TILLAMOOK COUNTY
BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING
Wednesday, March 20, 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 – 2024-03-20 BOCC MEETING AUDIO

CALL TO ORDER – Wednesday, March 20, 2024 9:01 a.m.

1. Welcome & Request to Sign Guest List
   04:43
2. Pledge of Allegiance
   06:29
3. Public Comment
   06:50

   PacificCorp Comments/April Bailey, Neskowin
4. Non-Agenda Items: There were none.
   10:48

PRESENTATIONS AND REPORTS

5. Tillamook County Public Works Road Department Fiscal Year 23/24 Year in Review/Chris Laity, Director, Public Works
   10:48

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Permanent Drainage Easement from Tillamook Bay Community College to Provide Storm Water Drainage Facilities Over and Across a Parcel of Land Located at Township 1S, Range 9W, Section 29/Chris Laity, Director, Public Works
   42:37

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

7. Consideration of a Permanent Drainage Easement to Tillamook Bay Community College to Provide Storm Water Drainage Over and Across a Parcel of Land Located at Township 1S, Range 9W, Section 29/Chris Laity, Director, Public Works
47:36

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

8. Consideration of Modification #1 to Professional Services Agreement #6441 with Haley & Aldrich, Inc. for Geotechnical Engineering Services for Various Sites/Chris Laity, Director, Public Works
48:28

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.

9. Consideration of a Letter of Support to the United States Department of Energy for PacifiCorp's W2R2 Project and Grant Application for Funding through the United States Department of Energy Grid Resilience & Innovation Partnership (GRIP) Program/KC Fagen, Engineering Manager, Tillamook People's Utility District
50:40

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

10. Consideration of an Order in the Matter of the Appointment of a Member to the 4-H & Extension Service District Budget Committee/Shawn Blanchard, Treasurer
47:54

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed Order #24-011, 4H-Ext. #24-001.

11. Consideration of a Prevailing Wage Rate Contract for Construction with Farnham Electric Construction for the Tillamook County Fairgrounds Electrical Service Upgrades Project/John Abel, Cornerstone Management Group, Inc.
01:00:27

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.

12. Consideration of a Personnel Requisition for a Regular Full-Time Parks Laborer/Custodian for the Parks Department/Rachel Hagerty, Chief of Staff
01:05:13

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.

13. Consideration of an Amendment to a Conservation Easement with the Oregon Watershed Enhancement Board/Rachel Hagerty, Chief of Staff
01:11:19

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

14. Consideration of a Lease Agreement with Cellco Partnership dba Verizon Wireless for Approximately One Hundred Square Feet of Ground Space Located at 13990 Wilson River Highway, Tillamook/Rachel Hagerty, Chief of Staff
01:14:18

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

15. Consideration of a Lease Agreement with Cellco Partnership dba Verizon Wireless for Approximately One Hundred Square Feet of Ground Space Located at 26476 Wilson River Highway, Tillamook/Rachel Hagerty, Chief of Staff
01:17:41

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.

16. Board Concerns: There were none.

OTHER MEETINGS AND ANNOUNCEMENTS

02:38:01

The Local Public Safety Coordinating Council (LPSCC) meeting will be held **Monday, March 18, 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 on **Tuesday, March 19, 2024** at **10:30 a.m.** pursuant to ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member, or individual agent. The executive session will be held in the 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 hold a Board Briefing on **Wednesday, March 20, 2024** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the 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#.

The Commissioners will attend a Tillamook LightWave meeting on **Tuesday, March 26, 2024** at **9:30 a.m.** The teleconference number is 1-253-215-6782, Conference ID: 899 5732 9678#.

There is **NO** Board Briefing scheduled for **Wednesday, March 27, 2024.**

The Commissioners will attend a work session with the Committee on Vision, Mission and Values on **Wednesday, March 27, 2024** at **2:00 p.m.** The work session will be held in the Board of Commissioners' Meeting room 106, 201 Laurel Avenue, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

Chair Bell recessed the meeting at 10:18 a.m. to go into executive session pursuant to ORS 192.660(2)(a) and ORS 192.660(2)(h).

Chair Bell reconvened the meeting at 11:32 a.m.

ADJOURN – 11:33 a.m.

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

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MEETING - 2024-03-20 BOCC MEETING AUDIO.MP4
(AMENDED MINUTES)

CALL TO ORDER – Wednesday, March 20, 2024 9:01 a.m.

1. Welcome & Request to Sign Guest List
   00:20
2. Pledge of Allegiance
   02:03
3. Public Comment
   02:29

   PacificCorp (Non Agenda Item)/April Bailey
4. Non-Agenda Items: There were none.
   05:44

PRESENTATIONS AND REPORTS

5. Tillamook County Public Works Road Department Fiscal Year 23/24 Year in Review/Chris Laity, Director, Public Works
   5:46

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Permanent Drainage Easement from Tillamook Bay Community College to Provide Storm Water Drainage Facilities Over and Across a Parcel of Land Located at Township 1S, Range 9W, Section 29/Chris Laity, Director, Public Works
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42:58

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

8. Consideration of Modification #1 to Professional Services Agreement #6441 with Haley & Aldrich, Inc. for Geotechnical Engineering Services for Various Sites/Chris Laity, Director, Public Works
44:10

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

9. Consideration of a Letter of Support to the United States Department of Energy for PacifiCorp's W2R2 Project and Grant Application for Funding through the United States Department of Energy Grid Resilience & Innovation Partnership (GRIP) Program/KC Fagen, Engineering Manager, Tillamook People's Utility District
46:17

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

10. Consideration of an Order in the Matter of the Appointment of a Member to the 4-H & Extension Service District Budget Committee/Shawn Blanchard, Treasurer
53:38

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01:16:05

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    Chair Bell recessed the meeting at 10:18 a.m. to go into executive session pursuant to ORS 192.660(2)(a) and ORS 192.660(2)(h).

    Chair Bell reconvened the meeting at 11:32 a.m. – NO AUDIO FILE DUE TO TECHNICAL DIFFICULTIES

16. Board Concerns: There were none.

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ADJOURN – 11:33 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, March 20, 2024

	Present	Absent		Present	Absent
Mary Faith Bell	✓		Rachel Hagerty	✓	
Doug Olson	✓		Bill Sargent	✓	
Erin Skaar	✓				

PLEASE PRINT

Name	Email or Address	Item of Interest
KC Fagan	TPUD	Letter of Support
Joanna Stelzig		
Jodi Wilson		
April Bailey	abailefaith@hotmail.com	TPUD Letter of Suppo

(Please use reverse if necessary)

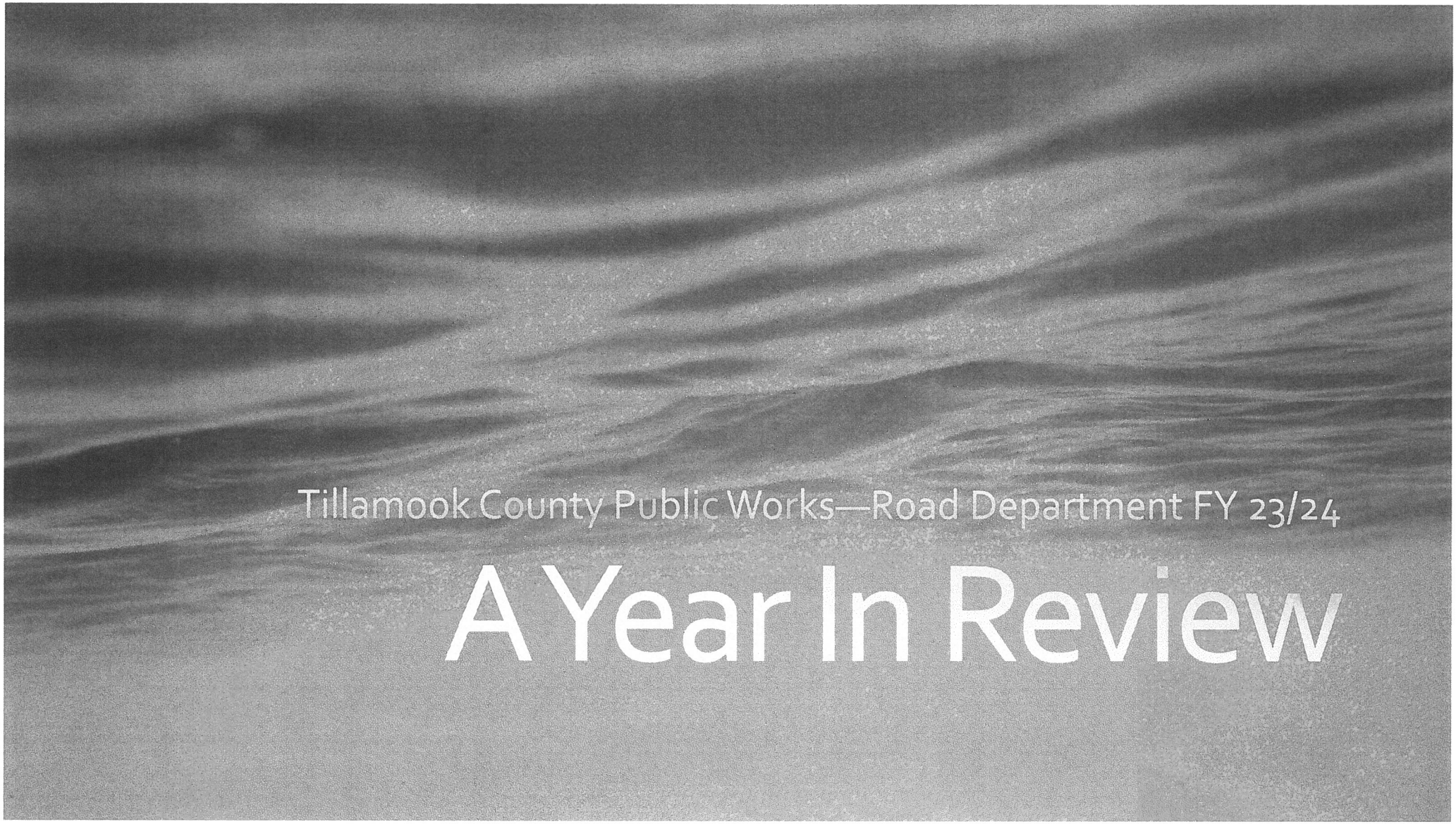
TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, MARCH 20, 2024

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

NAME	AREA OF RESIDENCE	NAME OF ORGANIZATION (IF ANY)	AGENDA ITEM
KC Fagen	Tillamook	TPUD	Letter of Support
April Busby	Tillamook		#9 TPUD/Pacificorp



