



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.

MEETING - 2024-10-23 BOCC MEETING AUDIO.MP4

(Meeting Held in Nehalem Room Due to Technical Difficulties in Room 106)

CALL TO ORDER – Wednesday, October 23, 2024 9:00 a.m.

1. Welcome & Request to Sign Guest List
08:52
2. Pledge of Allegiance
08:54
3. Public Comment: There were none.
09:16
4. Non-Agenda Items: There is one unscheduled item that will be taken after Item #10, and Items #6 and #7 will be taken first on the legislative agenda/Commissioner Mary Faith Bell
09:20

LEGISLATIVE - ADMINISTRATIVE

5. Recognition of Don Allgeier, Tillamook County Library Director, for His Appointment to the American Library Association Core Division as President-Elect for the 2024-2025 Term and President for the 2025-2026 Term/Commissioner Mary Faith Bell
14:10

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, Sarah Dentel, Child Abuse Multidisciplinary Team Coordinator, Adventist Health
18:36

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

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
09:37

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

AGENDA ITEM TAKEN OUT OF ORDER

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
12:33

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

AGENDA ITEM TAKEN OUT OF ORDER

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
22:23

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.

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
29:42

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.
34:08

UNSCHEDULED: Consideration of an Out-of-State Travel Request for Sarah Absher to Attend the National Association of Flood and Stormwater Management Agencies' Annual Meeting from 10/27 – 10/29/2024/Sarah Absher, Director, Department of Community Development
34:08

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

11. Board Concerns
41:02

Radio Bond Campaign/Commissioner Doug Olson

OTHER MEETINGS AND ANNOUNCEMENTS

43:28

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#.

Commissioner Bell recessed the meeting at 9:44 a.m. to go into executive session pursuant to ORS 192.660(2)(a).

Commissioner Bell reconvened the meeting at 10:31 a.m. - NO AUDIO FILE AVAILABLE DUE TO TECHNICAL DIFFICULTIES.

ADJOURN – 10:31 a.m.

Wednesday, October 23, 2024

PLEASE PRINT

Saban Dental sahand@frc.org CAC

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, OCTOBER 23, 2024

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

[illegible]



citycounty insurance services
www.cisoregon.org

CIS Public Safety Grant Application for Fiscal Year 2024/25

Date: 9/9/24

CIS Member Name: Tillamook County Sheriff's Office

Name of person submitting grant: Karen Kronoff

Position of person submitting grant: Accounting Technician

Contact information:

Office #: 503-815-3338

Cell #: N/A

Email: karen.kronoff@tillamookcounty.gov

Mailing address:

Street/PO Box: 5995 Long Prairie Rd

City: Tillamook

Zip code: 97141

Type of grant requested: **(Check the appropriate box)**

☒ Corrections

☐ Law Enforcement (Patrol/Law Enforcement Administration)

☐ Northwest Accreditation Alliance (NWAA)

☐ Body-Worn Camera Systems

☐ Policy/Risk Management Systems (Lexipol, Police One, Other Online Risk Management Systems)

☐ Evidence

Total amount of project: \$8,514.70

Grant amount requested: \$5,000

Any other grant funds being applied to this project? no

If yes, please explain:

Has your agency received a grant from CIS within the last year? If yes, please describe what the grant was for and if the project was completed.

No, we have not received a CIS grant in the past year.

Please use the space below to explain why your jurisdiction needs grant funding from CIS?

As a small county funding for projects can be hard to come by. This grant will help fund panels that the jail will install for AIC's safety.

Please explain how the grant funding will reduce risk for your agency and reduce claims?

These panels will help prevent AIC's from self harming, therefore reducing risk and reducing claims.

Grant Requirements:

All CIS grants require pre-approval by the Risk Management Director or his/her designee.

CIS grants are reimbursement grants only.

CIS grants are for the fiscal year being submitted.

All reimbursement requests will be submitted by May 15, 2025, to Joleen Wallace
jwallace@cisoregon.org to process for payment by the end of the fiscal year, June 30, 2025.

If the all the reimbursement information is not submitted by May 15, 2025, then grant monies will be forfeited.

To receive payment of the grant funds, CIS will need the following:

- Copy of the grant request
- Copy of the grant approval
- Copy of the invoice(s) from vendor to CIS member (not a purchase order or quote.)
- Copy of the payment from member to vendor or company (must be a copy of the actual signed check or credit card statement.)

Please note that CIS has limited grant funds, and we may not be able to award the total amount requested.

Once the grant application is received and reviewed, you will receive an email notification providing either the approval or the reason for the denial of the requested grant.

If you determine you will not be able to use the awarded grant funds in FY24/25, please contact CIS as soon as possible so the funds can be awarded to the next qualifying member. ***Failure to notify us may impact your potential for future awarded grant funds.**

Member Approval of Grant Request:

Supervisor/manager of submitter: Fernando Silveira

Title of Supervisor/manager: Lieutenant

Supervisor/manager email and phone number: Fernando.Silveira.tillamookcounty.gov 503-815-3321

Approximate completion of project date: October 15th 2024

Date approved: September 9th 2024

*CIS will evaluate your grant request based on available funds as well as the reduction of risk your request will provide to your agency and to the CIS Pool.

