



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, October 30, 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: One unscheduled agenda item that will taken after Item #11

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Letter of Support to Oregon State Parks and Recreation for the Sand Lake Recreation Area 2025-2027 ATV Grant Proposal for Operations and Maintenance/Jason Sevigny, Recreation Management Specialist, US Forest Service
6. Consideration of a State of Oregon 2025 Children's Advocacy Center Fund One-Time Part 2 Grant Application/Matt Kelly, Undersheriff, Sheriff's Office
7. Consideration of Personal Services Agreement #24/25-011 with the Center for Well-Being, LLC for Full-Spectrum Stepped Care Integrated Behavioral Health Development Services/Marlene Putman, Administrator, Health and Human Services

8. Consideration of a Letter of Support to Tillamook County Community Health Centers for a Health Resources Services Administration Section 330 Grant Application/Marlene Putman, Administrator, Health and Human Services
9. Consideration of a Twelfth Amendment to Oregon Health Authority 2023-2025 Intergovernmental Agreement #180028 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
10. Consideration of Modification #1 to Professional Services Agreement #6544 with DOWL for Engineering Services for the Rehabilitation of Sloan Creek Bridge #57C57 on Slab Creek Road/Chris Laity, Director, Public Works
11. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for a Prevailing Wage Rate Contract for Construction for Big Trout (Three Rivers) Bridge Temporary Replacement/Chris Laity, Director, Public Works

UNSCHEDULED: Consideration of the Appointment of an Interim Human Resources Director/Commissioner Mary Faith Bell

12. Consideration of Change Order #3 to Contract #6371 Prevailing Wage Rate Contract for Construction with the Saunders Co. Inc. for the Kiwanda Corridor Project: Cape Kiwanda Parking Lot & Restroom Project/Rachel Hagerty, Chief of Staff
13. Consideration of a Letter Declining United States Department of Agriculture's ReConnect Congressional Spending Awards/Rachel Hagerty, Chief of Staff
14. Consideration of a Letter of Intent to The Dorymen's Heritage Center for the Leasing of a Portion of Property Owned by Tillamook County Located on Various Tax Lots in Township 4 South, Range 11 West, Section 24DD/Rachel Hagerty, Chief of Staff
15. Consideration of a First Amendment to a Lease Agreement with Cello Partnership dba Verizon Wireless for Approximately One Hundred Square Feet of Ground Space Located at 13990 Wilson River Highway, Tillamook/Isabel Gilda, Executive Assistant
16. Consideration of a Memorandum of Lease Agreement with Cello Partnership dba Verizon Wireless for Approximately One Hundred Square Feet of Ground Space Located at 13990 Wilson River Highway, Tillamook/Isabel Gilda, Executive Assistant
17. Consideration of a Restrictive Covenant for the Installation of Cell Tower Infrastructure on County Property at Ming Creek/Isabel Gilda, Executive Assistant
18. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, October 30, 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 an executive session on **Monday, November 4, 2024** at **11:00 a.m.** pursuant to ORS 192.660(2)(i), to conduct a performance evaluation. The executive session will be held in the Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

The Commissioners will hold an executive session on **Monday, November 4, 2024** at **1:30 p.m.** pursuant to ORS 192.660(2)(i), to conduct a performance evaluation. The executive session will be held in the Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

ADJOURN