Tillamook County Public Works—Road Department FY 23/24

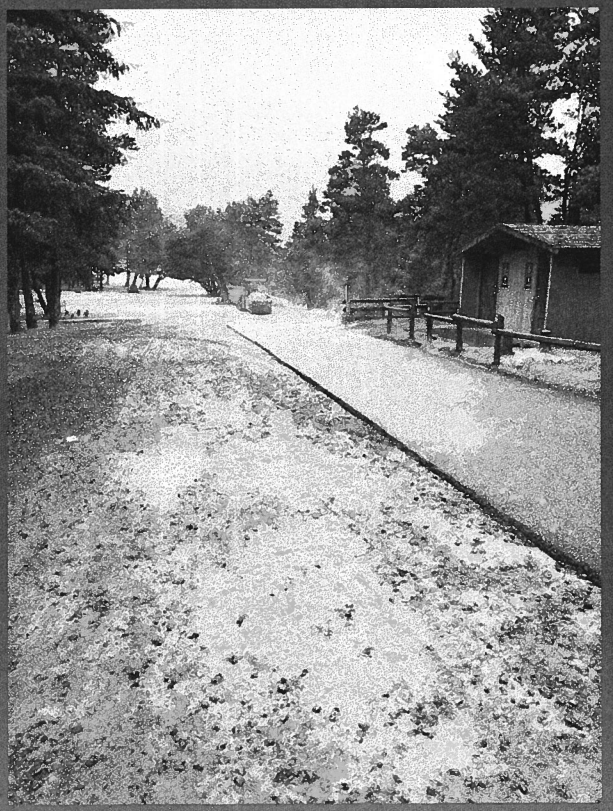
A Year In Review



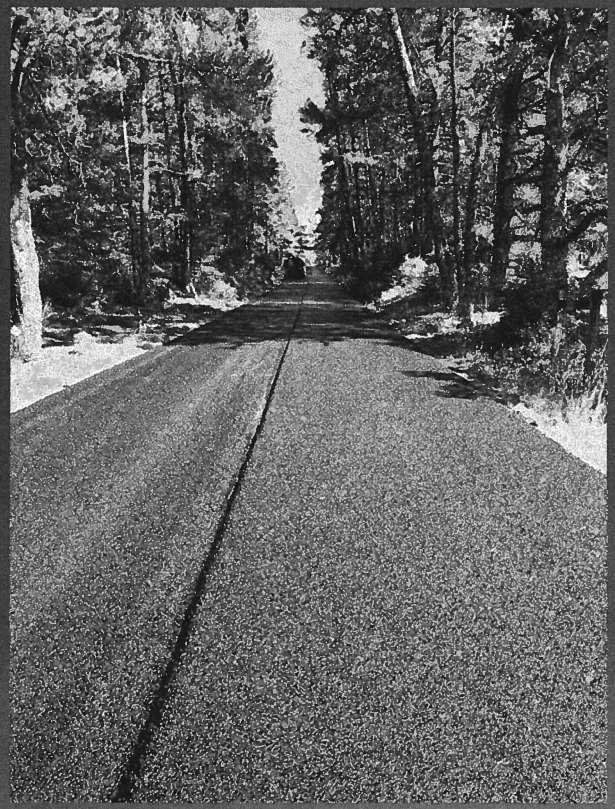
OVERCOMING ASPHALT SUPPLY CHALLENGES—SUMMER PAVING 2023



DERRICK ROAD DISPERSED CAMPGROUNG PAVING

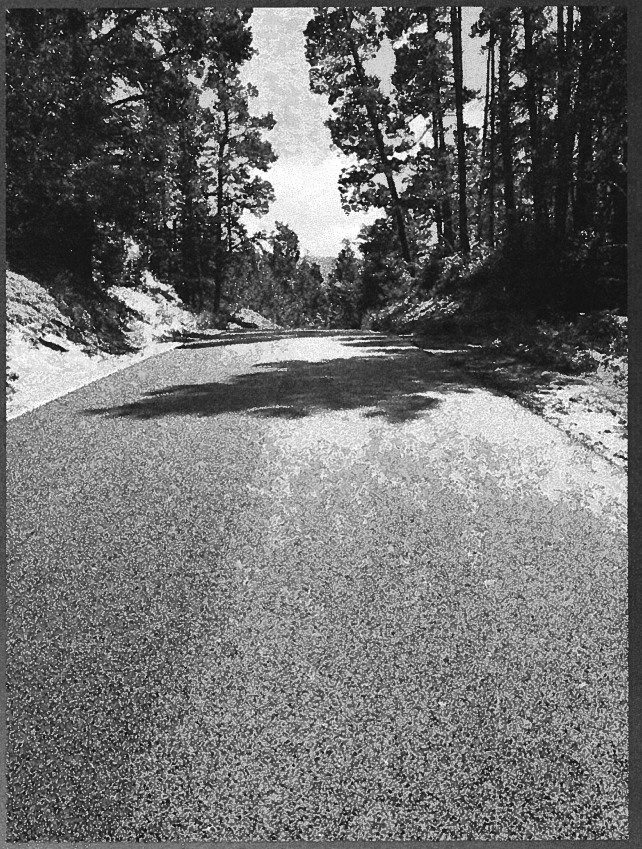


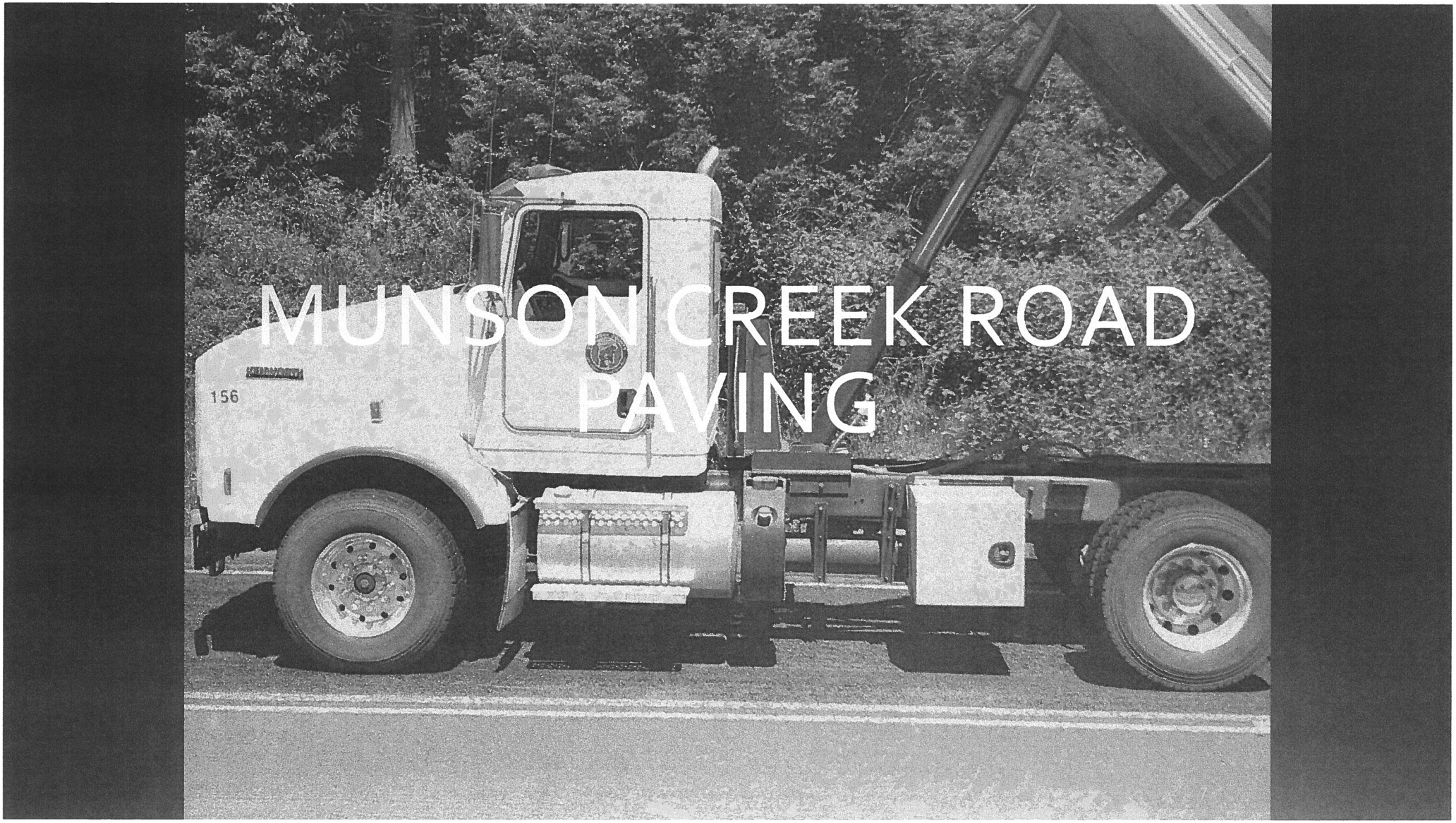
DERRICK ROAD—PARTNERSHIP WITH U.S. FOREST SERVICE

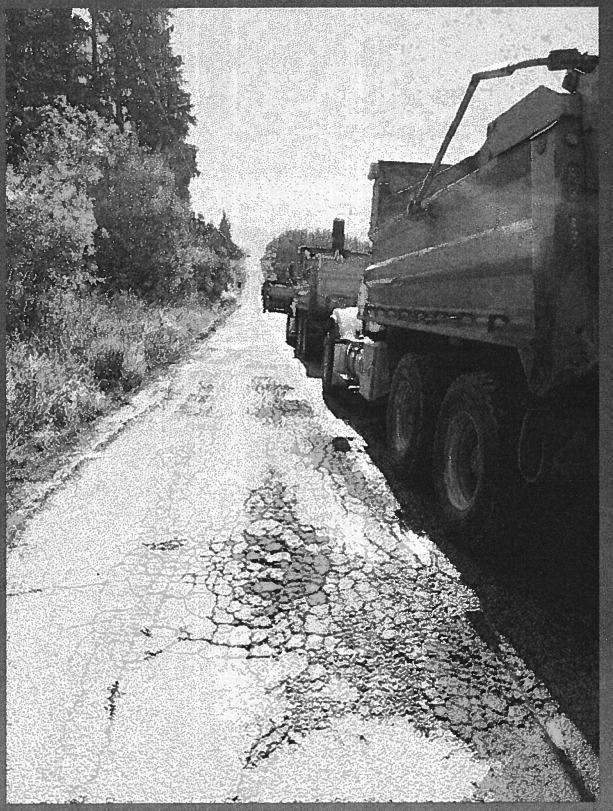


DERRICK ROAD—PARTNERSHIP WITH U.S. FOREST SERVICE

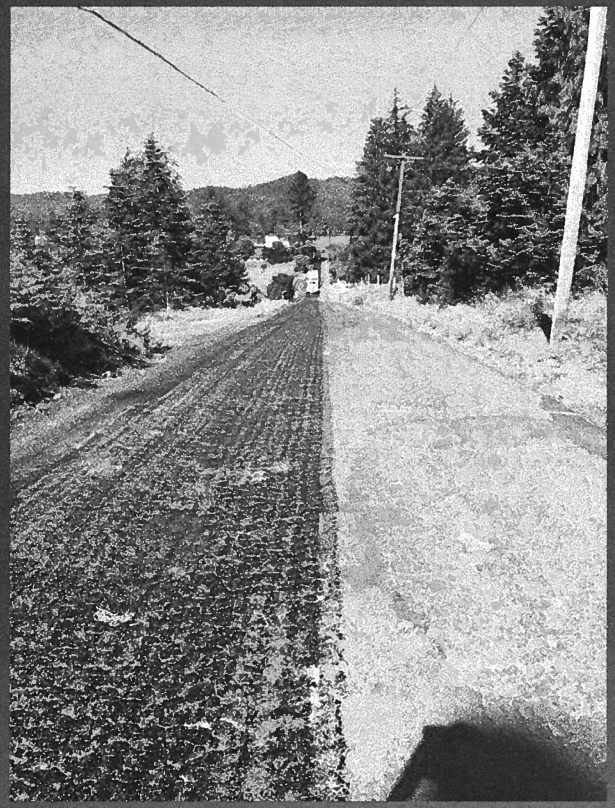
DERRICK ROAD FINAL RESULT



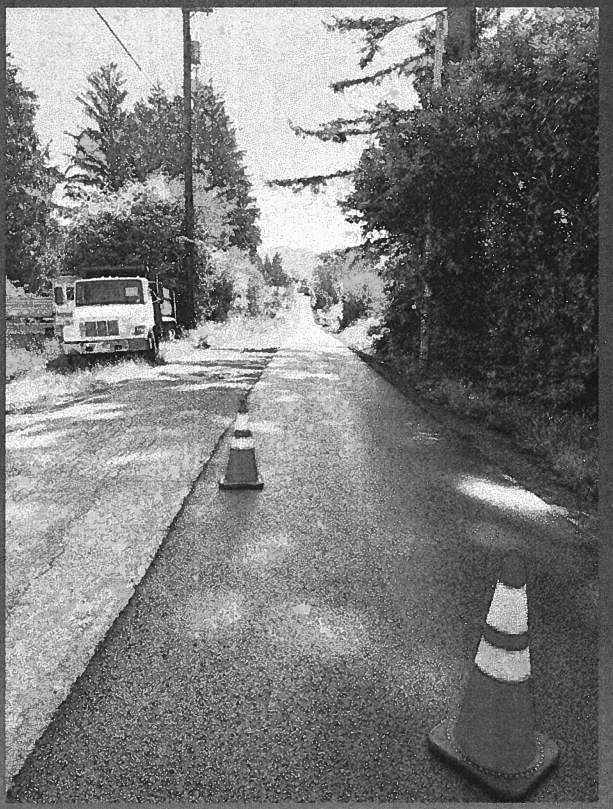

MUNSON CREEK ROAD
PAVING
156



PAVING MUNSON CREEK ROAD



PAVING MUNSON CREEK ROAD



PAVING MUNSON CREEK ROAD

MUNSON CREEK ROAD FINAL RESULT



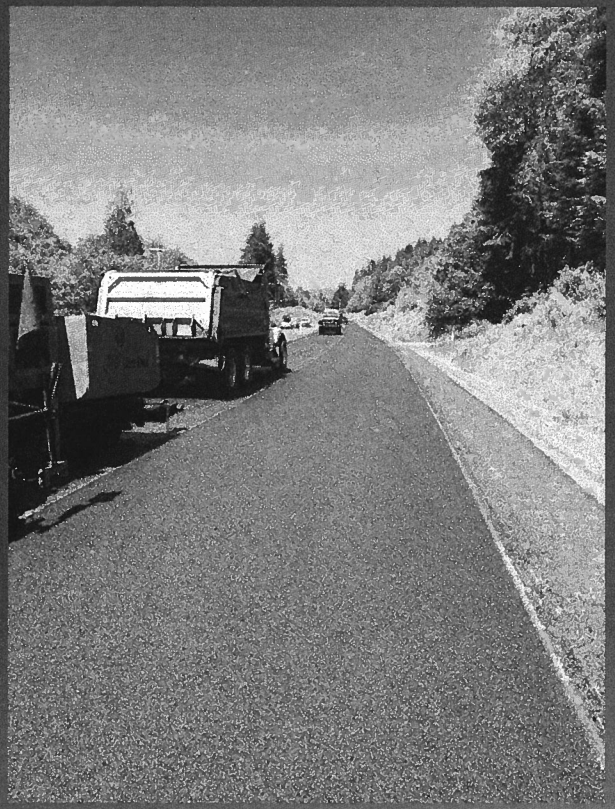

SANDLAKE ROAD
PAVING



PAVING SANDLAKE ROAD



PAVING SANDLAKE ROAD

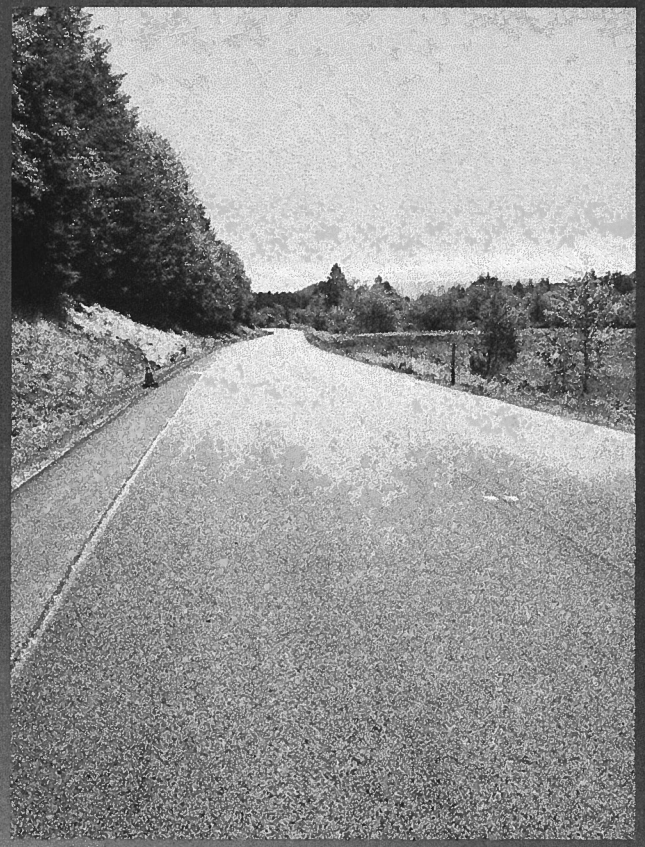


PAVING SANDLAKE ROAD



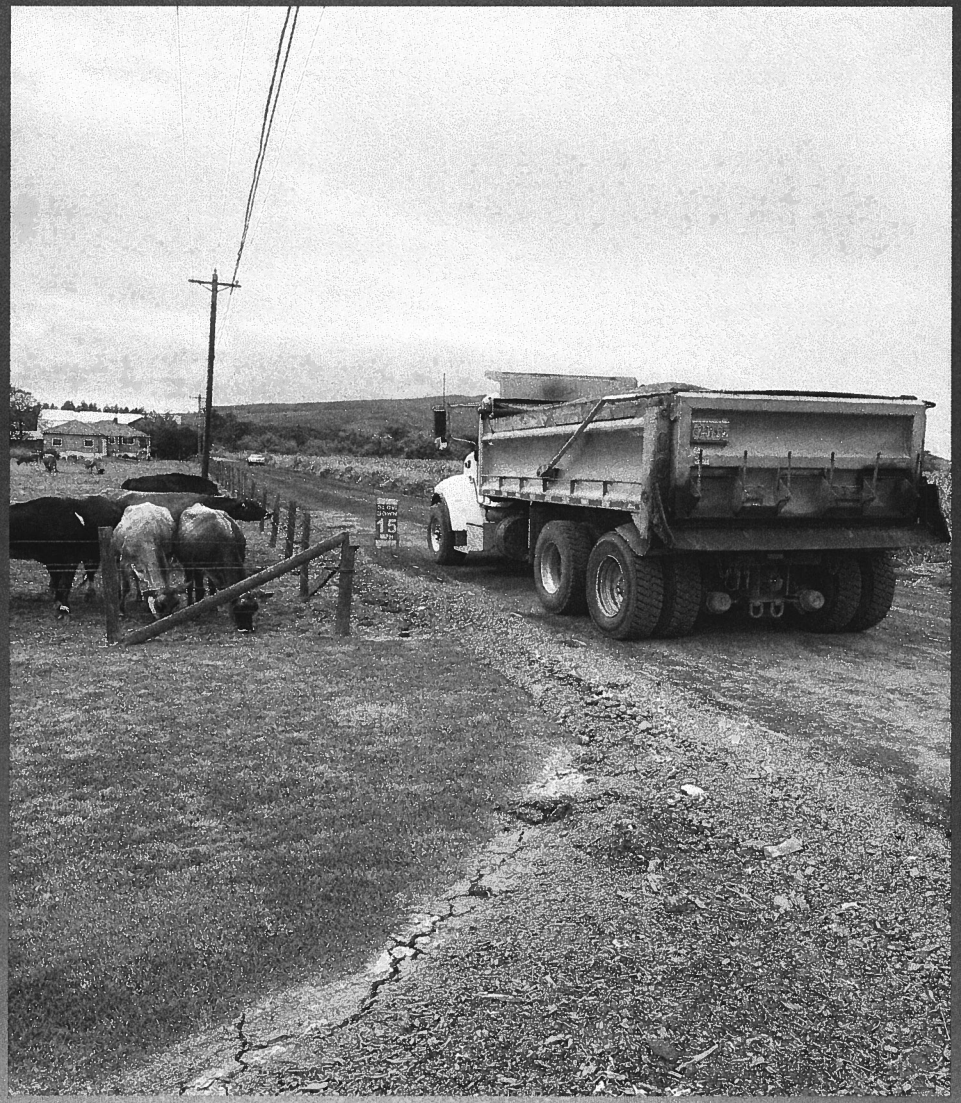