Submission of Grants:

Corrections Grant – send your completed application to Sheila Lorange – email: slorange@cisoregon.org or fax to: 503-763-3900.

Law Enforcement Patrol, NWAA, Body-Worn Cameras, Policy/Risk Management Systems Grants – send your completed application to Dan Brown – email: dbrown@cisoregon.org or fax to: 503-763-3900.

Grant Program General Questions: contact Mark Jennings, CIS Director of Risk Management email: mjennings@cisoregon.org or 503-763-3847.

CIS Approval of Grant Request:

Date grant request received: _____

Date grant was approved or denied: _____

Reviewer name/title: _____



SHIPPING SUPPLY SPECIALISTS

1-800-295-5510

uline.com

PO Box 88741 • Chicago IL 60680-1741

INVOICE NO.

182814004

INVOICE

ULINE FED ID# 36-3684738

THANK YOU FOR YOUR ORDER ULINE CUSTOMER SINCE 2011

YOUR ORDER # 20688489

SOLD TO:

SHIP TO:

MDG2017 00012254 1 AB 059 3 7092142

TILLAMOOK COUNTY OF
5995 LONG PRAIRIE RD
TILLAMOOK OR 97141-9689

TILLAMOOK COUNTY OF
5995 LONG PRAIRIE RD
TILLAMOOK OR 97141-9689

000-9-20

CUSTOMER NO.		PURCHASE ORDER NO.		SHIP VIA	ORDER DATE	DATE SHIPPED	TERMS	INVOICE DATE
7092142		FERNANDO		OAK HARBOR	9/09/24	9/09/24	NET 30 DAYS	9/09/24
QUANTITY			ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE		
ORDERED	U/M	BACK ORDERED						
4	EA		H-5609-7	4X7' WIRE MACHINE GUARD PANEL	160.00	640.00		
1	EA		H-5608-7	2X7' WIRE MACHINE GUARD PANEL	105.00	105.00		
4	EA		H-5609-7	4X7' WIRE MACHINE GUARD PANEL	160.00	640.00		
1	EA		H-5608-7	2X7' WIRE MACHINE GUARD PANEL	105.00	105.00		
4	EA		H-5609-7	4X7' WIRE MACHINE GUARD PANEL	160.00	640.00		
1	EA		H-5608-7	2X7' WIRE MACHINE GUARD PANEL	105.00	105.00		
7	EA		H-5609-7	4X7' WIRE MACHINE GUARD PANEL	160.00	1120.00		
8	EA		H-5609-7	4X7' WIRE MACHINE GUARD PANEL	160.00	1280.00		
2	EA		H-5608-7	2X7' WIRE MACHINE GUARD PANEL	105.00	210.00		
37	EA		H-5607-7	7.5' WIRE MACHINE GUARD POST	90.00	3330.00		

ORDER PLACED BY: FERNANDO SILVEIRA

AWACHTER /S6

SUB-TOTAL

8175.00

SALES TAX

.00

FRT/HNDLING

339.70

AMOUNT DUE

8514.70

PLEASE PAY FROM
THIS INVOICE
REFER TO THIS
INVOICE NUMBER
WHEN CONTACTING
US REGARDING
THIS TRANSACTION

CUSTOMER NAME	CUSTOMER NUMBER	INVOICE NUMBER	INVOICE DATE	AMOUNT DUE
TILLAMOOK COUNTY OF	7092142	182814004	9/09/24	8514.70

AMOUNT ENCLOSED
IF DIFFERENT THAN AMOUNT DUE \$

EXPLAIN DIFFERENCES ON REVERSE SIDE

IMPORTANT - PLEASE DETACH AND RETURN THE
PORTION TO ENSURE PROPER CREDIT

MAKE CHECK
PAYABLE AND
MAIL TO

ULINE
ATTN: ACCOUNTS RECEIVABLE
PO BOX 88741
CHICAGO IL 60680-1741

0709214201828140042409090008514707

NNNNNN 01 01 012254 013723P

1-800-295-5510
uline.com

ORDER CONFIRMATION

ORDER # 20688489
PO # FERNANDO
SHIPMENT 1 of 1

Thank you for your order!

