request on November 8, or someone can contact her directly at 503-842-3403, ext. 3304.

Thank you again for your consideration of this request and continued support of Tillamook County. It would be a pleasure to once again share and promote your products to assist in spreading the name of Tillamook Country Smoker throughout Oregon and beyond.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON


Mary Faith Bell, Vice-Chair


Doug Olson, Vice-Chair


Erin Skaar, Commissioner



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141
Phone: 503-842-3403

Mary Faith Bell, Chair
Doug Olson, Vice-Chair
Erin D. Skaar, Commissioner

October 16, 2024

Ken Werner
Werner Meat Snacks
PO Box 277
Tillamook OR 97141

Dear Ken:

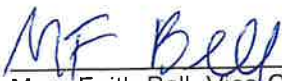
As you may remember, each year, the Tillamook County Commissioners attend the Association of Oregon Counties conference in Eugene. This conference holds an event named "*Wander Oregon*" (formerly *Taste of Oregon*), where each of the participating counties is invited to contribute samples of various products that are made locally in their county. This year, the conference is being held from November 18-22. We have proudly served your pepperoni and jerky at this tasting event for several years and would be delighted to have the opportunity to promote your products again this year.

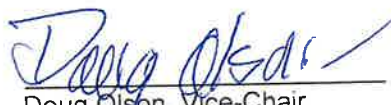
If you are able to donate again this year, we would be very appreciative. Our Board Assistant, Debi Garland, will follow up with you on November 8, or you can contact her directly at 503-842-3403, ext. 3304.

Thank you again for your generosity and continued support of Tillamook County. It is a pleasure to share and promote your delicious products and spread the name of Werner Meats throughout Oregon and beyond.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON


Mary Faith Bell, Vice-Chair


Doug Olson, Vice-Chair


Erin Skaar, Commissioner