PAVING SANDLAKE ROAD

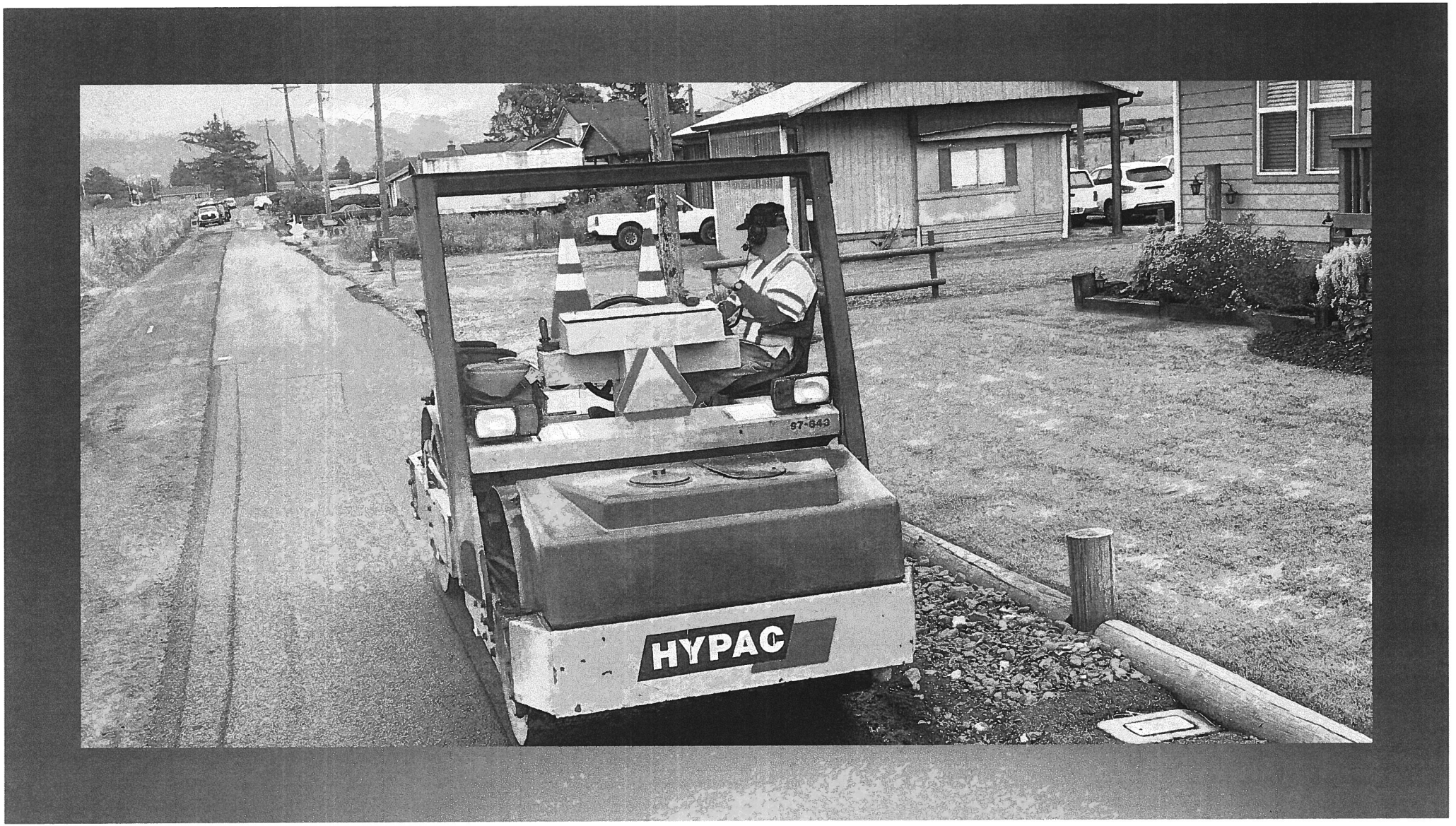
SANDLAKE ROAD FINAL RESULT




PAVING TONE ROAD

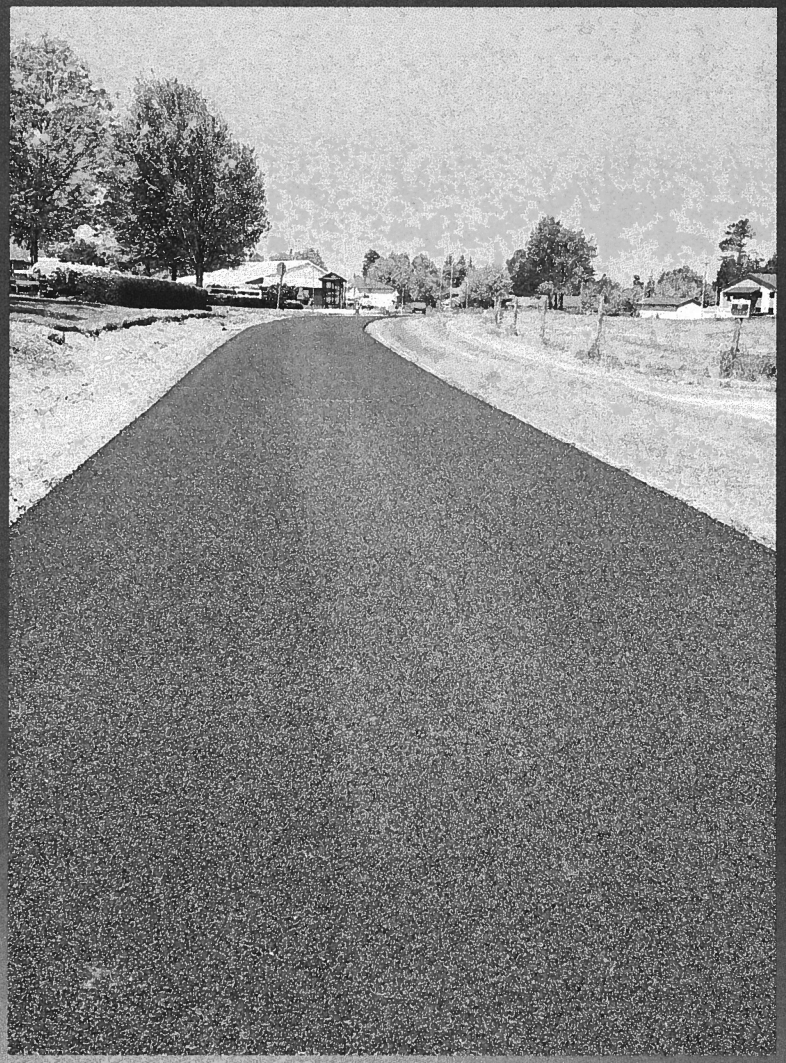
PRE-PAVING



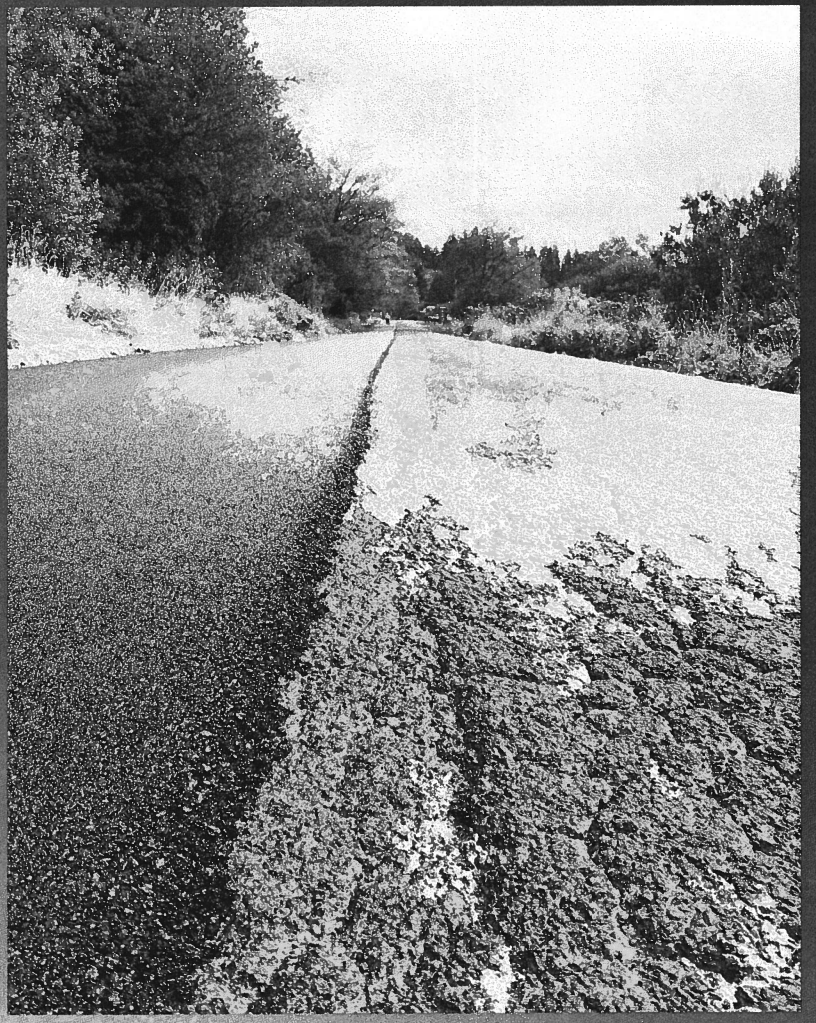

97-643
HYPAC


MISCELLANEOUS
SUMMER PAVING

BROOKFIELD AVENUE

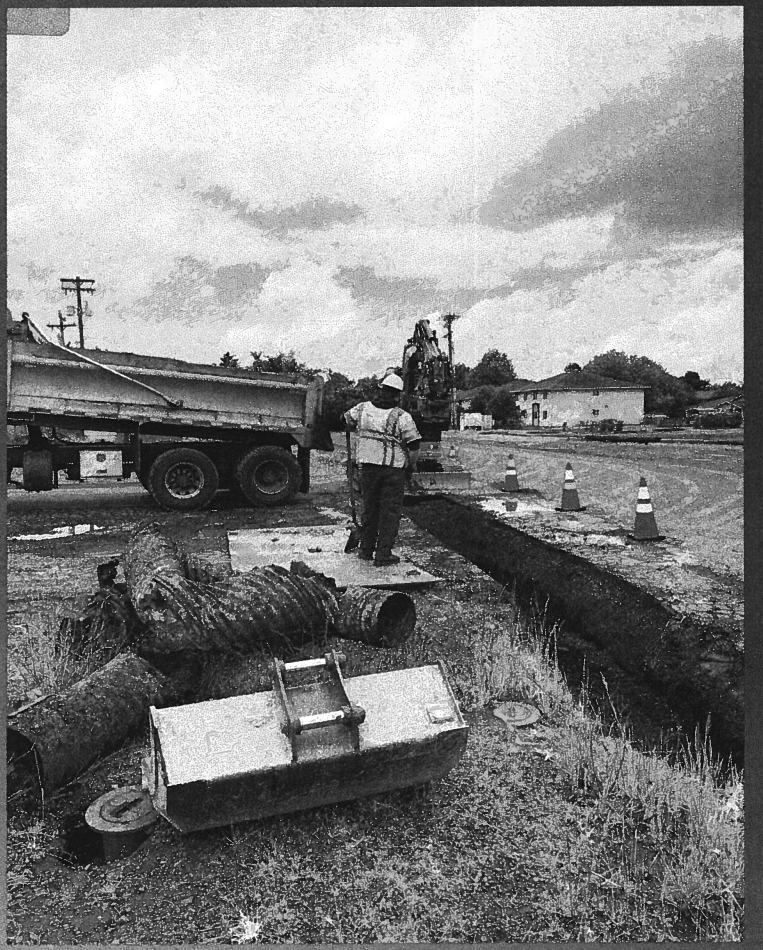


SUPPRESS ROAD

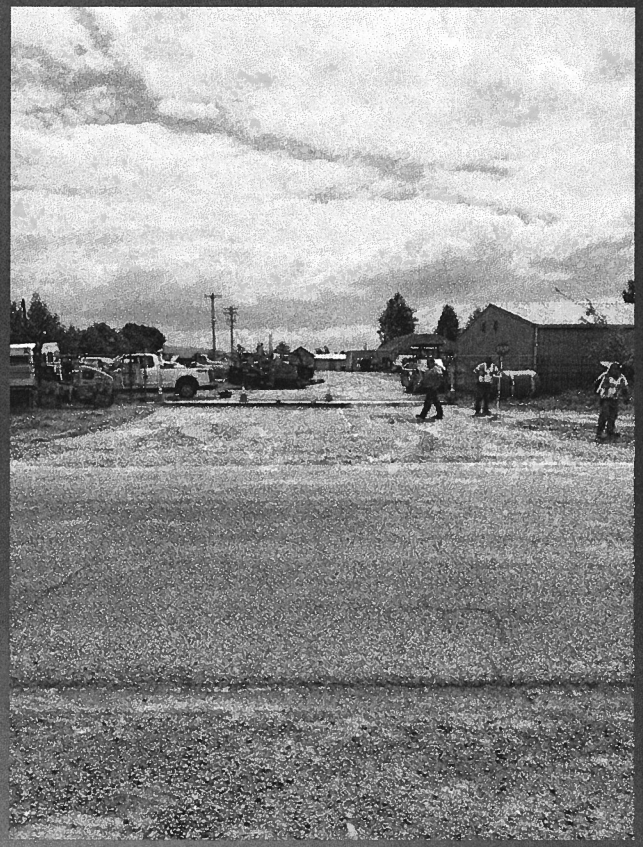


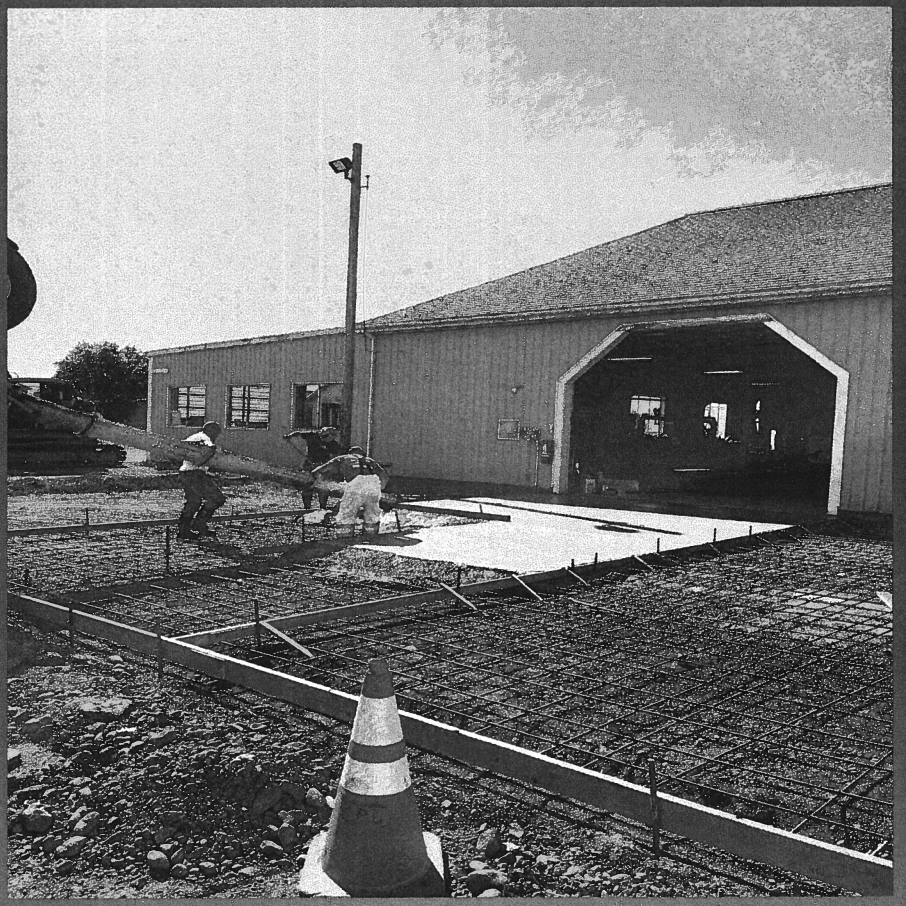

TILLAMOOK SHOPYARD
MAINTENANCE

MAINTENANCE ON TILLAMOOK SHOPYARD ENTRANCE



MAINTENANCE ON TILLAMOOK SHOPYARD ENTRANCE





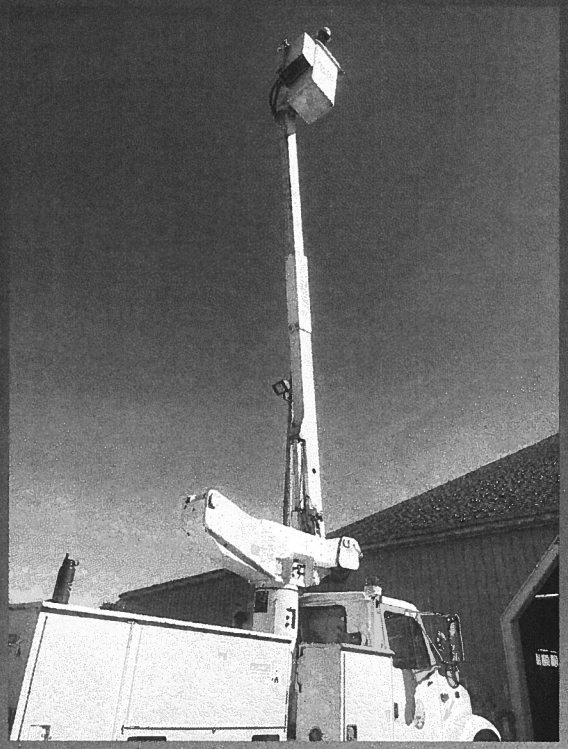
FRESH CONCRETE FOR THE MECHANIC SHOP


CREW AT WORK
1263
YELLOW

MAINTAINING SAFETY—STOP SIGN REPLACEMENT IN PROGRESS



MAINTAINING SAFETY—SERVICING PERSONNEL HOIST



MAINTAINING SAFETY—EQUIPMENT REPAIR



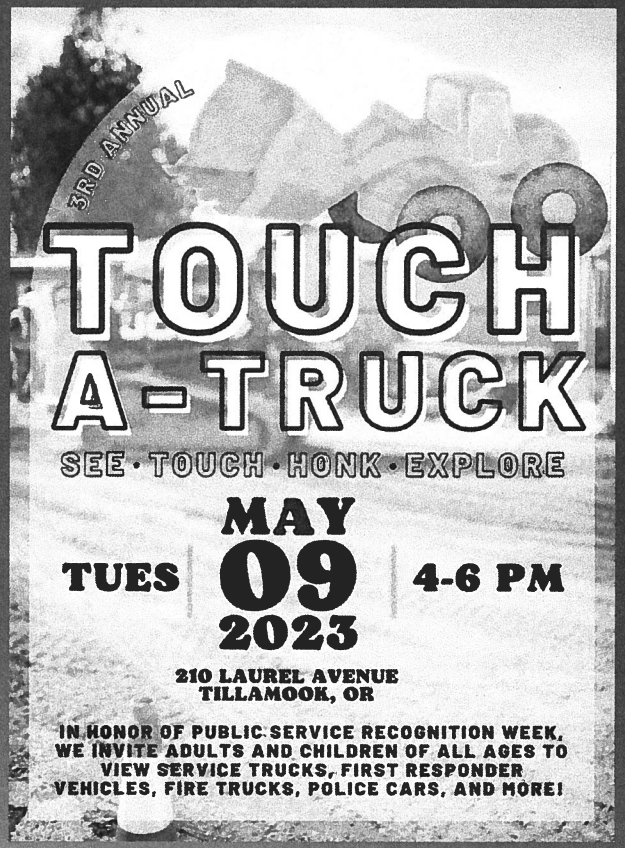


MAINTAINING SAFETY—ROAD DEBRIS REMOVAL




FOR THE COMMUNITY

CREW MEMBERS ATTENDED THE TOUCH-A-TRUCK CHILDREN'S EXPO FOR PUBLIC SERVICE RECOGNITION WEEK