**SOLD TO: TILLAMOOK COUNTY OF
5995 LONG PRAIRIE RD
TILLAMOOK OR 97141
US**

SHIP TO: TILLAMOOK COUNTY OF
5995 LONG PRAIRIE RD
TILLAMOOK OR 97141-9689
US

CUSTOMER NUMBER			SHIP VIA	ORDER DATE	SHIP DATE	TERMS
7092142			MOTOR FREIGHT - OAK HARBOR	09/09/24	09/09/24	NET 30
QUANTITY	U/M	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXT. PRICE	
4	EA	H-5609-7	WIRE MACHINE GUARD PANEL - 4 X 7'	160.00	640.00	
1	EA	H-5608-7	WIRE MACHINE GUARD PANEL - 2 X 7'	105.00	105.00	
4	EA	H-5609-7	WIRE MACHINE GUARD PANEL - 4 X 7'	160.00	640.00	
1	EA	H-5608-7	WIRE MACHINE GUARD PANEL - 2 X 7'	105.00	105.00	
4	EA	H-5609-7	WIRE MACHINE GUARD PANEL - 4 X 7'	160.00	640.00	
1	EA	H-5608-7	WIRE MACHINE GUARD PANEL - 2 X 7'	105.00	105.00	
7	EA	H-5609-7	WIRE MACHINE GUARD PANEL - 4 X 7'	160.00	1,120.00	
8	EA	H-5609-7	WIRE MACHINE GUARD PANEL - 4 X 7'	160.00	1,280.00	
2	EA	H-5608-7	WIRE MACHINE GUARD PANEL - 2 X 7'	105.00	210.00	
37	EA	H-5607-7	WIRE MACHINE GUARD POST - 7 1/2'	90.00	3,330.00	

SUB-TOTAL 8,175.00	SALES TAX .00	SHIPPING/HANDLING 339.70	TOTAL 8,514.70
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NOTE:

DELIVERY TIME 1 BUSINESS DAY VIA MOTOR FREIGHT - OAK HARBOR.

SHIPMENT #1 SHIPPED 09/09/24

ATTENTION: FERNANDO SILVEIRA

TRACK YOUR ORDERS ON ULINE.COM/TRACK

GRANT WORKSHEET

FY 2024/2025 BUDGET

☒ Please check here if no salaries are funded by this grant. If the grant is funding all or part of an employees salary:
COMPLETE PAGE 2 OF THIS WORKSHEET

Funding Source Code _____
For Accounting Department use only

County Fund & Dept Receiving Grant
Sheriff/Jail

Award Period:
Begin: 7/1/24

GRANT Common Name
CIS Grant

GRANT Formal Name
CIS Public Safety Grant

Everyday name used within your department

Complete formal name given to grant by funding source

PLEASE ATTACH COPY OF GRANT AWARD

Source of Funds

Where did the funding come from?

Did the funds come directly to the county from the federal government?

Did the funds pass through the State of Oregon or another organization before arriving at the county?

Grant Number:

If Federal Grant: CFDA Number

If State Grant: Number assigned by state funding source

☐ Direct, federal government, dept of

CFDA: _____

☐ ARRA, federal "Stimulus"

CFDA: _____

☐ Indirect, federal government, dept of
and State of Oregon, dept/division of

CFDA: _____

☐ Indirect, federal government, dept of
and another entity or organization

CFDA: _____

☐ Direct, State of Oregon, dept/division of

☐ Indirect, State of Oregon, dept/division of
via another entity or organization

☒ Other

Citycounty Insurance Services

Total Amount of Award: \$ 5,000.00

Is this a new grant?

☒ Yes
☐ No

Match Requirement Amount

☒ Yes
☐ No

How Much:

\$ _____
☒ Hard Dollar Match
☐ In-Kind (IDENTIFY below)

Is this a multiyear grant?

☐ Yes
☒ No

Payment Method:

☐ Advance
☒ Reimbursement

IF Yes:

Amount Applicable to
Current Budget Year:

\$ 5,000.00

Reporting Cycle

☐ Monthly
☐ Quarterly
☐ Semi-Annual
☐ Annual

Grant Administrator:

Fernando Silveira

Accounting Contact:

Karen Kronoff

GRANT DATA

PLEASE COMPLETE ALL SECTIONS IN YELLOW. WHERE DOLLAR AMOUNT DOES NOT APPLY LEAVE AT \$0.00
THIS FORM IS FILLABLE. AMOUNTS & TOTALS WILL CALCULATE AUTOMATICALLY

TILLAMOOK COUNTY TRAVEL AUTHORIZATION

01/01/2024-12/31/2024

Please complete this form and obtain required signatures before travelling.

1. Name of Employee/Traveler: ABSHER, SARAH		2. Date: 10/22/2024	
3. Training Related/Conference (if yes, attach Agenda): ☐ Yes ☒ No		4. Airfare/Railfare: \$ 454.00 Confirmation Number:	
5. Name of Conference or Training: NAFSMA ANNUAL MEETING		6. Conference/Training Cost:	
7. Itinerary: Destination (City, State): COLORADO SPRINGS, CO Est. Departure Date: 10/27/2024 Time: 8:00 AM Est. Return Date: 10/29/2024 Time: 8:30 PM		8. Lodging Reservation Information: Hotel Name: THE BROADMOOR Address: 1 LAKE AVE COLORADO SPRINGS, CO 80906 Phone number: 855-634-7711 Confirmation Number: 4CZSJ	
9. Miscellaneous Expenses: (Identify Specific Expenses: Taxis, Shuttles, Etc.) a. PDX PARKING \$ 45.00 c. _____ b. _____ d. _____		10. Lodging Rate: Amount per Night: \$ 300.00 Tax per Night: \$ 42.00 Total per Night: \$ 342.00	
11. Meals: (Please CHECK which rate you are using in ONE box below) Daily Meal Rate without receipts (See policy): ☐ CONUS Rate with detailed receipts and accounting: ☒ XX *Daily Rate: \$ 59.00 *(Standard rate or City Conus Rate) # of Meals x Rate Total Breakfast: 2 \$ 11.80 \$ 23.60 Lunch: 3 \$ 17.70 \$ 53.10 Dinner: 3 \$ 29.50 \$ 88.50 Total Meals: \$ 165.20		Number of Nights: x 2 Total Lodging: \$ 684.00 12. Cost of Trip: Airfare/Railfare: \$ 454.00 Lodging: \$ 684.00 Meal Per Diem: \$ 165.20 Personal Car Miles: \$ 111.22 Training/Conference Cost: \$ 0.00 Miscellaneous: \$ 45.00 Total Not To Exceed: \$ 1,459.42	
13. Personal Car Miles Total miles round trip: 166 x 0.67 \$ 111.22			
14. Purpose of Trip (Be Specific): TRAVELING TO COS TO MEET WITH FEMA - SARAH WILL DRIVE HER OWN VEHICLE TO PDX - PARKING IN ECONOMY FOR 3 DAYS			
15. Approved for Payment: Meal Per Diem: \$ 165.20 Transportation: \$ 454.00 Personal Car Miles: \$ 111.22 Training/Conference: \$ 0.00 Misc: \$ 45.00 Total \$ 1,459.42 Lodging: \$ 684.00			
16. Employee/Traveler Signature:		Date:	
17. Department Head/Designee Signature:		Date:	
18. Board of Commissioner's Signature (Required for Out-Of-State) MF Bell		Date: 10/23/2024 Rev. 12/14/23	

Claimant Signature

1 \$340.00
\$42.00

Joni Sauer-Folger

From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 2:59 PM
To: Sarah Absher; Molly Lawrence
Cc: Joni Sauer-Folger
Subject: EXTERNAL: RE: Hold for meeting re FEMA PICMs

[**NOTICE:** This message originated outside of Tillamook County -- **DO NOT CLICK** on links or open **attachments** unless you are sure the content is safe.]

Here are the confirmation numbers for the reservations. Please call 1-855-634-7711 with your credit card information to secure the reservation.

Sarah Absher: Confirmation 4CZSJ
Molly Lawrence: Confirmation JHYQY

From: Sarah Absher <Sarah.Absher@tillamookcounty.gov>
Sent: Tuesday, October 22, 2024 1:55 PM
To: Sunny Simpkins <sunny@nafsma.org>; Molly Lawrence <mol@vnf.com>
Cc: Joni Sauer-Folger <Joni.Sauer-Folger@tillamookcounty.gov>
Subject: RE: Hold for meeting re FEMA PICMs

Thank You Sunny!

Sincerely,



Sarah Absher, CBO, CFM, Director
TILLAMOOK COUNTY | Community Development
1510-B Third Street
Tillamook, OR 97141
Phone (503) 842-3408 x3412
Sarah.Absher@tillamookcounty.gov

From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 1:35 PM
To: Sarah Absher <Sarah.Absher@tillamookcounty.gov>; Molly Lawrence <mol@vnf.com>
Cc: Joni Sauer-Folger <Joni.Sauer-Folger@tillamookcounty.gov>
Subject: EXTERNAL: RE: Hold for meeting re FEMA PICMs

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Joni Sauer-Folger

From: Sarah Absher
Sent: Tuesday, October 22, 2024 1:55 PM
To: Sunny Simpkins; Molly Lawrence
Cc: Joni Sauer-Folger
Subject: RE: Hold for meeting re FEMA PICMs

Thank You Sunny!

Sincerely,



Sarah Absher, CBO, CFM, Director
TILLAMOOK COUNTY | Community Development
1510-B Third Street
Tillamook, OR 97141
Phone (503) 842-3408 x3412
Sarah.Absher@tillamookcounty.gov

From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 1:35 PM
To: Sarah Absher <Sarah.Absher@tillamookcounty.gov>; Molly Lawrence <mol@vnf.com>
Cc: Joni Sauer-Folger <Joni.Sauer-Folger@tillamookcounty.gov>
Subject: EXTERNAL: RE: Hold for meeting re FEMA PICMs

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I think our reservation person can fit you both in one at GSA and one at normal rate . She is working on it and will send me confirmation codes for you to call in credit card info with.

From: Sarah Absher <Sarah.Absher@tillamookcounty.gov>
Sent: Tuesday, October 22, 2024 1:29 PM
To: Sunny Simpkins <sunny@nafsma.org>; Molly Lawrence <mol@vnf.com>
Cc: Joni Sauer-Folger <Joni.Sauer-Folger@tillamookcounty.gov>
Subject: RE: Hold for meeting re FEMA PICMs

Hello Sunny,

Molly and I would like to stay in the Broadmoor. I would like to snag the GSA rate of \$123 and Molly can pay full price. 🤔 She has a bigger budget than I do.