TOUCH-A-TRUCK 2023

TOUCH-A-TRUCK 2023

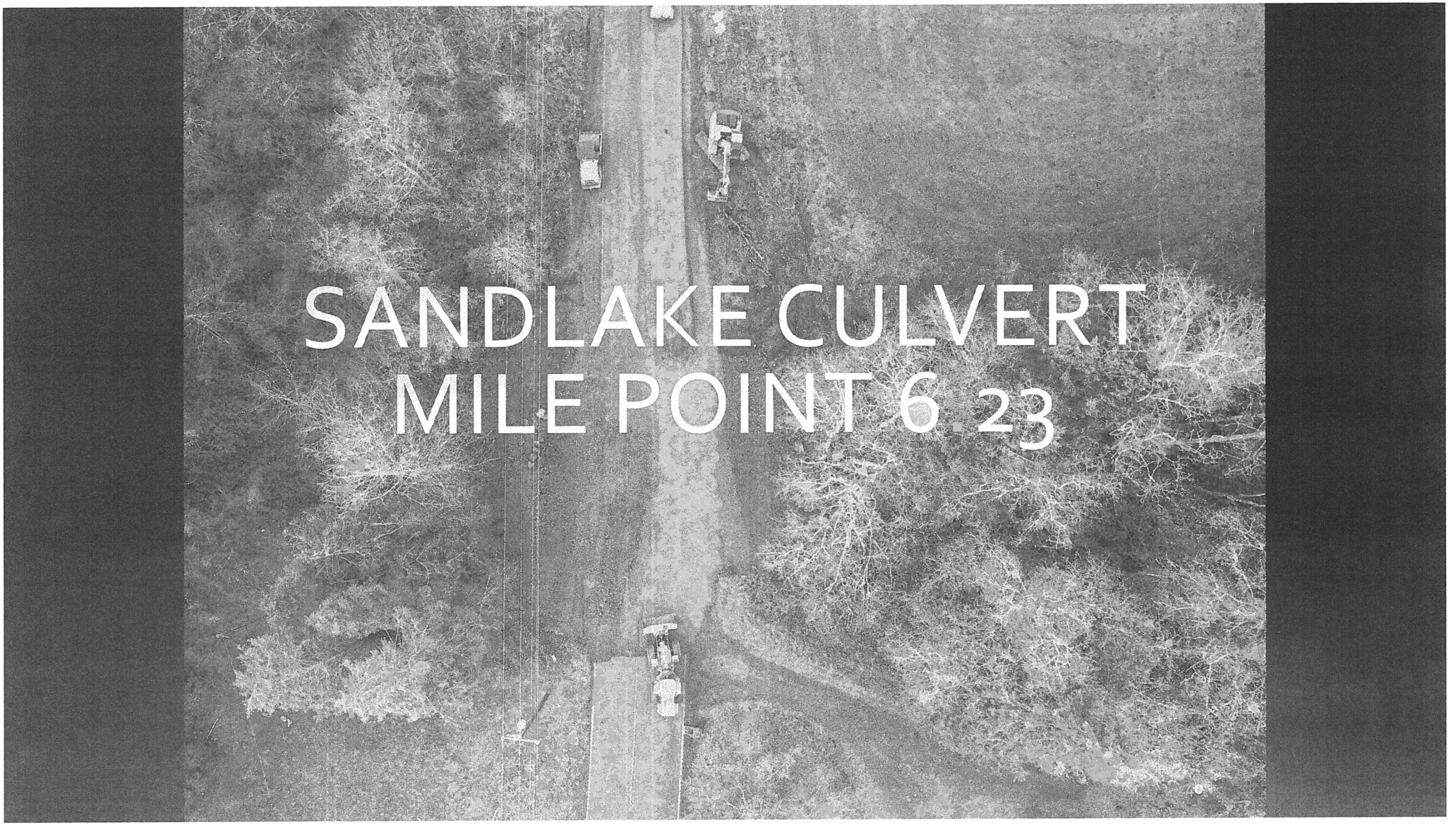




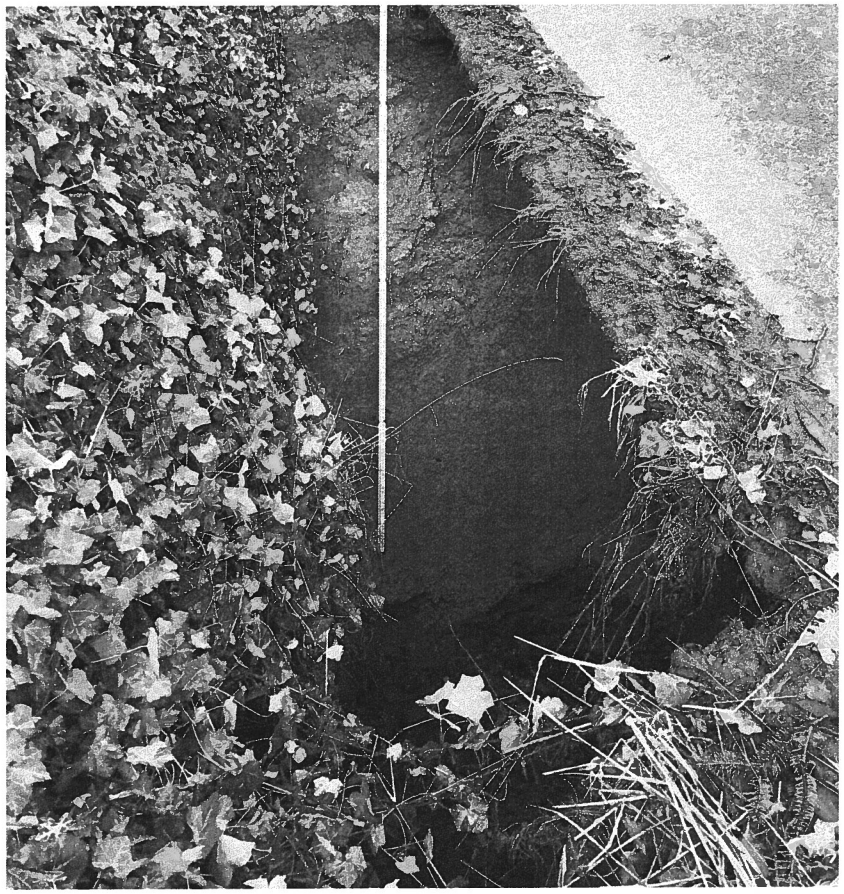
CREW MEMBERS—TOUCH A TRUCK 2023

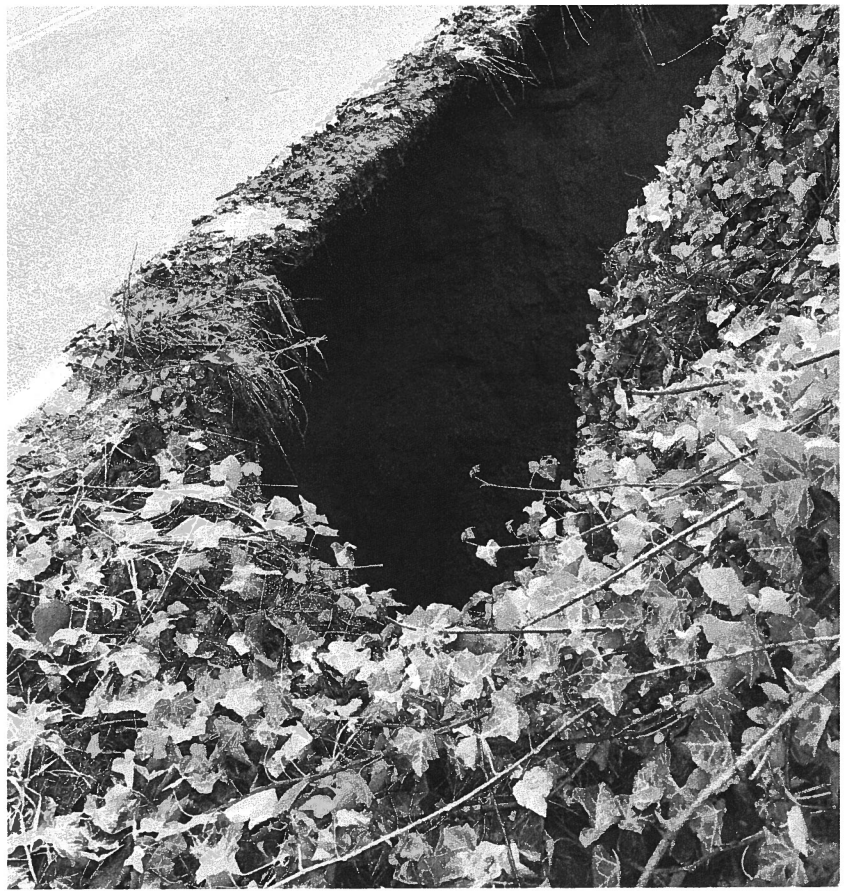
SOLID WASTE HAZARD/ENCAMPMENT CLEANUP—TILLAMOOK RIVER ROAD



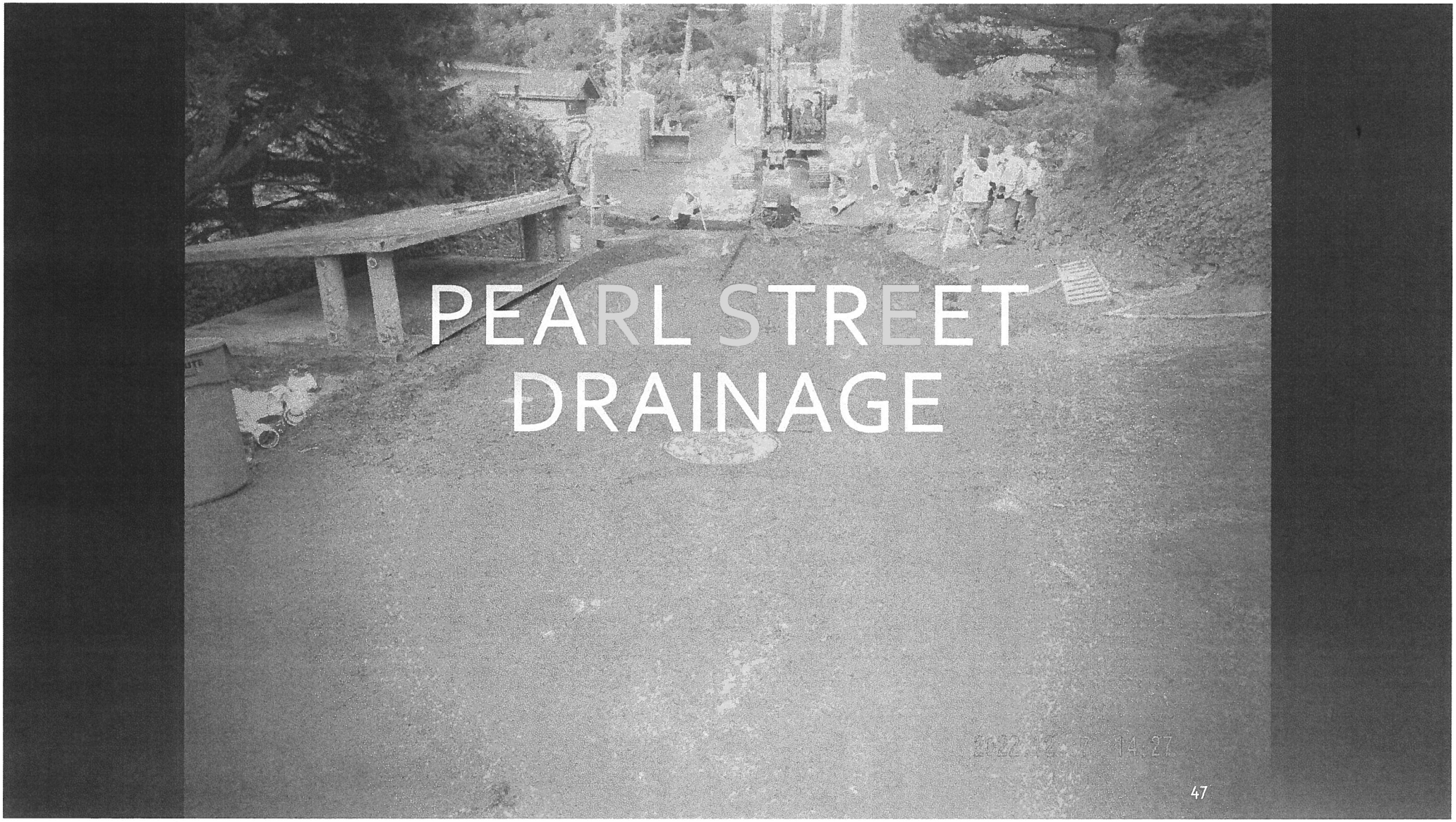

SANDLAKE CULVERT
MILE POINT 6 23


Galloway Rd
Galloway Rd
Galloway
Sandusky Rd
Jewell Creek
Sandusky Rd






ROAD
CLOSED


PEARL STREET
DRAINAGE





PEARL STREET DRAINAGE CONSTRUCTION

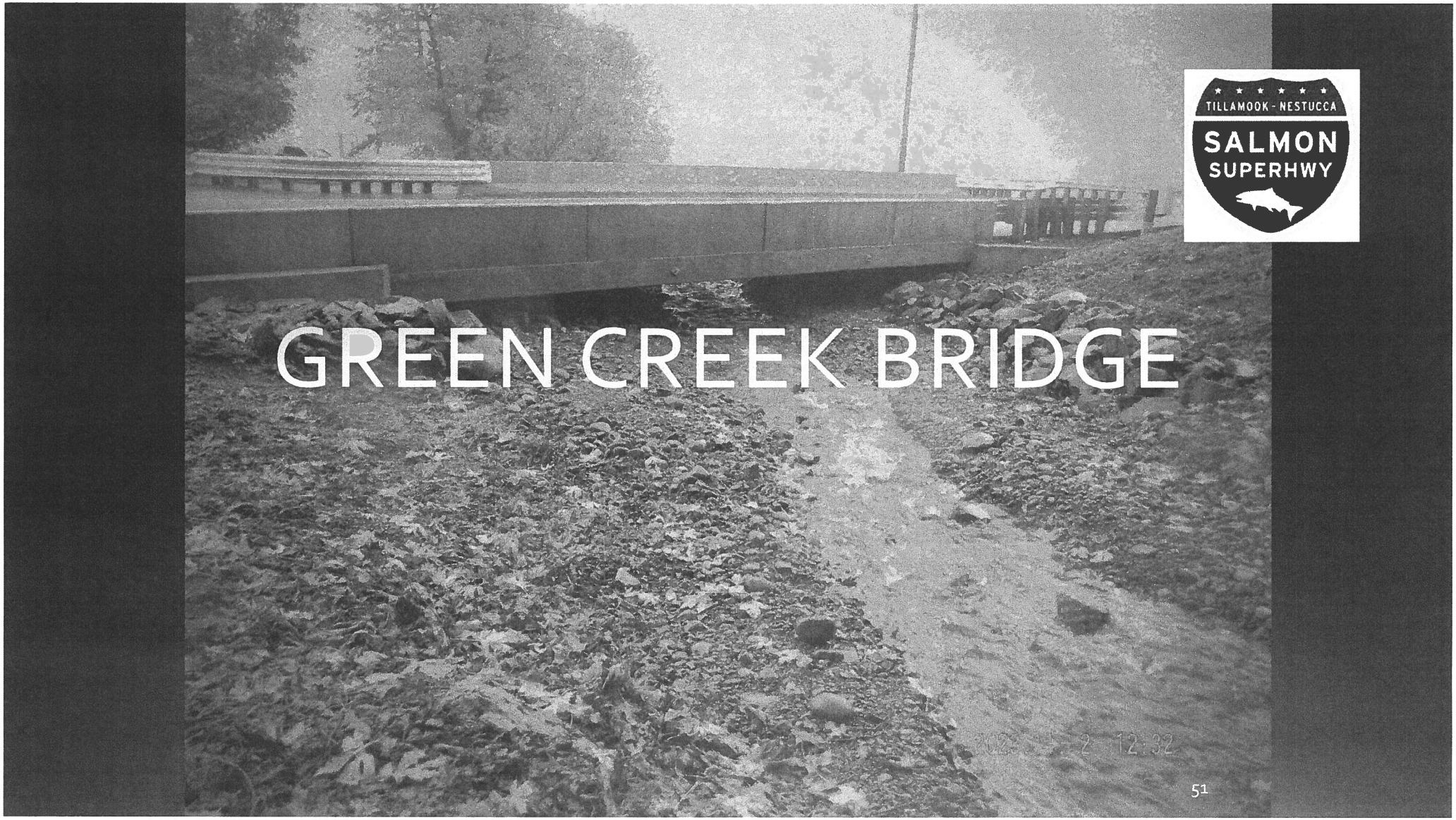




PEARL STREET DRAINAGE EASEMENT—GRAVEL CATCH BASIN AND PIPE INSTALLATION
NOVEMBER 2023



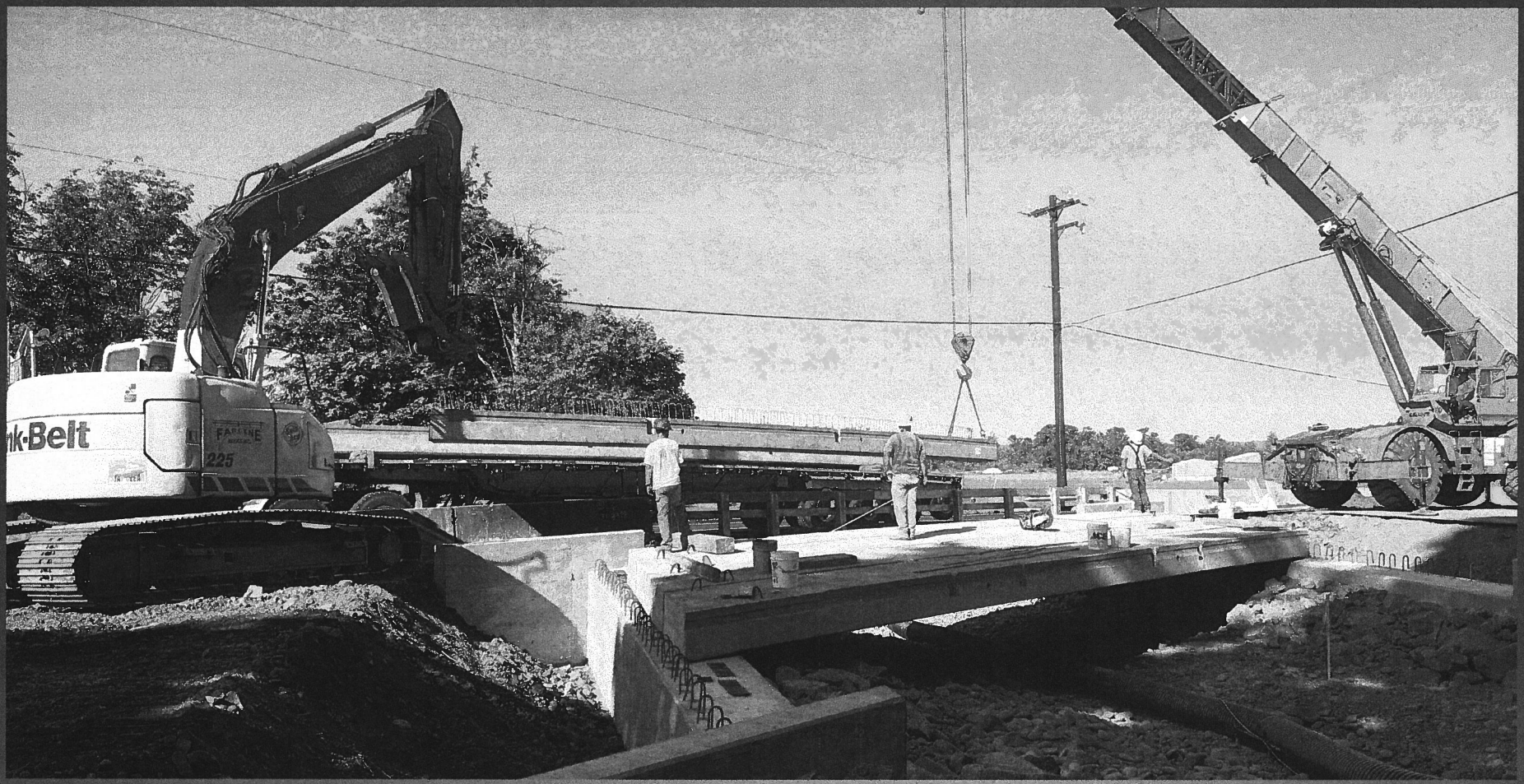
PEARL STREET DRAINAGE EASEMENT—CATCH BASIN
COMPLETE
JANUARY 2024

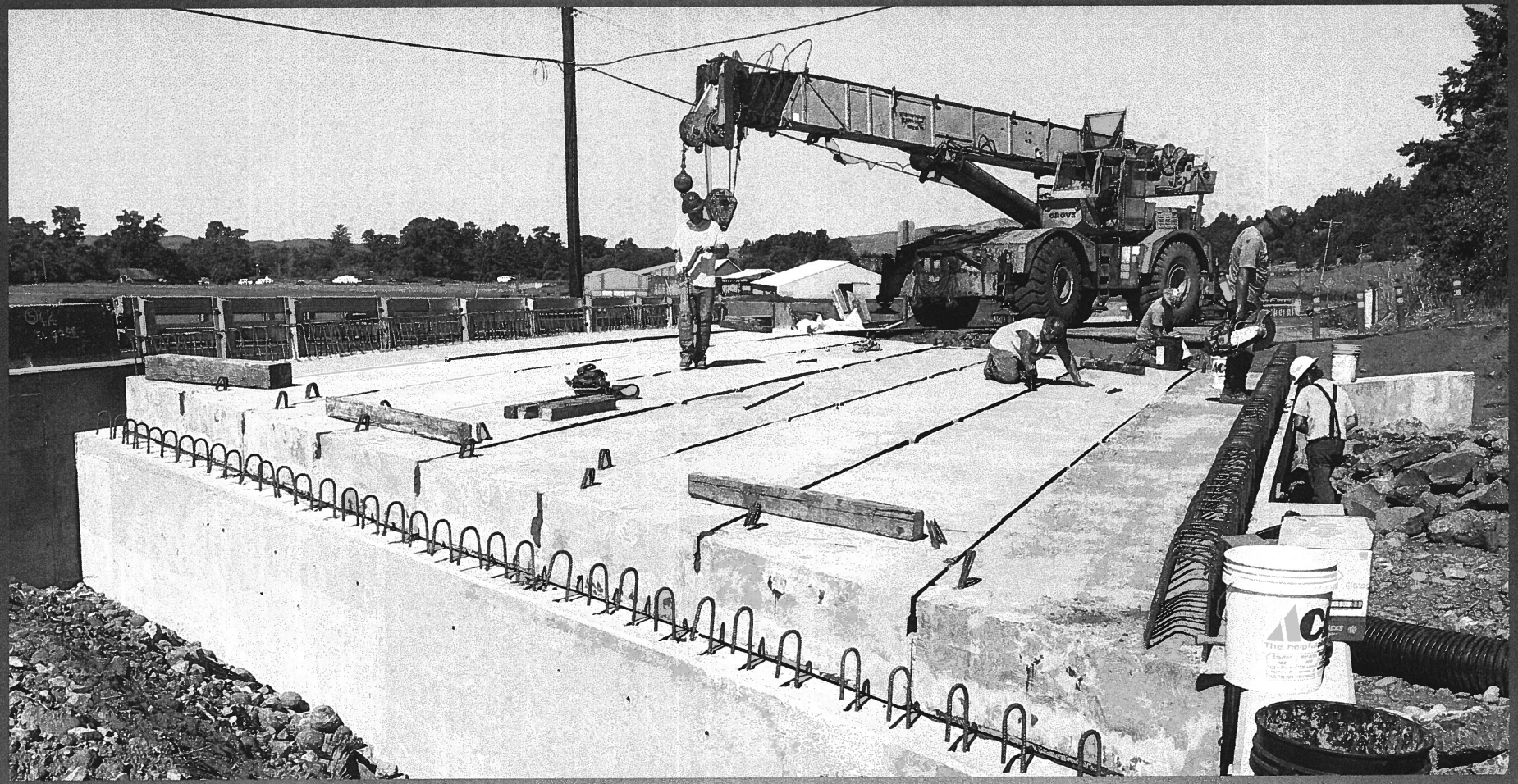

TILLAMOOK - NESTUCCA
SALMON
SUPERHWY
GREEN CREEK BRIDGE


Green Creek Bridge Site
S-C Paving
Clarks Bar
Iguana Technology
Trask River Rd
Google Earth
N




Link-Belt


nk-Belt
225

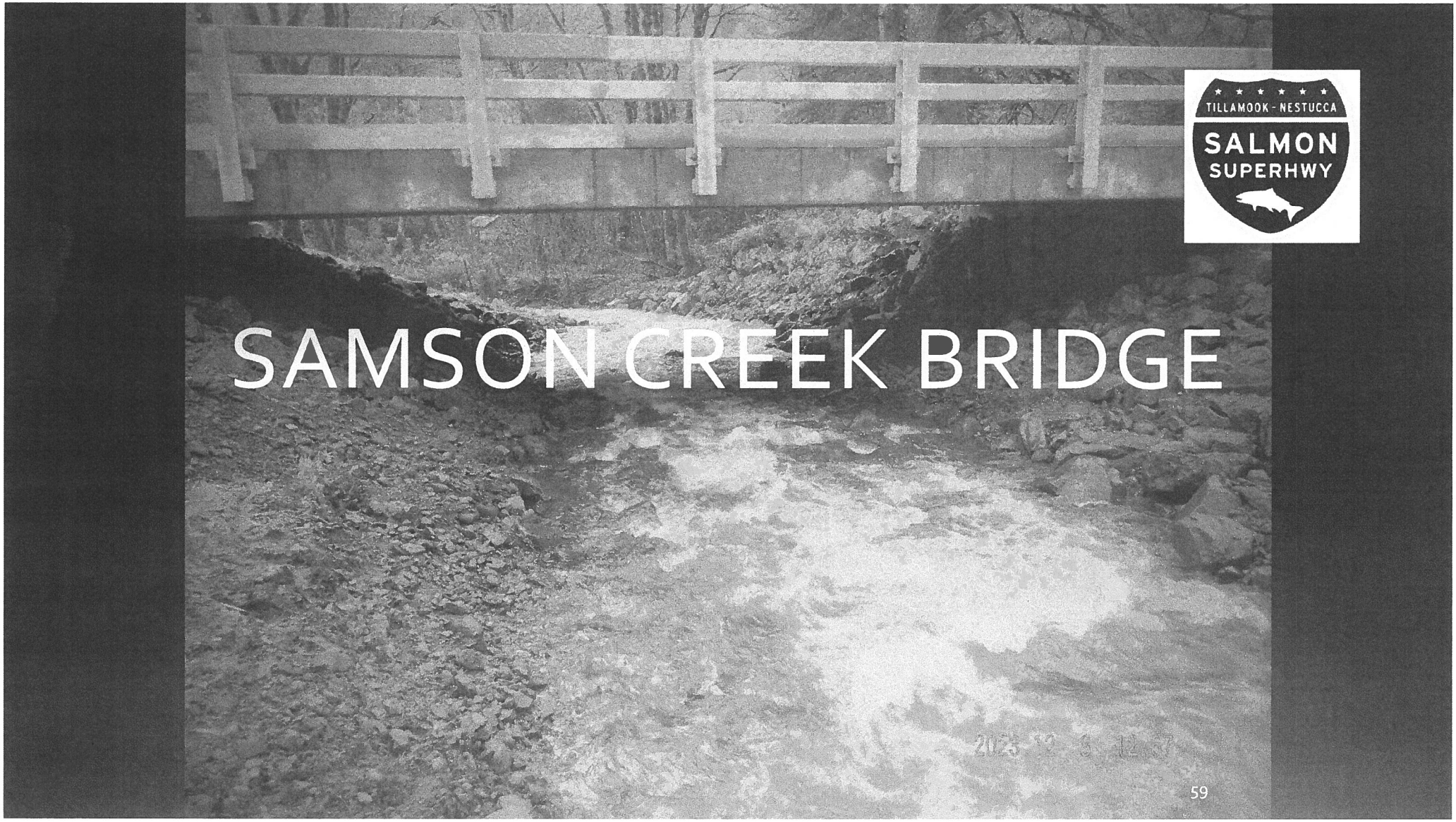

GROVE

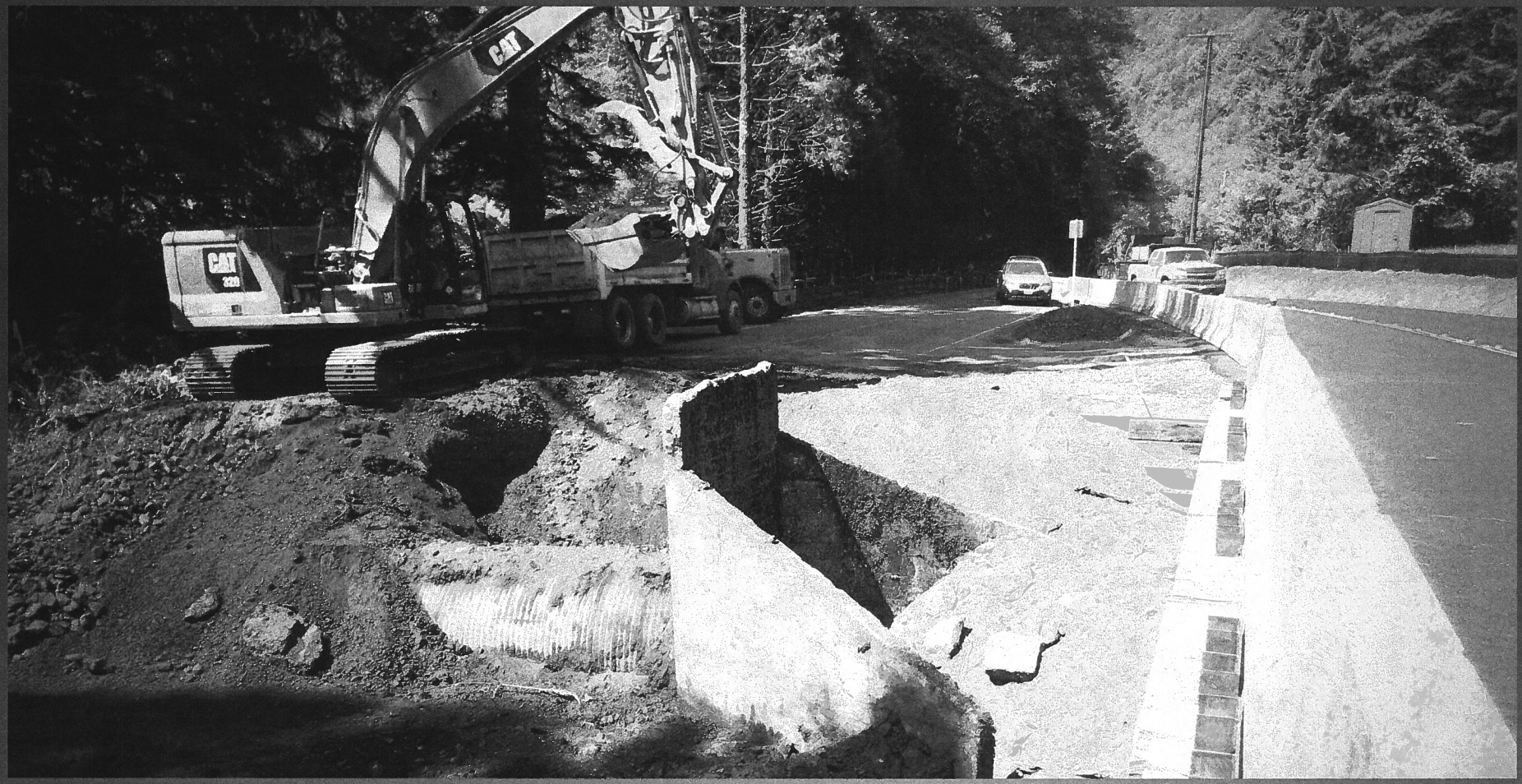
GREEN CREEK BRIDGE FINAL RESULT



GREEN CREEK BRIDGE FINAL RESULT




TILLAMOOK - NESTUCCA
SALMON
SUPERHWY
SAMSON CREEK BRIDGE


CAT
CAT


CAT
CAT
TILLAMOOK
ROAD DEPT





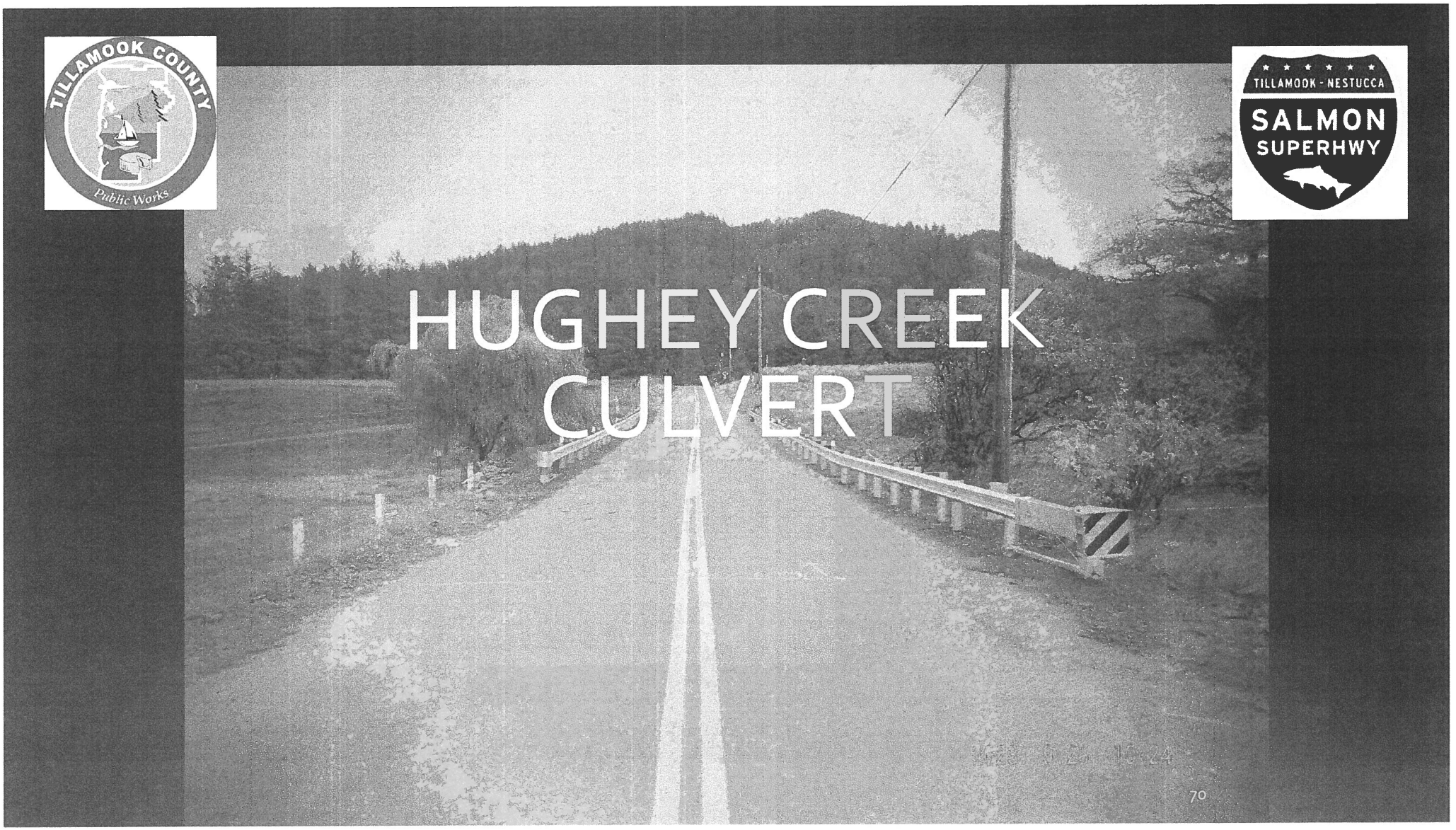
11:40





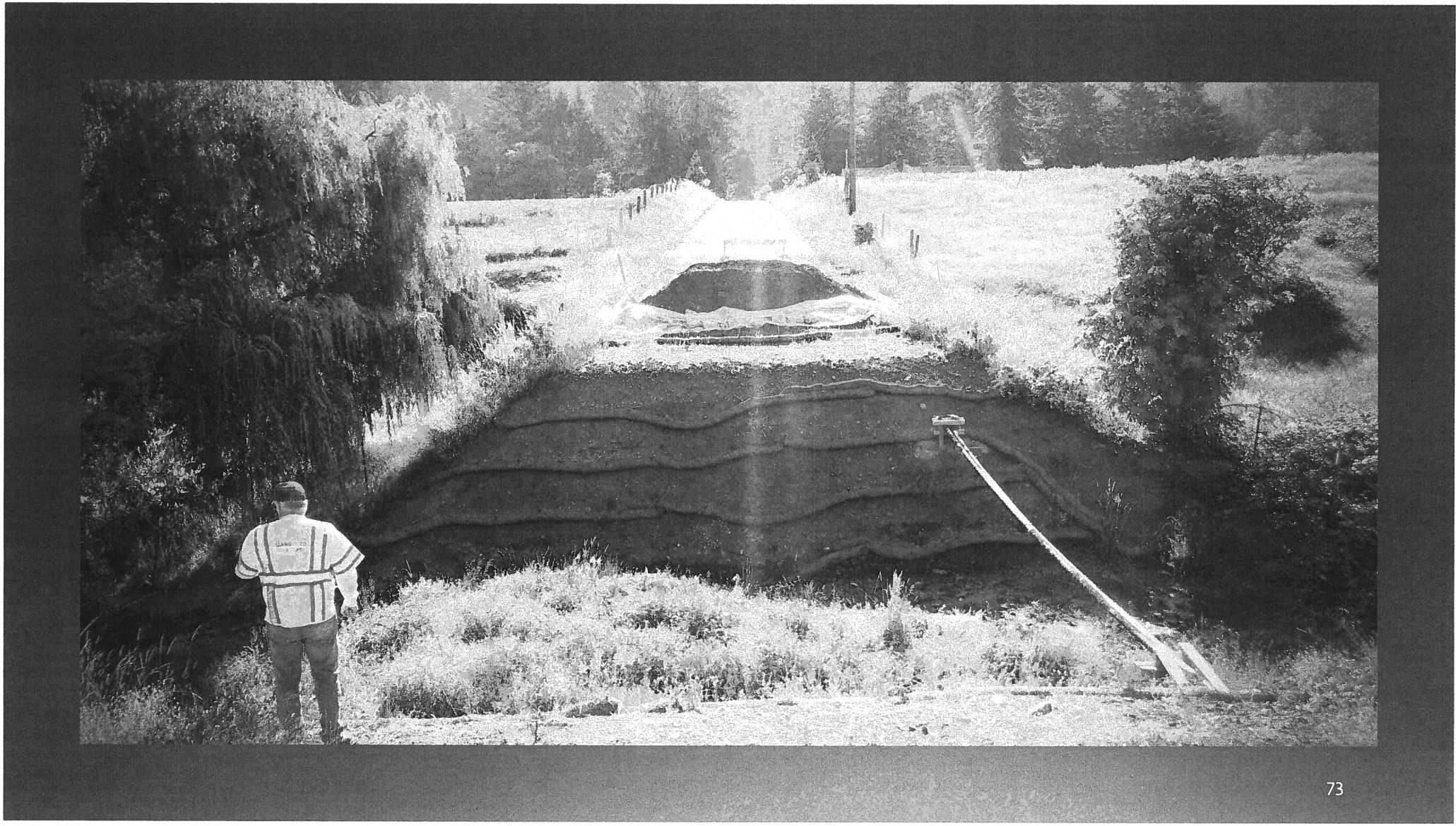
SAMSON CREEK BRIDGE FINAL RESULT

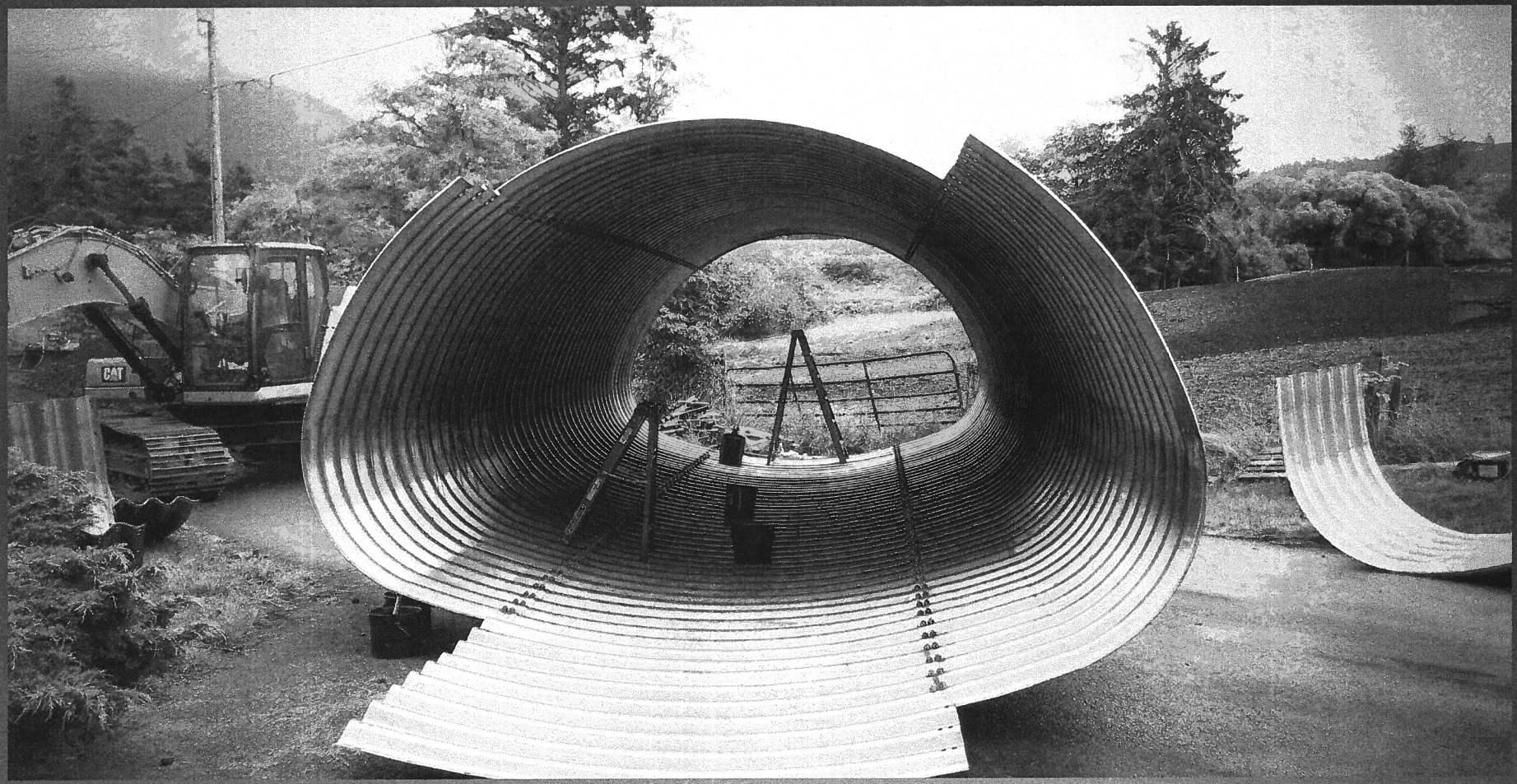



TILLAMOOK COUNTY
Public Works
TILLAMOOK - NESTUCCA
SALMON
SUPERHWY
HUGHEY CREEK
CULVERT




2022 3 29 12:06

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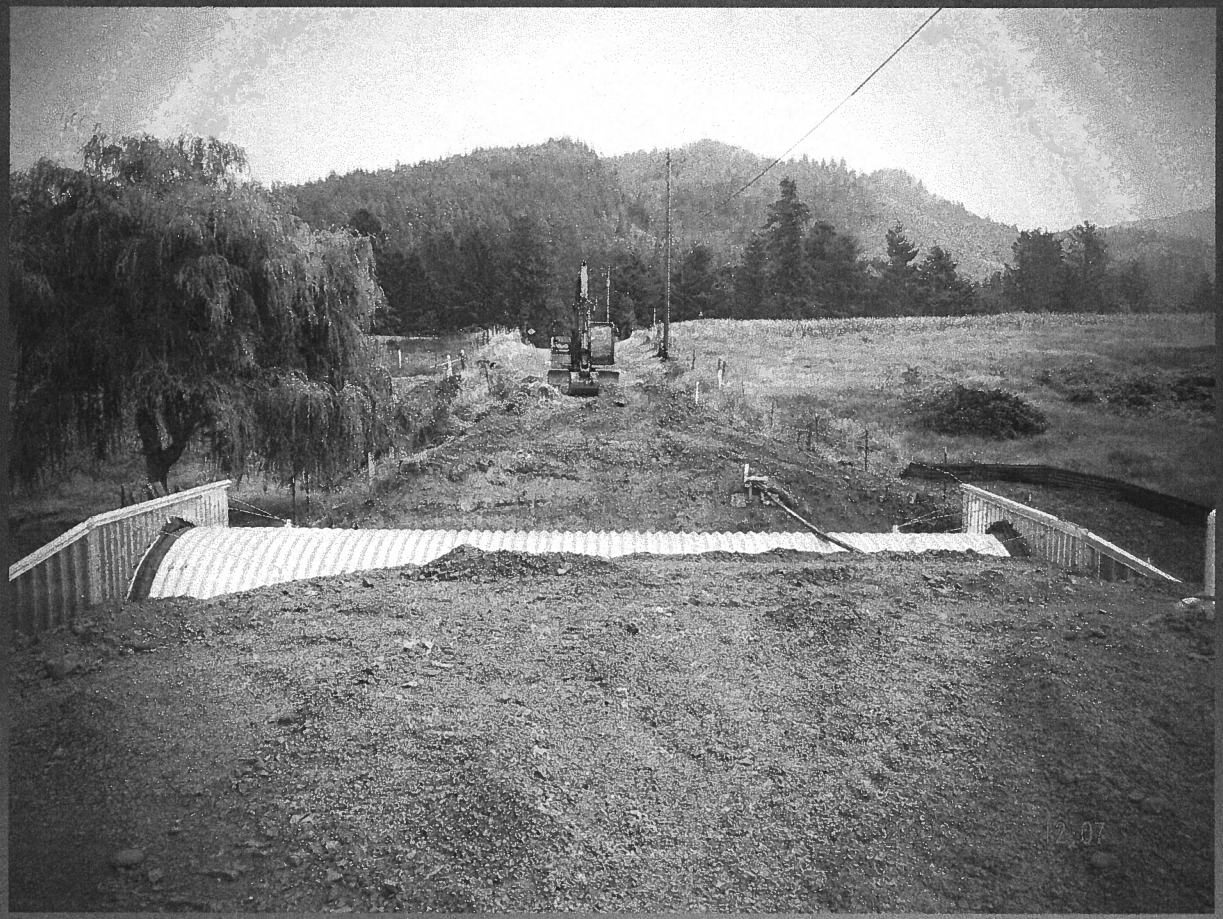