Please confirm that I can get the GSA rate.

Thank You!
Sarah

From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 1:03 PM
To: Sarah Absher <Sarah.Absher@tillamookcounty.gov>; Molly Lawrence <mol@vnf.com>
Subject: EXTERNAL: RE: Hold for meeting re FEMA PICMs

[**NOTICE:** This message originated outside of Tillamook County -- **DO NOT CLICK** on links or open **attachments** unless you are sure the content is safe.]

The Broadmoor room rate is \$300 night. I think I have one GSA rate of \$123 left but would need to confirm with the hotel and I think I can get one \$300 room. We have some people staying at Cheyenne Mountain Resort and I know other people found GSA rates in town.

From: Sarah Absher <Sarah.Absher@tillamookcounty.gov>
Sent: Tuesday, October 22, 2024 12:51 PM
To: Molly Lawrence <mol@vnf.com>; Sunny Simpkins <sunny@nafsma.org>
Subject: FW: Hold for meeting re FEMA PICMs
Importance: High

Hello Molly and Sunny,

Commissioner Skaar agrees that I should attend in person.

Calling Commissioner Bell. Sunny, what are the room arrangements? I will need cost estimates if we are staying at the venue. If not, Molly, where are staying?

Sincerely,
Sarah

From: Molly Lawrence <mol@vnf.com>
Sent: Tuesday, October 22, 2024 12:29 PM
To: Sarah Absher <Sarah.Absher@tillamookcounty.gov>
Subject: EXTERNAL: FW: Hold for meeting re FEMA PICMs

[**NOTICE:** This message originated outside of Tillamook County -- **DO NOT CLICK** on links or open **attachments** unless you are sure the content is safe.]

See below.

Molly A. Lawrence
Partner
(Pronouns: she/her/hers)

Van Ness Feldman LLP
1191 Second Avenue, Ste. 1800
Seattle, WA 98104

Office: 206-802-3836
Cell: 206-954-5011
www.vnf.com

This communication may contain information and/or metadata that is legally privileged, confidential or exempt from disclosure. If you are not the intended recipient, please do not read or review the content and/or metadata and do not disseminate, distribute or copy this communication. Anyone who receives this message in error should notify the sender immediately by telephone (206-623-9372) or by return e-mail and delete it from his or her computer.

From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 11:45 AM
To: Molly Lawrence <mol@vnf.com>
Subject: RE: Hold for meeting re FEMA PICMs

Great! I think it is key that Sarah attends. Jeff will be more receptive to the local perspective on the issue.

From: Molly Lawrence <mol@vnf.com>
Sent: Tuesday, October 22, 2024 11:43 AM
To: Sunny Simpkins <sunny@nafsma.org>
Subject: RE: Hold for meeting re FEMA PICMs

Thanks. I'd be there Sunday and Monday night, and Sarah Absher from Tillamook is also likely to attend.

Molly A. Lawrence
Partner
(Pronouns: she/her/hers)

Van Ness Feldman LLP
1191 Second Avenue, Ste. 1800
Seattle, WA 98104
Office: 206-802-3836
Cell: 206-954-5011
www.vnf.com

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From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 11:40 AM
To: Molly Lawrence <mol@vnf.com>
Subject: RE: Hold for meeting re FEMA PICMs

I have a few hotel rooms on hold. Let me know your arrival date and departure and I'll make the request. I'll cc you on it and then you can call in with your credit card info once we get a confirmation number.

Best,
Sunny

From: Molly Lawrence <mol@vnf.com>
Sent: Tuesday, October 22, 2024 11:38 AM
To: Sunny Simpkins <sunny@nafsma.org>
Subject: RE: Hold for meeting re FEMA PICMs

Ok. Plane ticket bought. Still need to sign up for your conference! The NAFSMA webpage says to contact you for hotel ideas – since it does not look like the Broadmoor is full.

Joni Sauer-Folger

From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 1:35 PM
To: Sarah Absher; Molly Lawrence
Cc: Joni Sauer-Folger
Subject: EXTERNAL: RE: Hold for meeting re FEMA PICMs

[**NOTICE:** This message originated outside of Tillamook County -- **DO NOT CLICK** on links or open **attachments** unless you are sure the content is safe.]

I think our reservation person can fit you both in one at GSA and one at normal rate . She is working on it and will send me confirmation codes for you to call in credit card info with.

From: Sarah Absher <Sarah.Abscher@tillamookcounty.gov>
Sent: Tuesday, October 22, 2024 1:29 PM
To: Sunny Simpkins <sunny@nafsma.org>; Molly Lawrence <mol@vnf.com>
Cc: Joni Sauer-Folger <Joni.Sauer-Folger@tillamookcounty.gov>
Subject: RE: Hold for meeting re FEMA PICMs

Hello Sunny,

Molly and I would like to stay in the Broadmoor. I would like to snag the GSA rate of \$123 and Molly can pay full price. 🤔 She has a bigger budget than I do.