HUGHEY CREEK CULVERT FINAL RESULT

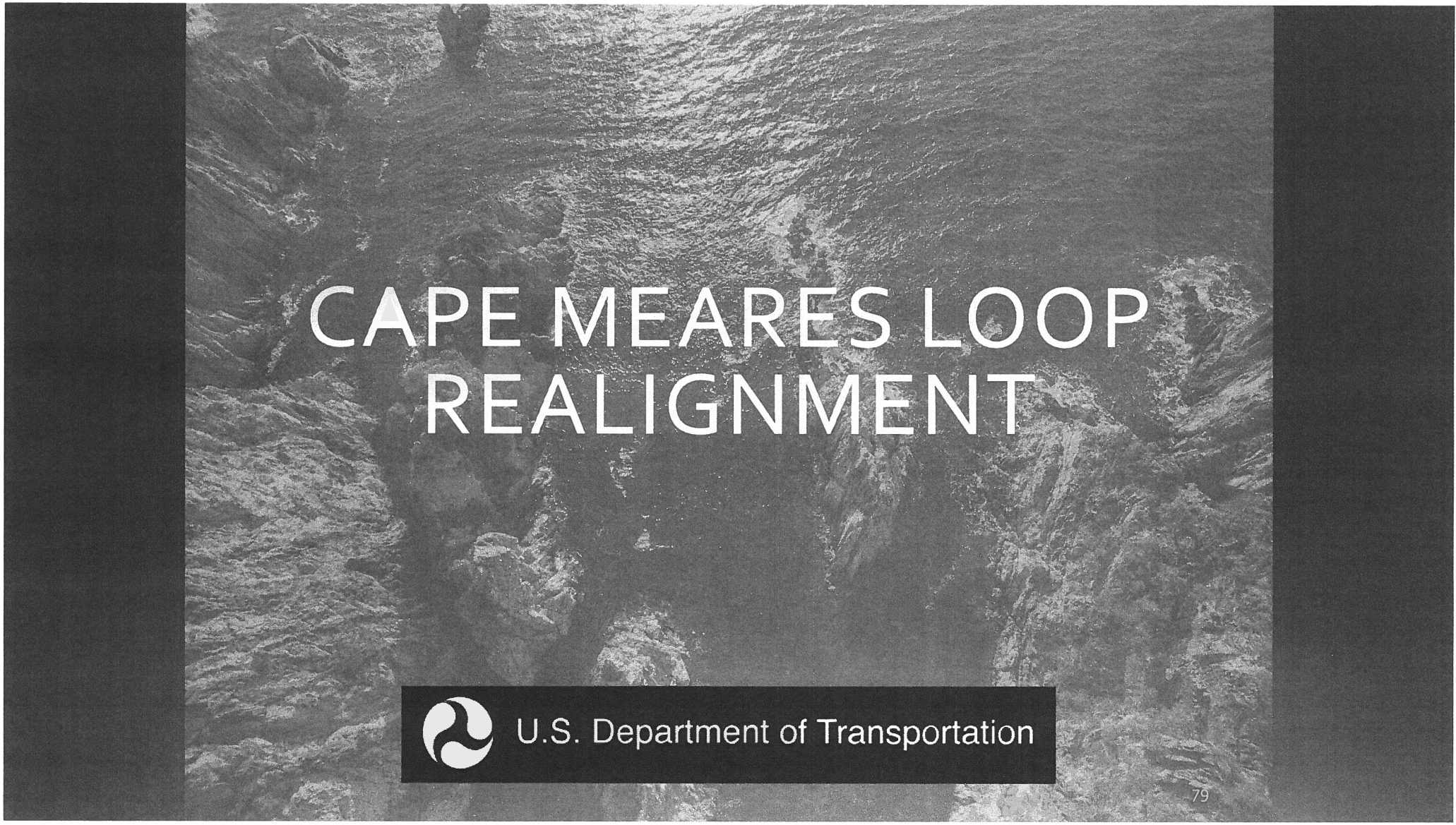


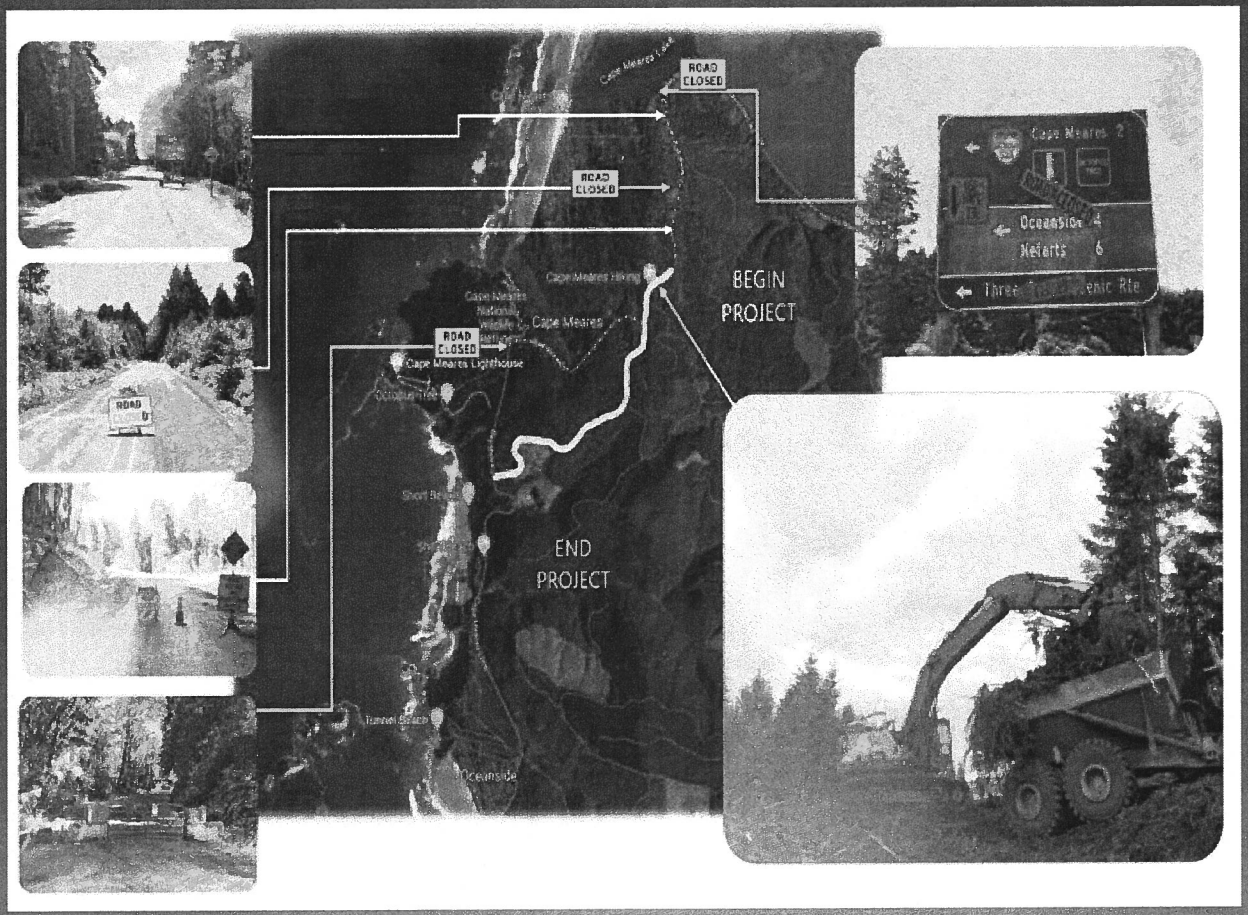
HUGHEY CREEK CULVERT FINAL RESULT



HUGHEY CREEK CULVERT FINAL RESULT




CAPE MEARES LOOP
REALIGNMENT
U.S. Department of Transportation

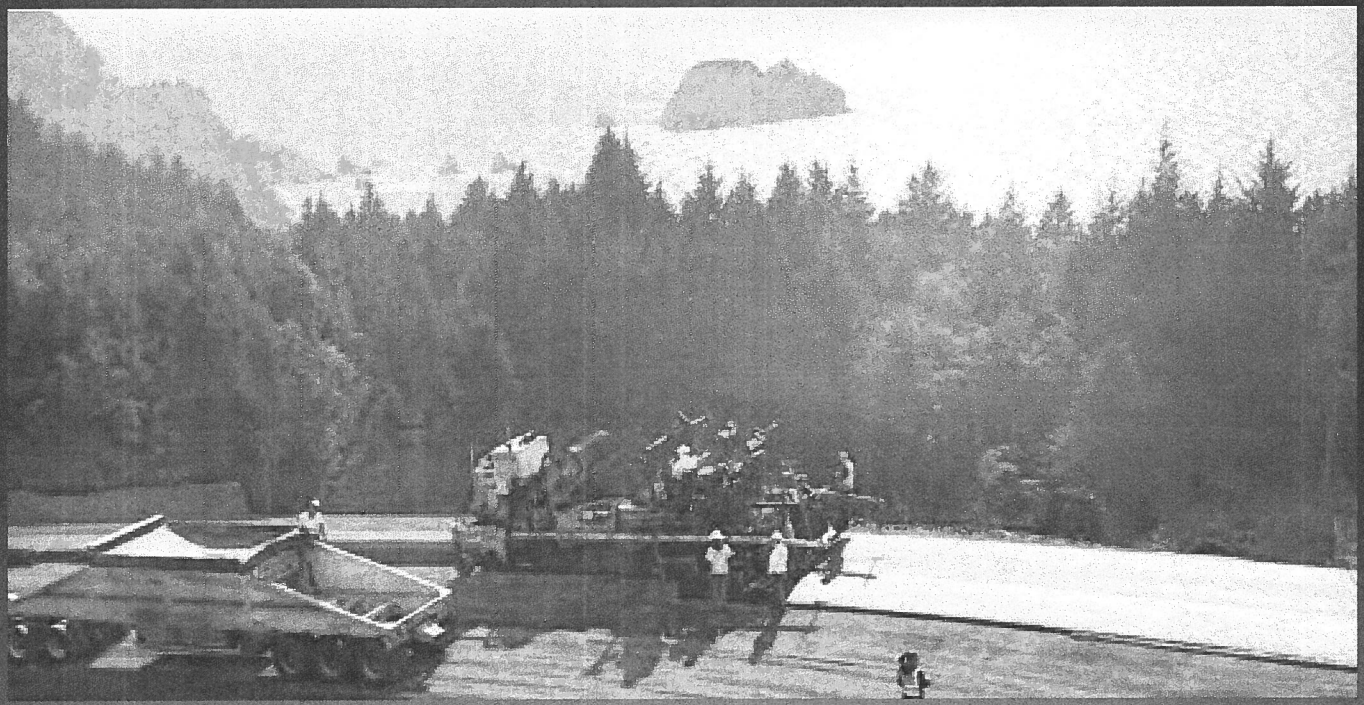

ROAD CLOSED
ROAD CLOSED
ROAD CLOSED
Cape Meares Lighthouse
Cape Meares
BEGIN PROJECT
END PROJECT
Oceanside 4
Nehalem 6

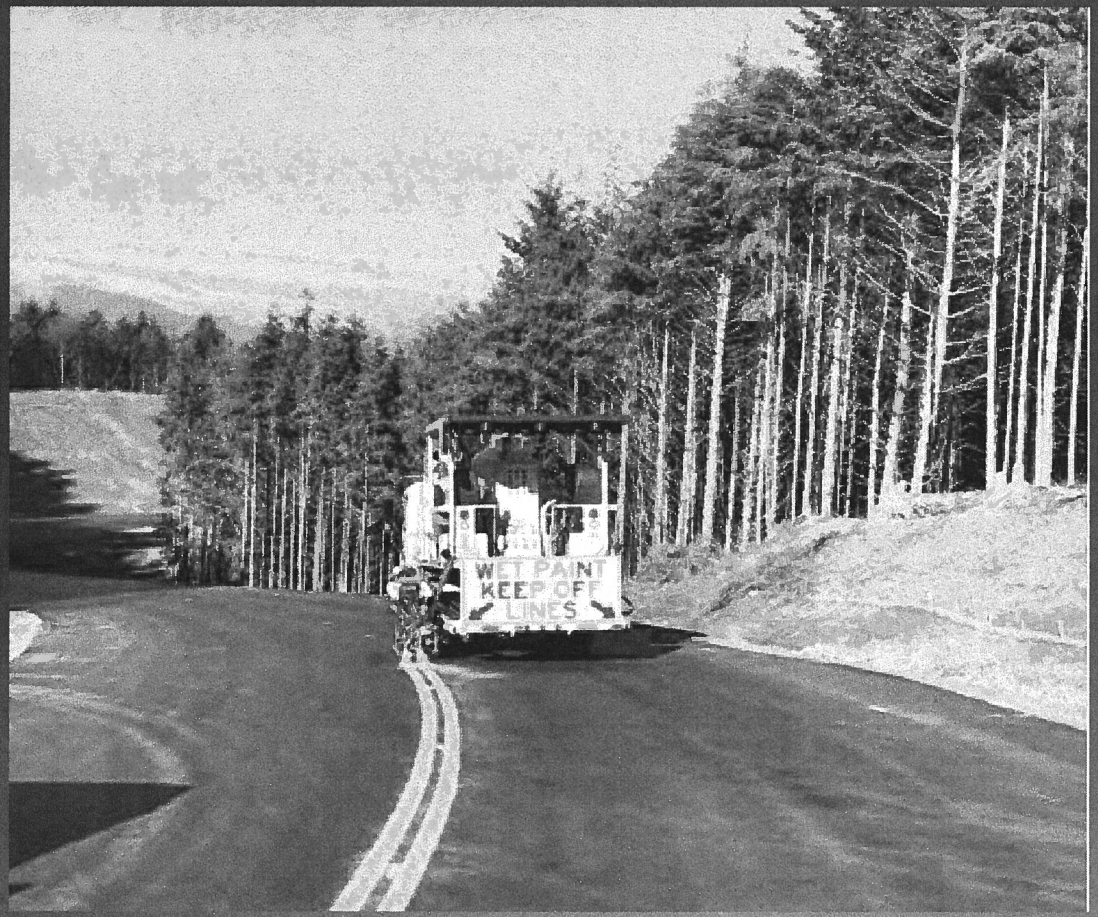










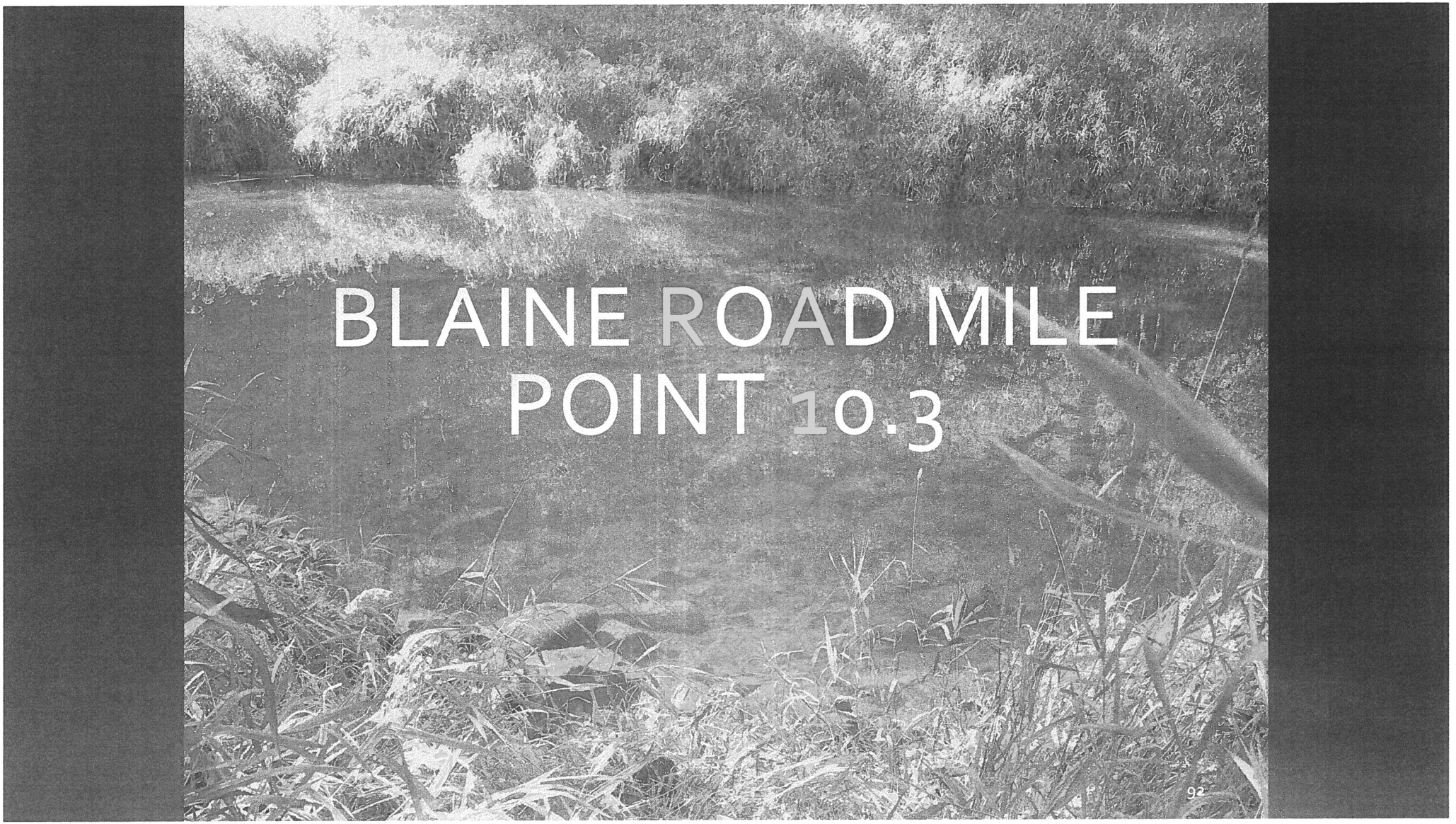

WET PAINT
KEEP OFF
LINES



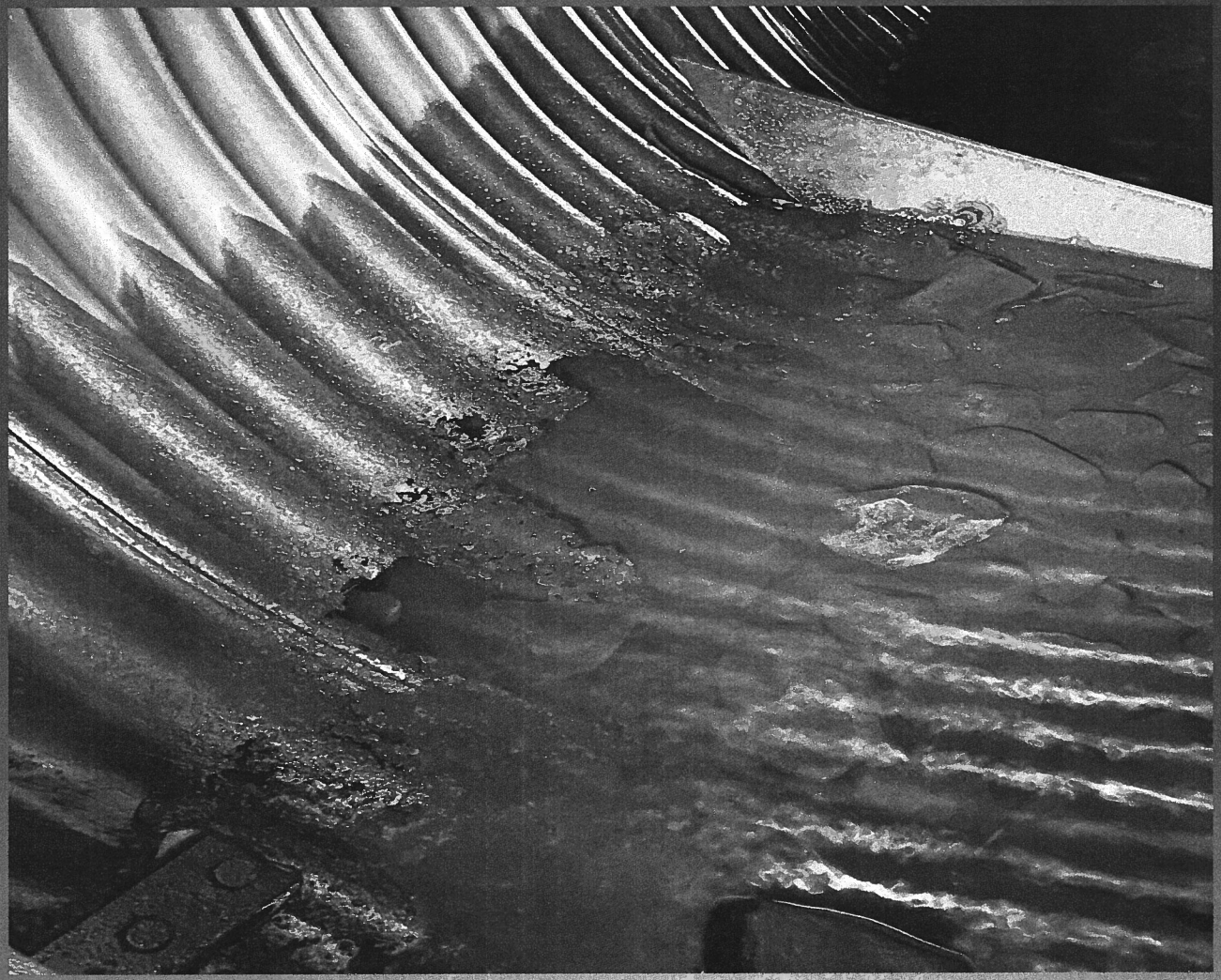


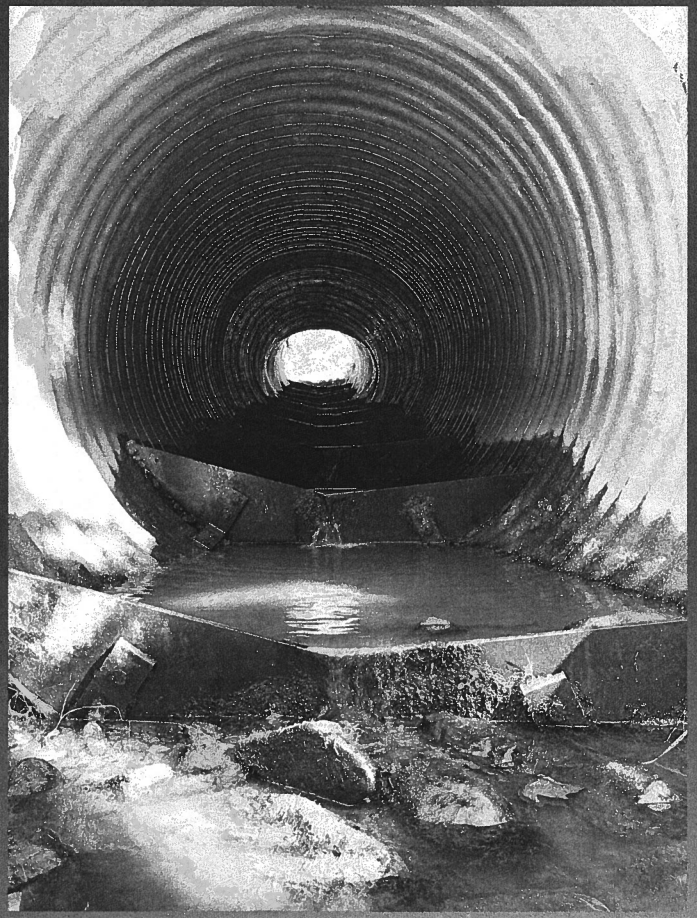
35
ROAD
CLOSED




BLAINE ROAD MILE
POINT 10.3











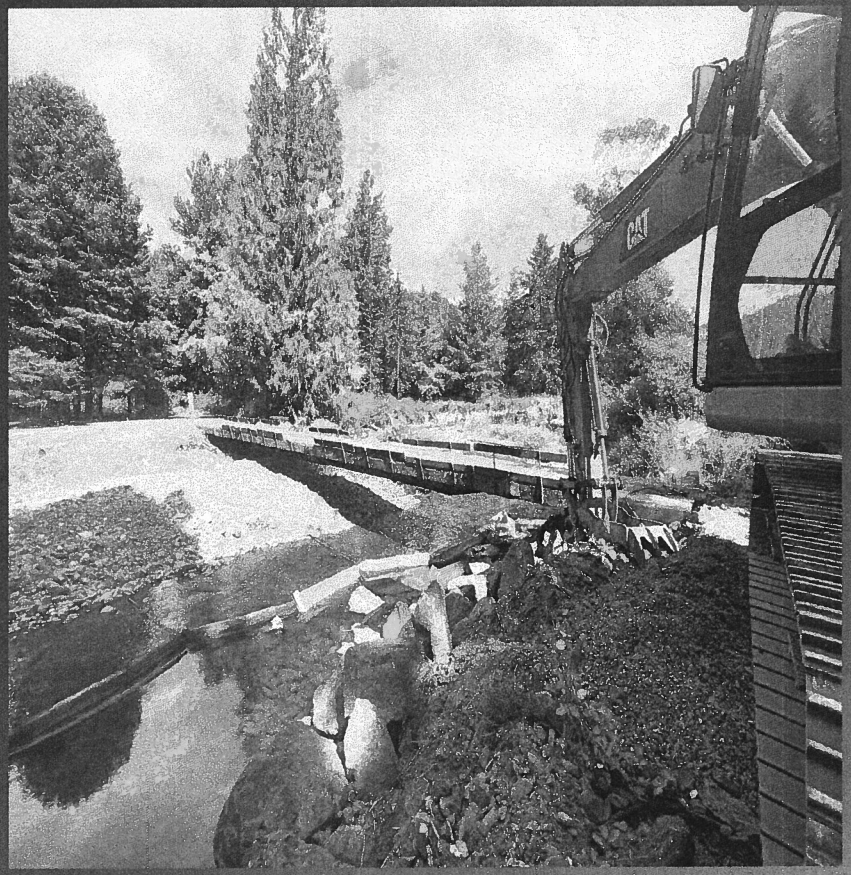

BIG TROUT BRIDGE



BIG TROUT BRIDGE—DECEMBER 2022 DAMAGE AND EROSION



BIG TROUT BRIDGE—DECEMBER 2022 DAMAGE, EROSION AND REPAIR





BIG TROUT BRIDGE—SEPTEMBER 2023 DEADMAN SYSTEM INSTALLATION





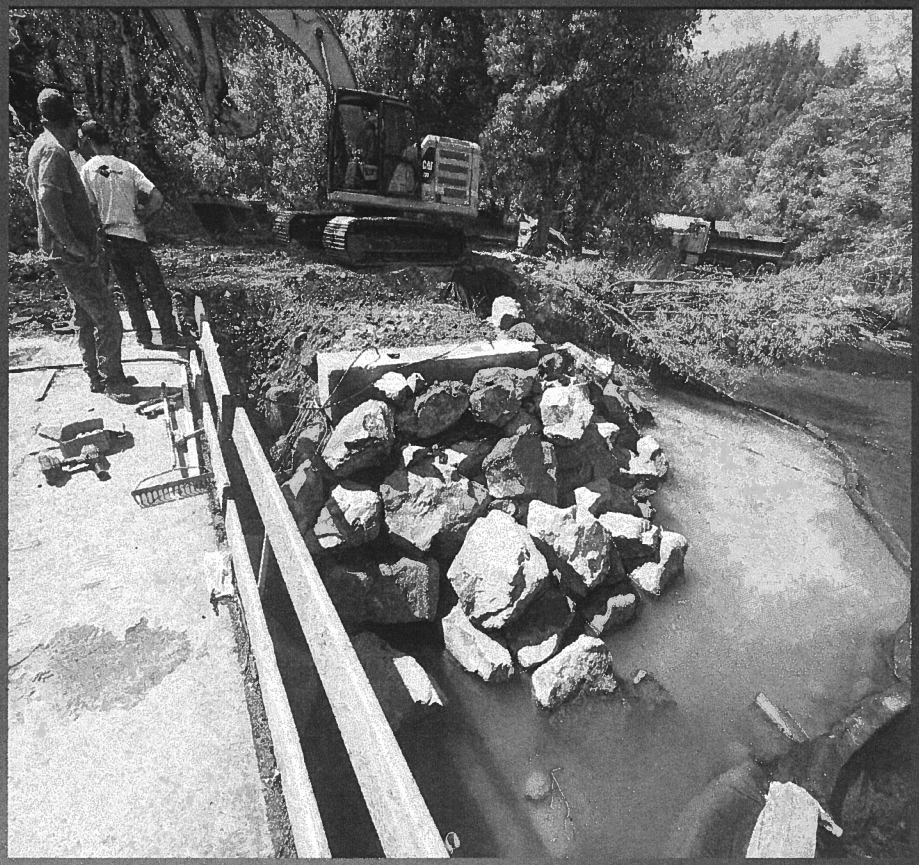
BIG TROUT BRIDGE—SEPTEMBER 2023 DEADMAN SYSTEM INSTALLATION





BIG TROUT BRIDGE—SEPTEMBER 2023 DEADMAN SYSTEM INSTALLATION

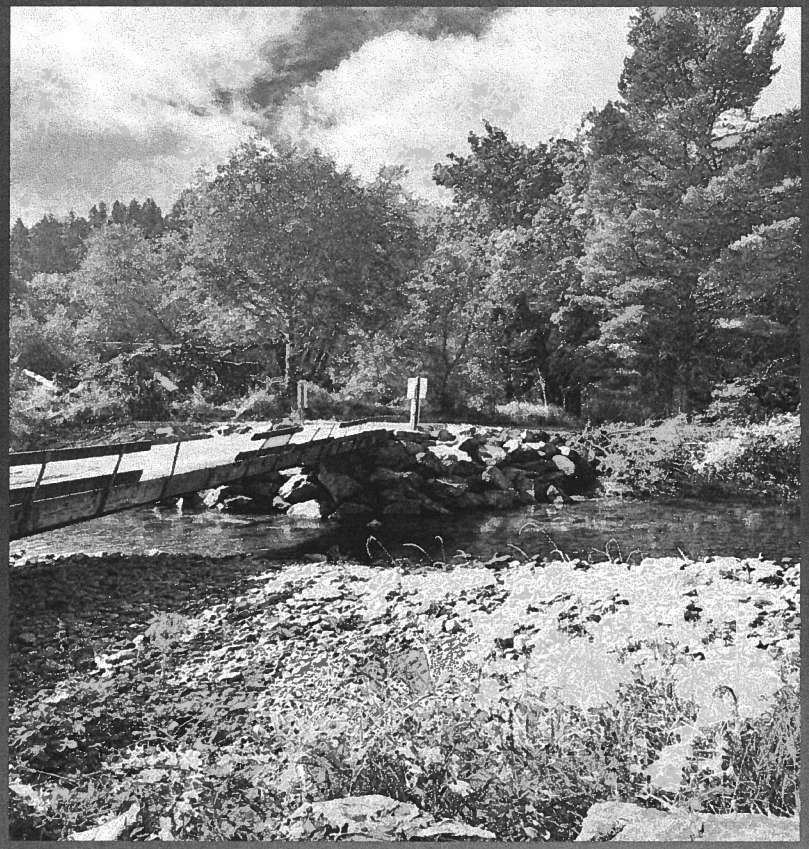




BIG TROUT BRIDGE—SEPTEMBER 2023 DEADMAN SYSTEM INSTALLATION



BIG TROUT BRIDGE—SEPTEMBER 2023 DEADMAN SYSTEM INSTALLATION



BIG TROUT BRIDGE—SEPTEMBER 2023 DEADMAN SYSTEM INSTALLATION


DECEMBER 2023 STORM



BIG TROUT BRIDGE—DECEMBER 2023 STORM



BIG TROUT BRIDGE—DECEMBER 2023 STORM



BIG TROUT BRIDGE—DECEMBER 2023 STORM



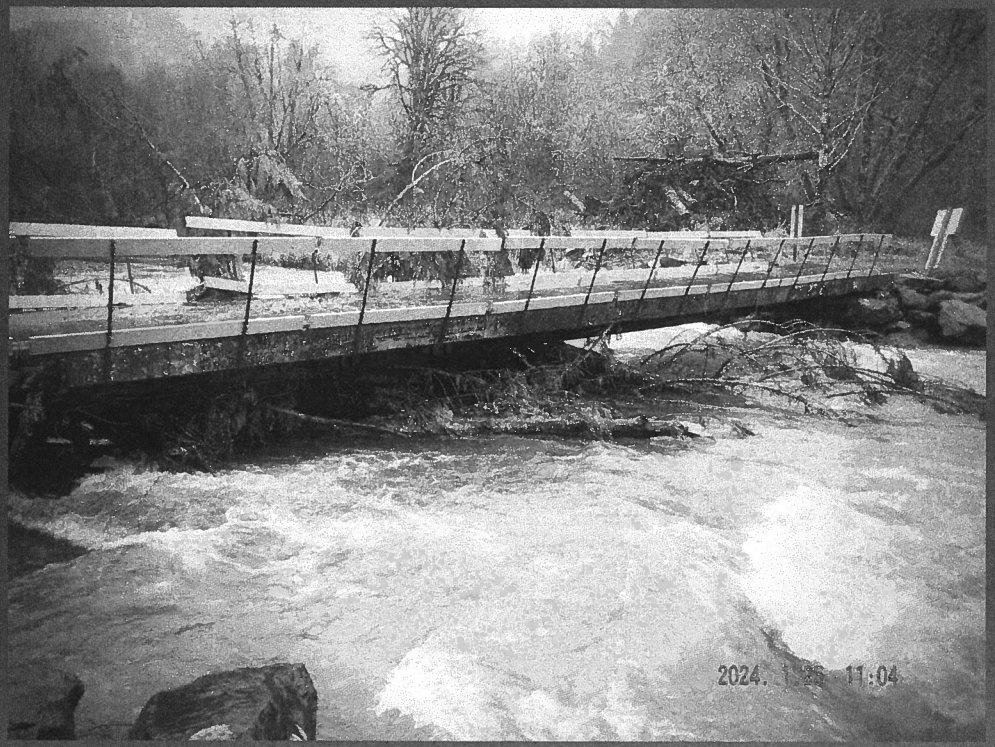
BIG TROUT BRIDGE—DECEMBER 2023 STORM



BIG TROUT BRIDGE—DECEMBER 2023 STORM



BIG TROUT BRIDGE—JANUARY 2024



BIG TROUT BRIDGE—JANUARY 2024



BIG TROUT BRIDGE—JANUARY 2024

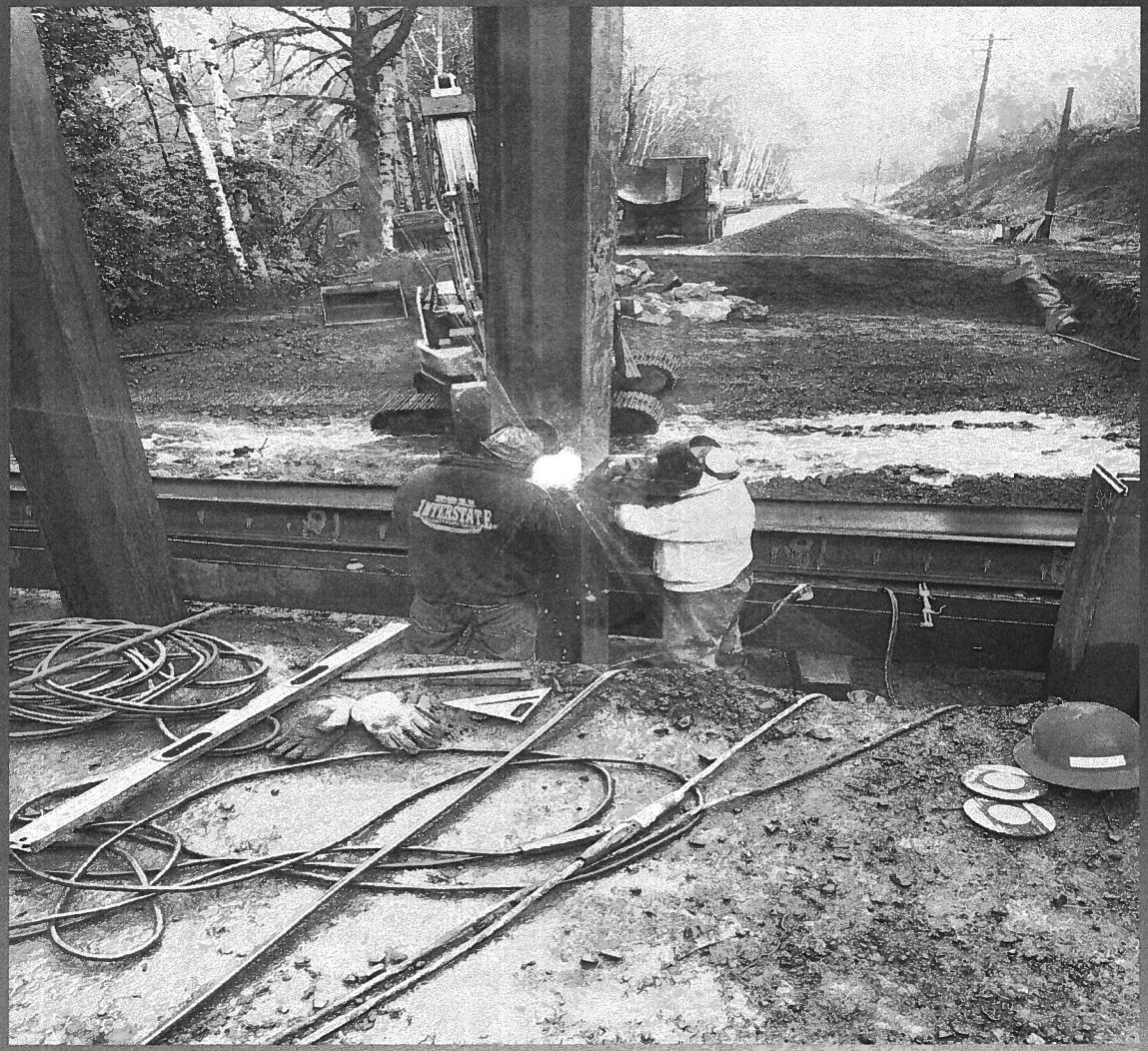

CRYSTAL CREEK
EMERGENCY BRIDGE REPAIR


ROAD
CLOSED


CAT
325F


2023. 12. 6 14:16




INTERSTATE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2023.12.13 13:15


2023. 12. 13 13:23


CAT
2023. 12. 14 13:19





CRYSTAL CREEK EMERGENCY BRIDGE REPAIR FINAL RESULT



CRYSTAL CREEK EMERGENCY BRIDGE REPAIR FINAL RESULT



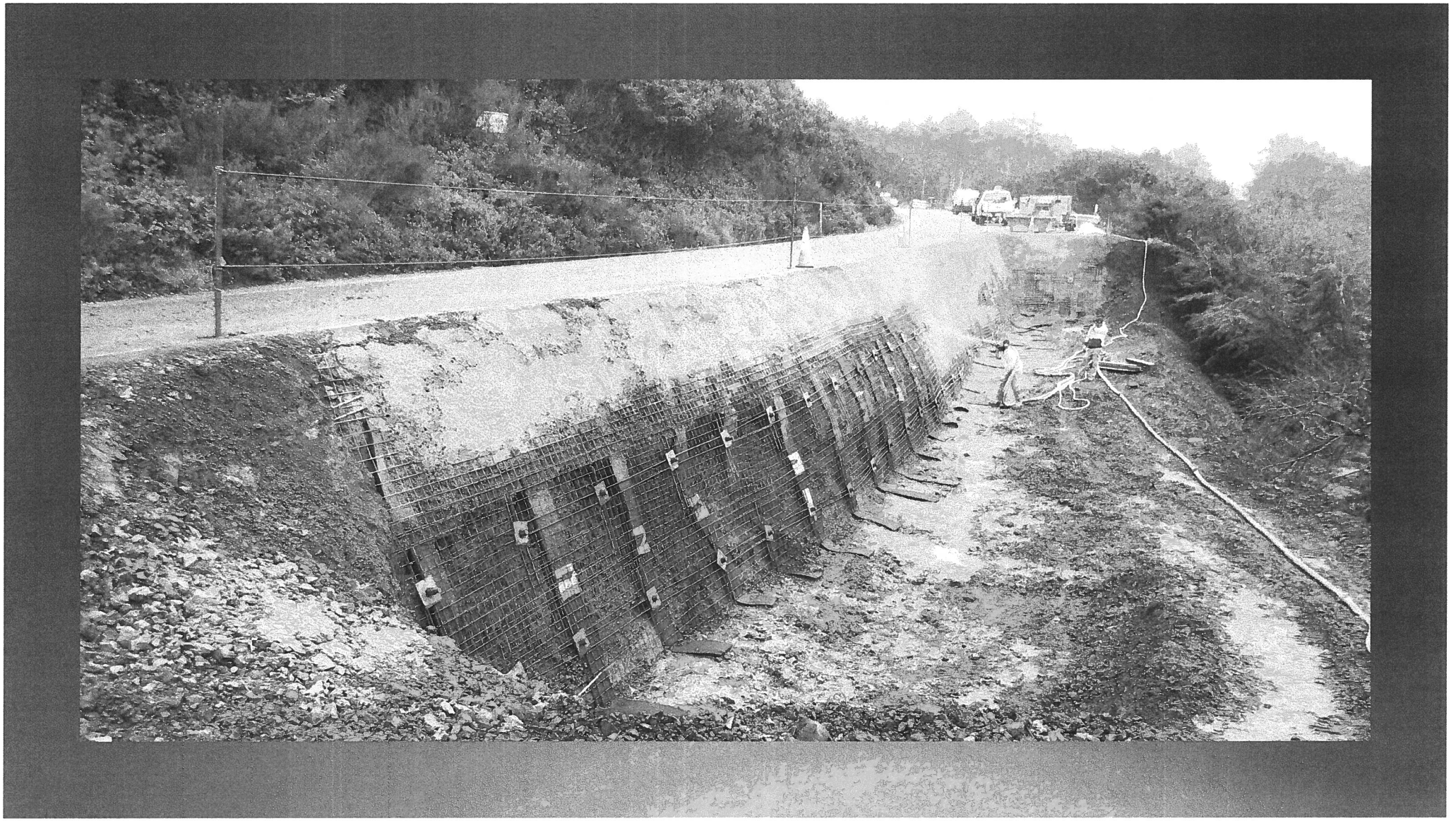

2023 SANDLAKE ROAD
SLIDE MP 10.6

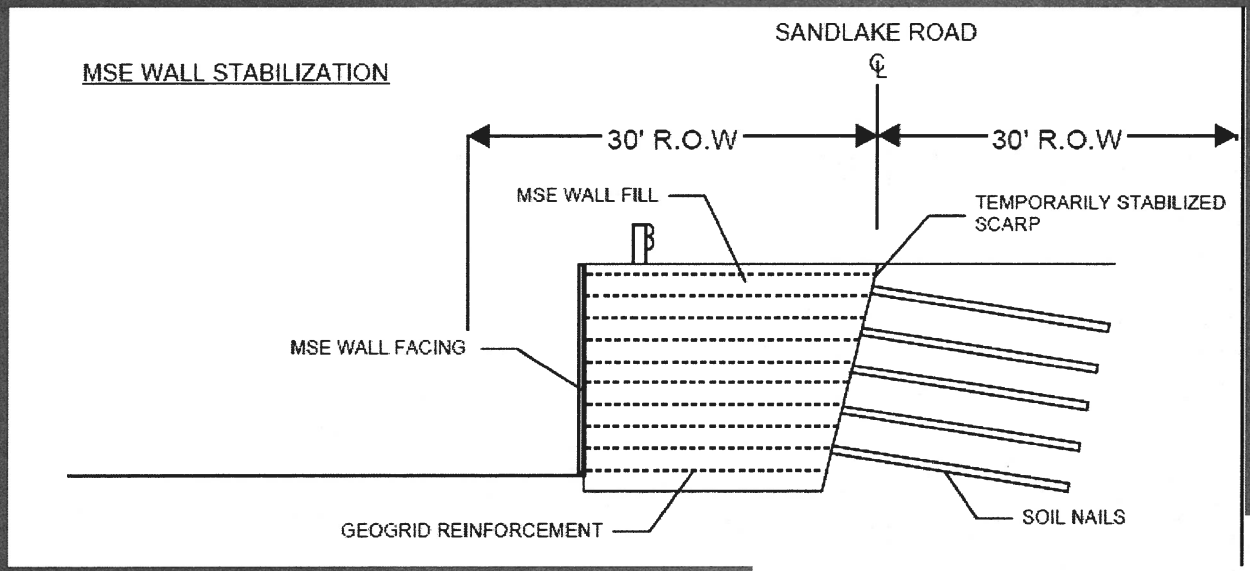


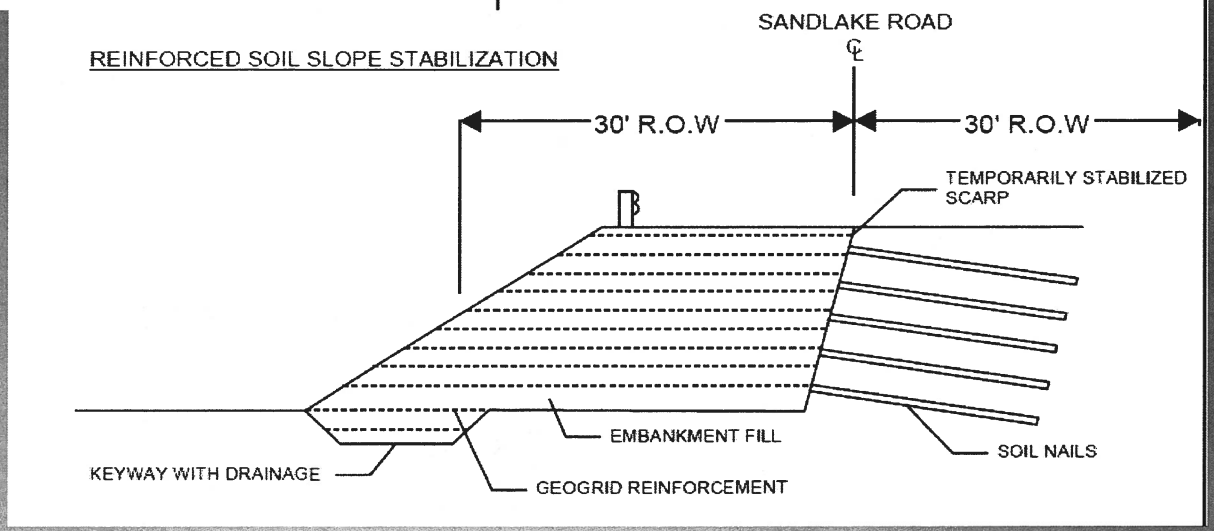
Approximate Jersey Barrier
Approximate Wall
192.723 ft
179.104 ft


02/15/2024 10:42

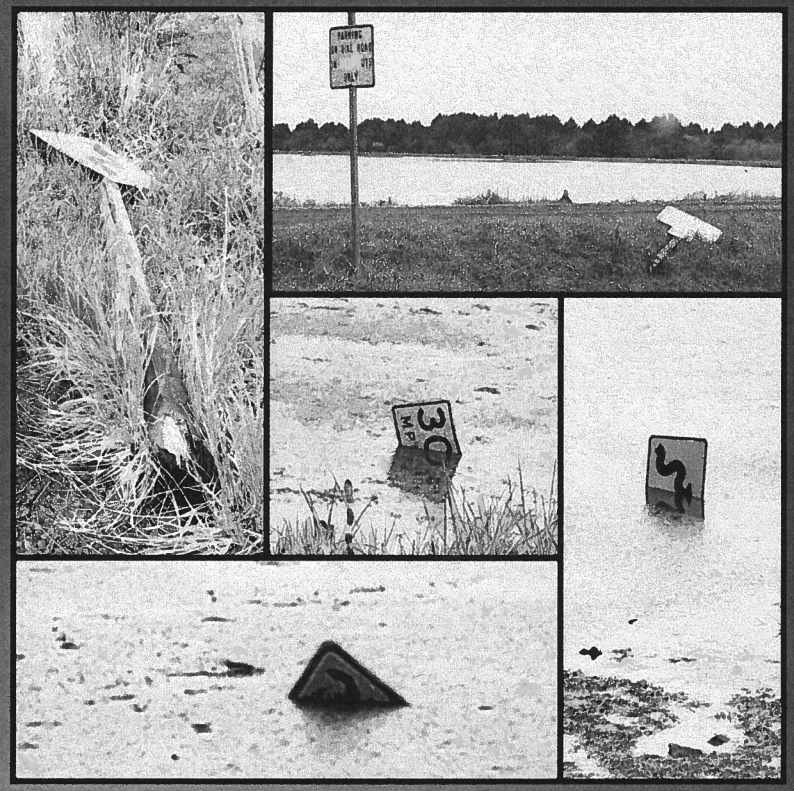





MSE WALL STABILIZATION
SANDLAKE ROAD
℄
30' R.O.W
30' R.O.W
MSE WALL FILL
TEMPORARILY STABILIZED SCARP
MSE WALL FACING
GEOGRID REINFORCEMENT
SOIL NAILS


REINFORCED SOIL SLOPE STABILIZATION
SANDLAKE ROAD
℄
30' R.O.W
30' R.O.W
TEMPORARILY STABILIZED SCARP
EMBANKMENT FILL
SOIL NAILS
KEYWAY WITH DRAINAGE
GEOGRID REINFORCEMENT