Please confirm that I can get the GSA rate.

Thank You!
Sarah

From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 1:03 PM
To: Sarah Absher <Sarah.Abscher@tillamookcounty.gov>; Molly Lawrence <mol@vnf.com>
Subject: EXTERNAL: RE: Hold for meeting re FEMA PICMs

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The Broadmoor room rate is \$300 night. I think I have one GSA rate of \$123 left but would need to confirm with the hotel and I think I can get one \$300 room. We have some people staying at Cheyenne Mountain Resort and I know other people found GSA rates in town.

From: Sarah Absher <Sarah.Abscher@tillamookcounty.gov>
Sent: Tuesday, October 22, 2024 12:51 PM
To: Molly Lawrence <mol@vnf.com>; Sunny Simpkins <sunny@nafsma.org>
Subject: FW: Hold for meeting re FEMA PICMs
Importance: High

Hello Molly and Sunny,

Commissioner Skaar agrees that I should attend in person.

Calling Commissioner Bell. Sunny, what are the room arrangements? I will need cost estimates if we are staying at the venue. If not, Molly, where are staying?

Sincerely,
Sarah

From: Molly Lawrence <mol@vnf.com>
Sent: Tuesday, October 22, 2024 12:29 PM
To: Sarah Absher <Sarah.Absher@tillamookcounty.gov>
Subject: EXTERNAL: FW: Hold for meeting re FEMA PICMs

[**NOTICE:** This message originated outside of Tillamook County -- **DO NOT CLICK** on links or open **attachments** unless you are sure the content is safe.]

See below.

Molly A. Lawrence
Partner
(Pronouns: she/her/hers)

Van Ness Feldman LLP
1191 Second Avenue, Ste. 1800
Seattle, WA 98104
Office: 206-802-3836
Cell: 206-954-5011
www.vnf.com

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From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 11:45 AM
To: Molly Lawrence <mol@vnf.com>
Subject: RE: Hold for meeting re FEMA PICMs

Great! I think it is key that Sarah attends. Jeff will be more receptive to the local perspective on the issue.

From: Molly Lawrence <mol@vnf.com>
Sent: Tuesday, October 22, 2024 11:43 AM
To: Sunny Simpkins <sunny@nafsma.org>
Subject: RE: Hold for meeting re FEMA PICMs

Thanks. I'd be there Sunday and Monday night, and Sarah Absher from Tillamook is also likely to attend.

Molly A. Lawrence
Partner

(Pronouns: she/her/hers)

Van Ness Feldman LLP
1191 Second Avenue, Ste. 1800
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From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 11:40 AM
To: Molly Lawrence <mol@vnf.com>
Subject: RE: Hold for meeting re FEMA PICMs

I have a few hotel rooms on hold. Let me know your arrival date and departure and I'll make the request. I'll cc you on it and then you can call in with your credit card info once we get a confirmation number.

Best,
Sunny

From: Molly Lawrence <mol@vnf.com>
Sent: Tuesday, October 22, 2024 11:38 AM
To: Sunny Simpkins <sunny@nafsma.org>
Subject: RE: Hold for meeting re FEMA PICMs

Ok. Plane ticket bought. Still need to sign up for your conference! The NAFSMA webpage says to contact you for hotel ideas – since it does not look like the Broadmoor is full.
Thanks again.

Molly A. Lawrence
Partner
(Pronouns: she/her/hers)

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From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 11:15 AM
To: Molly Lawrence <mol@vnf.com>
Cc: Reed Wagner <reed@nexstrategies.com>; Sarah Absher <Sarah.Absher@tillamookcounty.gov>; Jeremy Rogers <JRogers@oregonrealtors.org>; Betsy Johnson <betsy@betsyjohnson.com>
Subject: RE: Hold for meeting re FEMA PICMs

I'm guessing Monday afternoon. FEMA is coordinating with Jeff's assistant.

From: Molly Lawrence <mol@vnf.com>
Sent: Tuesday, October 22, 2024 10:31 AM
To: Sunny Simpkins <sunny@nafsma.org>
Cc: Reed Wagner <reed@nexstrategies.com>; Sarah Absher <Sarah.Absher@tillamookcounty.gov>; Jeremy Rogers <JRogers@oregonrealtors.org>; Betsy Johnson <betsy@betsyjohnson.com>
Subject: RE: Hold for meeting re FEMA PICMs

You're amazing. Thank you. Do you have a time in mind?

Molly A. Lawrence
Partner
(Pronouns: she/her/hers)

Van Ness Feldman LLP
1191 Second Avenue, Ste. 1800
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From: Sunny Simpkins <sunny@nafsma.org>
Sent: Tuesday, October 22, 2024 10:20 AM
To: Molly Lawrence <mol@vnf.com>
Cc: Reed Wagner <reed@nexstrategies.com>; Sarah Absher <Sarah.Absher@tillamookcounty.gov>; Jeremy Rogers <JRogers@oregonrealtors.org>; Betsy Johnson <betsy@betsyjohnson.com>
Subject: RE: Hold for meeting re FEMA PICMs

Jeff Jackson is willing to meet on Monday. They want their attorney present so we would need to set up a zoom/teams meeting. You can use the NAFSMA business office. I only pitched the BiOp to them to keep it simple so I would ask that you stick with that topic.

From: Molly Lawrence <mol@vnf.com>
Sent: Saturday, October 19, 2024 8:58 AM
To: Sunny Simpkins <sunny@nafsma.org>
Cc: Reed Wagner <reed@nexstrategies.com>; Sarah Absher <Sarah.Absher@tillamookcounty.gov>; Jeremy Rogers <JRogers@oregonrealtors.org>; Betsy Johnson <betsy@betsyjohnson.com>
Subject: RE: Hold for meeting re FEMA PICMs

Thanks Sunny. That makes a LOT of sense. Topics would include:

- 1) NFIP-ESA integration, particularly in Oregon, the schedule for the Pre-Implementation Compliance Measures, as well as our general concerns about the Oregon NFIP BiOp.
- 2) Options for mapping for floodplain/floodway restoration projects that eliminate or reduce the time required for CLOMRs

If their schedules are just too packed (which we'd understand), I think that Jeremy/NAR also has a meeting with Jackson in November.

Molly A. Lawrence
Partner

(Pronouns: she/her/hers)

Van Ness Feldman LLP

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From: Sunny Simpkins <sunny@nafsma.org>

Sent: Saturday, October 19, 2024 8:34 AM

To: Molly Lawrence <mol@vnf.com>

Cc: Reed Wagner <reed@nexstrategies.com>; Sarah Absher <Sarah.Absher@tillamookcounty.gov>; Jeremy Rogers <JRogers@oregonrealtors.org>; Betsy Johnson <betsy@betsyjohnson.com>

Subject: RE: Hold for meeting re FEMA PICMs

Hi Molly,

I can reach out to Lynsey Wallace to see if they would be willing to meet. The last time this group connected was before Helene and Milton, so FEMA's capacity has significantly changed since September. It would be helpful if you could send me a few bullets points/summary of the issue and the goal of the conversation. If you can get that to me this weekend, I can send over to Jeff and Lynsey and make the request.

Best,
Sunny

From: Molly Lawrence <mol@vnf.com>

Sent: Saturday, October 19, 2024 7:16 AM

To: Sunny Simpkins <sunny@nafsma.org>

Cc: Reed Wagner <reed@nexstrategies.com>; Sarah Absher <Sarah.Absher@tillamookcounty.gov>; Jeremy Rogers <JRogers@oregonrealtors.org>; Betsy Johnson <betsy@betsyjohnson.com>

Subject: RE: Hold for meeting re FEMA PICMs

Morning Sunny,

Thanks so much for this earlier email – and sorry for the very slow response. (I've been out of the country.) OFP has a Board meeting Monday morning and we should be able to get buy in for this approach then. I think the "rub" is that FEMA is so concerned about the NEDC/CBD lawsuit right now, that they are not going to officially move off the 12/1/24 deadline without an act of Congress. Any movement from the 12/1/24 date without that is "catnip" for the ENGO plaintiffs who are claiming that FEMA continues to violate the ESA because they have not yet implemented the RPA from the Oregon BiOp. That said, we can absolutely ask and outline the infeasibility of the current demand.

Sunny, I also wanted to follow-up on your prior offer to coordinate a meeting with FEMA leadership at NASFMA later this month. Is it too late to take you up on that suggestion? It looks like much of the FEMA team is there on Monday, 10/27. Please let me know what you think is possible at this point – and thank you.

Thanks.

Molly A. Lawrence
Partner
(Pronouns: she/her/hers)

Van Ness Feldman LLP
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From: Sunny Simpkins <sunny@nafsma.org>
Sent: Friday, September 27, 2024 8:50 AM
To: John Donovan <johndono@pdx.edu>; Molly Lawrence <mol@vnf.com>
Cc: Reed Wagner <reed@nexstrategies.com>; Sarah Absher <Sarah.Absher@tillamookcounty.gov>; Jeremy Rogers <JRogers@oregonrealtors.org>; Betsy Johnson <betsy@betsyjohnson.com>; marklabhart@gmail.com
Subject: RE: Hold for meeting re FEMA PICMs

Hi All,
Nice to meet see everyone.

I think it would be helpful for the Coalition to put together a letter to Headquarters documenting the lack support/training that has been provided by the FEMA region and explaining this can't be implemented at the local level without that. I would also include Molly's point below about Oregon laws and citing where there are conflicts. I would propose a reasonable implementation schedule/compromise while these issues are being worked through. Headquarters needs to understand in a concise manner why this can't be implemented at this time and given a reasonable alternative for implementation.