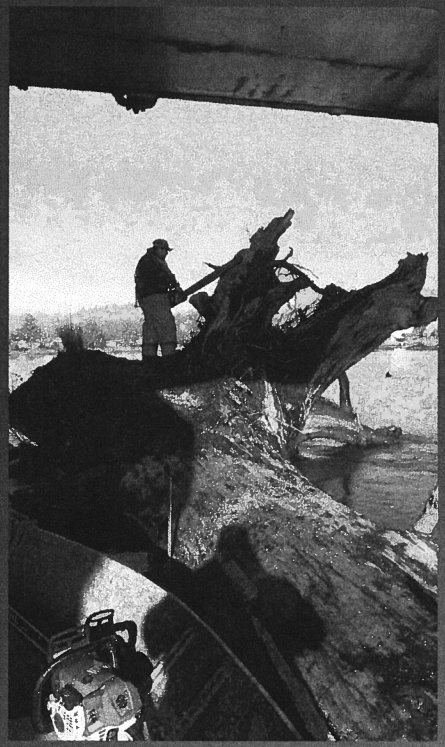
FLOODING THROUGHOUT TILLAMOOK COUNTY

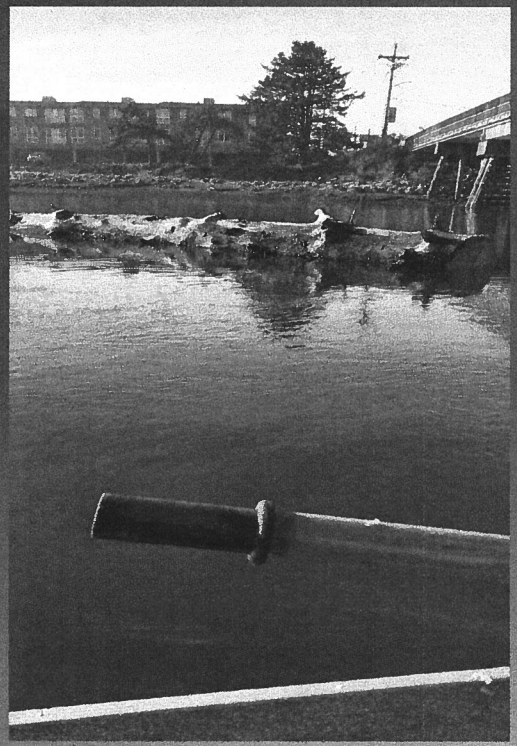




FLOODING—ALDERBROOK ROAD

REMOVING LARGE TREE FROM UNDER BEACHY BRIDGE







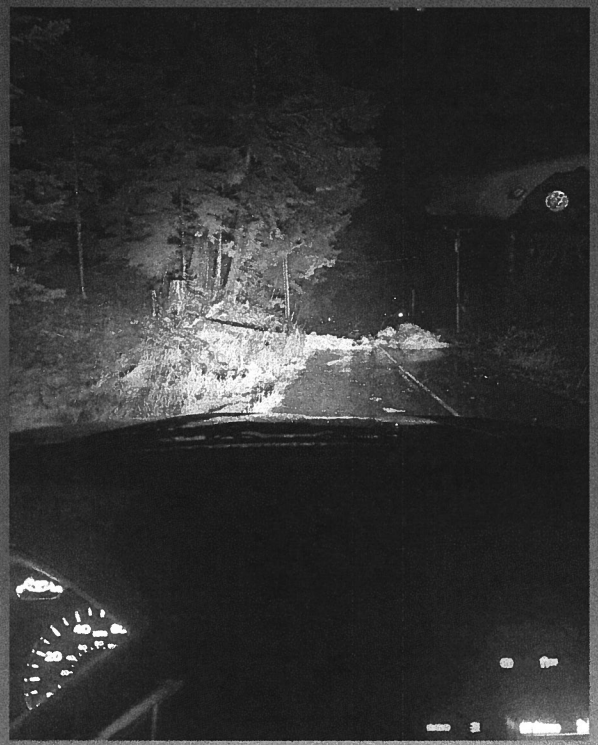




DOWNED TREES THROUGHOUT THE COUNTY

SLAB CREEK







HOBSONVILLE POINT



MEDA LOOP



ASSISTING TILLAMOOK PEOPLE'S UTILITY DISTRICT





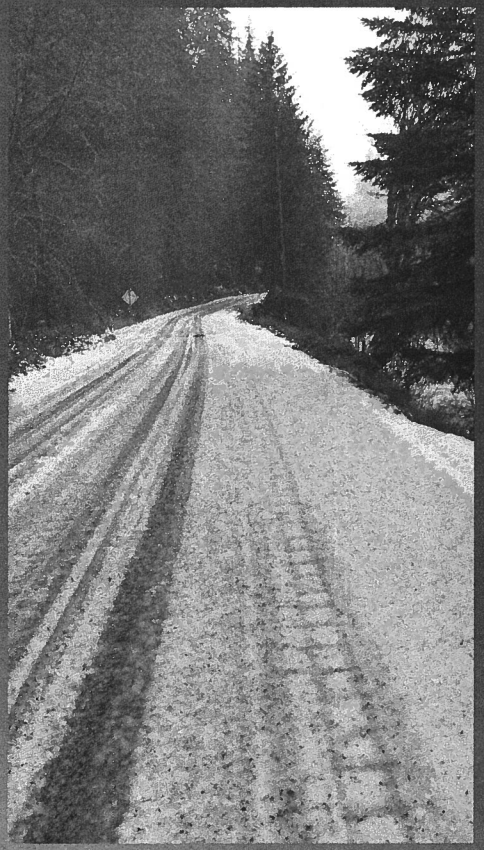
CLEARING FOSS ROAD


JANUARY 2023 STORM

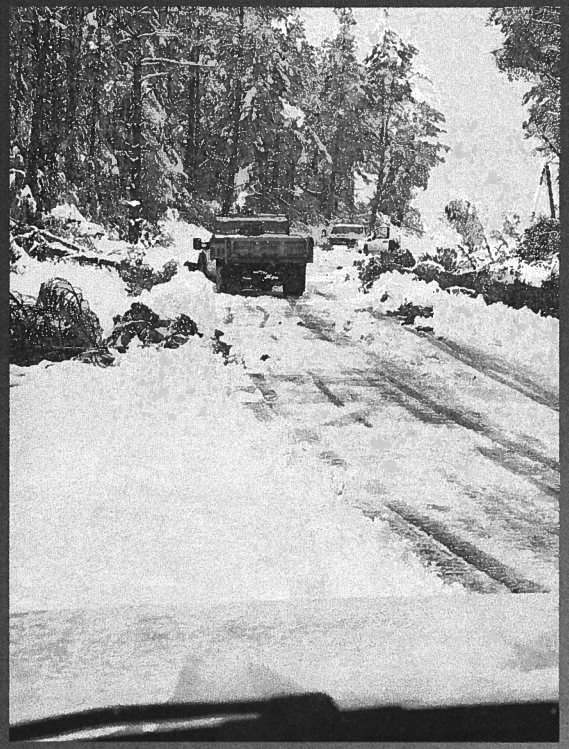


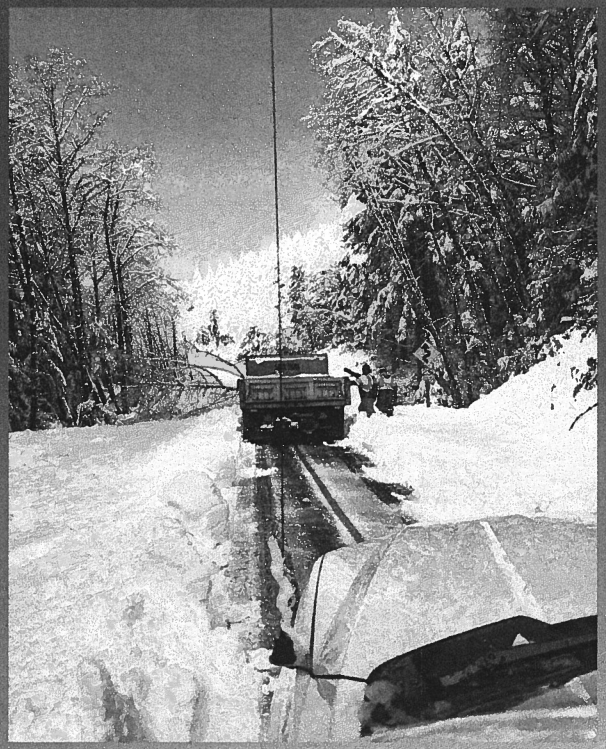
VIEW FROM PUBLIC WORKS TRUCK

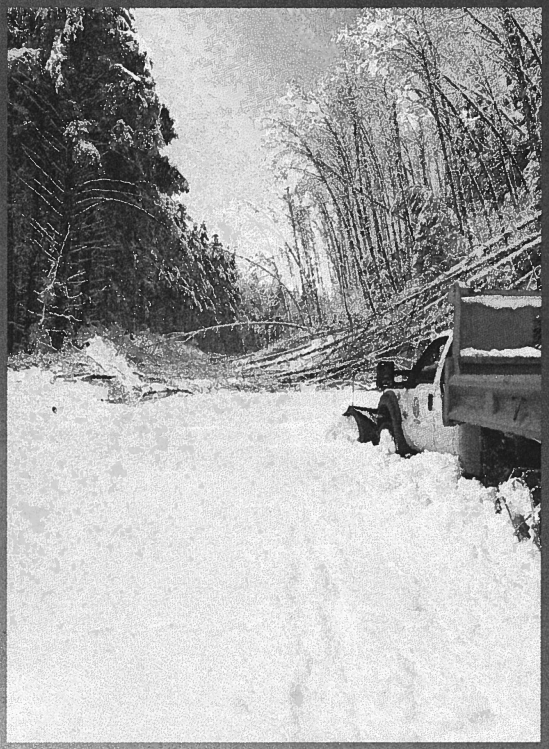
SNOWY AND ICY CONDITIONS THROUGHOUT THE COUNTY



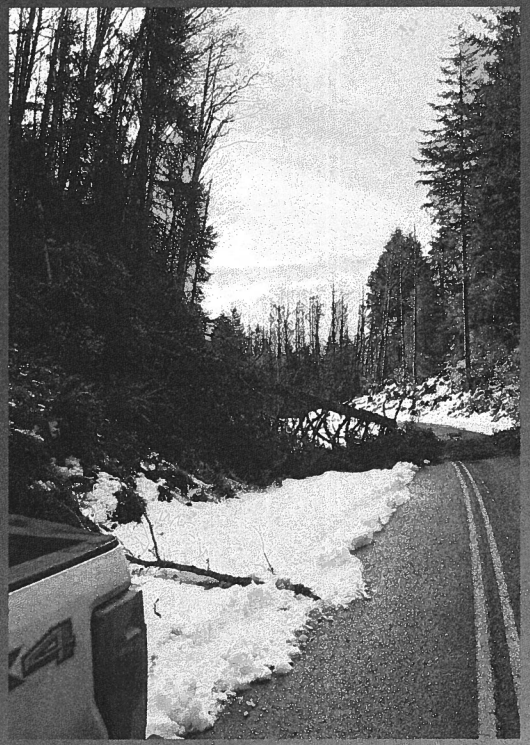
CAPE LOOKOUT ROAD (2022)

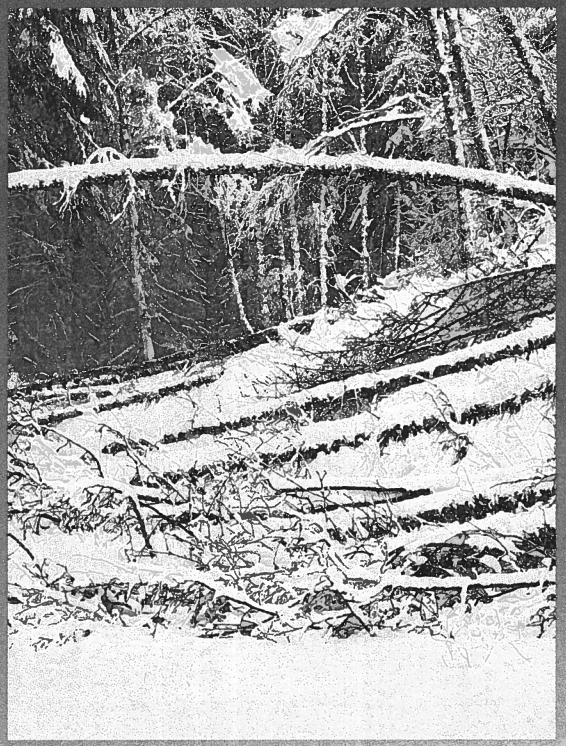


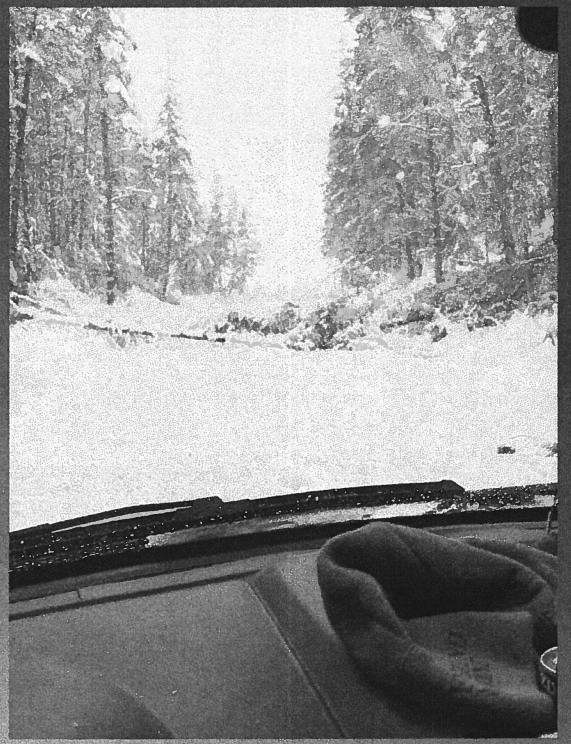




CAPE LOOKOUT ROAD (2023)







BAYOCEAN ROAD



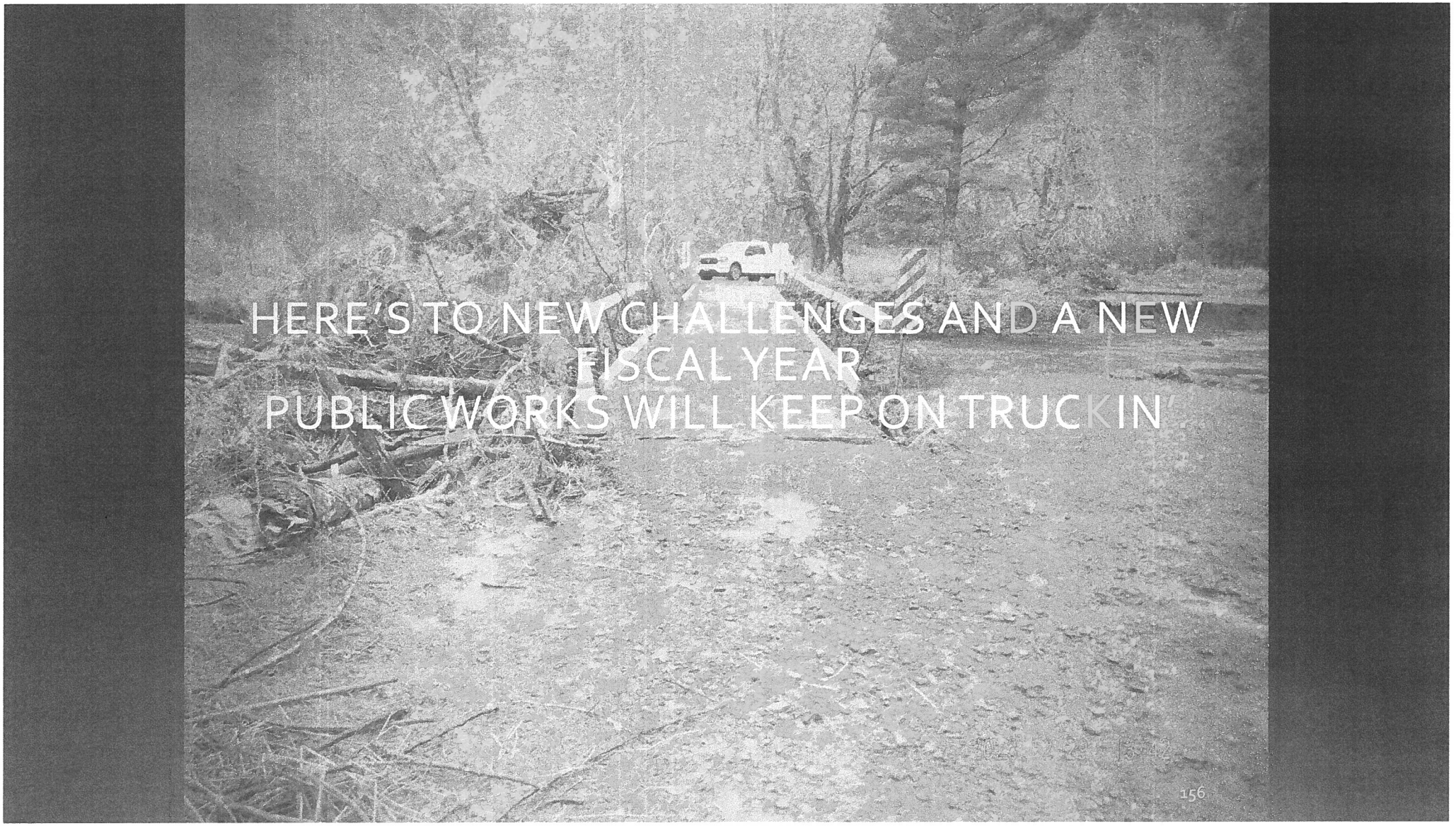


SKYLINE DRIVE



ASSISTING SHERRIFF'S DEPT.—CLEARING MT. HEBO




HERE'S TO NEW CHALLENGES AND A NEW FISCAL YEAR
PUBLIC WORKS WILL KEEP ON TRUCKIN'

Tillamook
People's Utility District

Directors
David L. Burt
Valerie S. Folkema
Harry E. Hewitt
Tamra R. Perman
Barbara A. Trout

Office: 503 842-2535 • Toll-free: 800 422-2535 • Fax: 503 842-4161 • www.tpud.org

Todd Simmons
GENERAL MANAGER

March 22, 2024

The Honorable Jennifer M. Granholm
Secretary, U.S. Department of Energy
1000 Independence Avenue, SW
Washington, DC 20585

Re: Grid Resilience and Innovation Partnership 2024: Western Region Wildfire Resiliency (W2R2) Alliance

Dear Secretary Granholm,

Tillamook People's Utility District (Tillamook PUD), with our community partners, is writing this letter in support of PacifiCorp's W2R2 project and their grant application for funding through the U.S. Department of Energy Grid Resilience & Innovation Partnership (GRIP) program. Our interests align with W2R2's commitments to mitigate the increasing risk of extreme weather and wildfire and to invest in the economic strength and resilience of our communities.

PacifiCorp's Sugarloaf transmission line supplies electricity to three Tillamook PUD substations located in the northern portion of our rural community, serving a combination of 7,751 residential customers and 651 commercial customers. Included in the commercial customer grouping are many small coastal businesses, restaurants, farmers, and grocery stores. Additionally, two critical healthcare providers, two major Ports of transit, and five City governmental agencies with first responder and public works responsibilities are located within this area.

It is imperative we provide reliable electric service to our communities. When the Sugarloaf transmission line is inoperable due to weather events or unforeseen issues, all of these customers are without electricity, often for a duration of six to eight hours. Our public entities and healthcare providers must have access to life-saving equipment and public safety supplies that require electricity.

Tillamook PUD relies on PacifiCorp to provide safe and continuous transmission of electricity. This is challenging as the Sugarloaf transmission line is nearly 80 miles long and traverses heavily forested areas. We have a collaborative relationship with PacifiCorp and in power outage situations they respond as quickly as they can. However, they must dispatch PacifiCorp personnel from outside the region to respond, which increases the time to assess conditions. The infrastructure improvements proposed through this project would help to mitigate power interruptions and also lessen power outage durations. PacifiCorp's inclusion of remote sensing and control equipment to quickly respond based on localized data and information is critical to our communities.

Tillamook PUD is eager to support PacifiCorp in implementation of the W2R2 project. Tillamook PUD urges your support for W2R2; we look forward to the many benefits it will provide in our community and throughout the region. Thank you for your time and attention.

In Support of the W2R2 Project,

Todd Simmons
General Manager
Tillamook PUD

Tillamook People's Utility District

Directors
David L. Burt
Valerie S. Folkema
Harry E. Hewitt
Tamra R. Perman
Barbara A. Trout

Office: 503 842-2535 • Toll-free: 800 422-2535 • Fax: 503 842-4161 • www.tpud.org

Todd Simmons
GENERAL MANAGER

Mary Faith Bell
Commissioner
Tillamook County

Doug Olson
Commissioner
Tillamook County

Erin Skaar
Commissioner
Tillamook County

John Schempf
City Manager
City of Garibaldi

Leila Aman
City Manager
City of Manzanita

Lori Longfellow
City Manager
City of Nehalem

Luke Shepard
City Manager
City of Rockaway Beach

Pax Broder
City Manager
City of Wheeler

Terre Cooper, MBA
Director
Tillamook County Economic
Development Council

Eric Swanson, MBA, FACHE, NRP
President
Adventist Health

Marc Johnson
President
Nehalem Bay Health District

Michael Saindon
Port Manager
Port of Garibaldi

Steve Huber
President
Port of Nehalem