When issues like this have occurred for our members, we have had success providing clear documentation to FEMA Headquarters why it can't be implemented, lack of supporting documents/training that FEMA has not provided and how impossible the timeline is. I have found that FEMA regions often do not provide clear pictures of the situation to the decision makers at HQ on issues like this so getting documentation in writing and then a face-to-face meeting with FEMA HQ after they have reviewed the documentation has helped us move issues with the NFIP.

I'm happy to jump on zoom or the phone to discuss further.

Best,
Sunny

From: John Donovan <johndono@pdx.edu>
Sent: Thursday, September 26, 2024 11:25 AM
To: Molly Lawrence <mol@vnf.com>
Cc: Reed Wagner <reed@nexstrategies.com>; Sarah Absher <Sarah.Absher@tillamookcounty.gov>; Jeremy Rogers <JRogers@oregonrealtors.org>; Sunny Simpkins <sunny@nafsma.org>; Betsy Johnson <betsy@betsyjohnson.com>; marklabhart@gmail.com
Subject: Re: Hold for meeting re FEMA PICMs

My thanks to everyone as well. We will continue to engage with you all and look forward to more information as it becomes available to assist with determining how we proceed.

John

On Thu, Sep 26, 2024 at 10:35 AM Molly Lawrence <mol@vnf.com> wrote:

Thanks all for a good discussion yesterday. It would be interesting for Oregon Solutions to perhaps work with FEMA and the state on what is possible. Right now FEMA is pumping out documents that have no reference to Oregon law, so it is unclear to me whether these things that FEMA is proposing can even be done.

Just a thought. Thanks.

Molly A. Lawrence
Partner

(Pronouns: she/her/hers)

Van Ness Feldman LLP

1191 Second Avenue, Ste. 1800

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Portland to Colorado Springs

1:00pm - 6:59pm (4h 59m, 1 stop)

United · Tue, Nov 5

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[Change flight](#)



1:00pm - Portland

Portland Intl. (PDX)

2h 31m flight

United 1942

Boeing 737-900

Economy/Coach (L)



4:31pm - Denver

Denver Intl. (DEN)

Layover: 1h 33m in Denver



6:04pm - Denver

Denver Intl. (DEN)

55m flight

United 5861 operated by SKYWEST DBA UNITED EXPRESS

Canadair Regional Jet

Economy/Coach (L)



6:59pm - Colorado Springs

Trip total

\$454

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Colorado Springs to Portland

1:22pm - 5:58pm (5h 36m, 1 stop)

 United • Tue, Nov 12

Hide details ^

[Change flight](#)

 **1:22pm - Colorado Springs**
Colorado Springs Airport (COS)

54m flight

United 251

Boeing 737 MAX 9   

Economy/Coach (K)

 **2:16pm - Denver**
Denver Intl. (DEN)

Layover: 1h 48m in Denver

 **4:04pm - Denver**
Denver Intl. (DEN)

2h 54m flight

United 1337

Boeing 737 MAX 8   

Economy/Coach (K)

 **5:58pm - Portland**
Portland Intl. (PDX)

Your fare: Economy Unrestricted

 1st checked bag for a fee

Get more with Business Unrestricted

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Trip total

\$454

Seats

- ✓ Seat choice included

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Economy \$4/Hr \$15/Day



Valet \$10/Hr \$45/Day



165 Elm Ave
to Portland Int'l Airport (PDX)

1 hr 36 min

83.0 miles

IRS reimbursement: **\$55.63**



Head toward 3rd St on Elm Ave. Go for 141 ft.

Then 0.03 miles



Turn left onto 3rd St (OR-131). Go for 51.6 mi.

Then 51.6 miles



Continue on Sunset Hwy (US-26 E). Go for 20.4 mi.

Then 20.4 miles



Continue toward I-405 S/Salem/US-26 E. Go for 0.2 mi.

Then 0.2 miles



Continue on I-405 S (Stadium Fwy). Go for 0.7 mi.

Then 0.7 miles



Keep right toward I-5 N/The Dalles/I-84 E/Seattle. Go for 0.5 mi.

Then 0.5 miles



Continue on I-5 N (Marquam Brg). Go for 1.8 mi.

Then 1.8 miles



Take exit 302A toward Broadway-Weidler St/Moda Center onto NE Weidler St. Go for 1.4 mi.

Then 1.4 miles



Continue on NE 24th Ave. Go for 295 ft.

Then 0.06 miles



Turn right onto NE Broadway. Go for 0.8 mi.

Then 0.8 miles



Turn right onto NE 37th Ave. Go for 407 ft.

Then 0.08 miles



Turn left onto NE Sandy Blvd. Go for 2.0 mi.

Then 2.0 miles



Keep left onto NE Sandy Blvd. Go for 0.6 mi.

Then 0.6 miles



Turn left onto NE 82nd Ave (OR-213). Go for 0.5 mi.

Then 0.5 miles



Turn right onto NE 82nd Ave (OR-213) toward Portland Airport. Go for 1.6 mi.

Then 1.6 miles



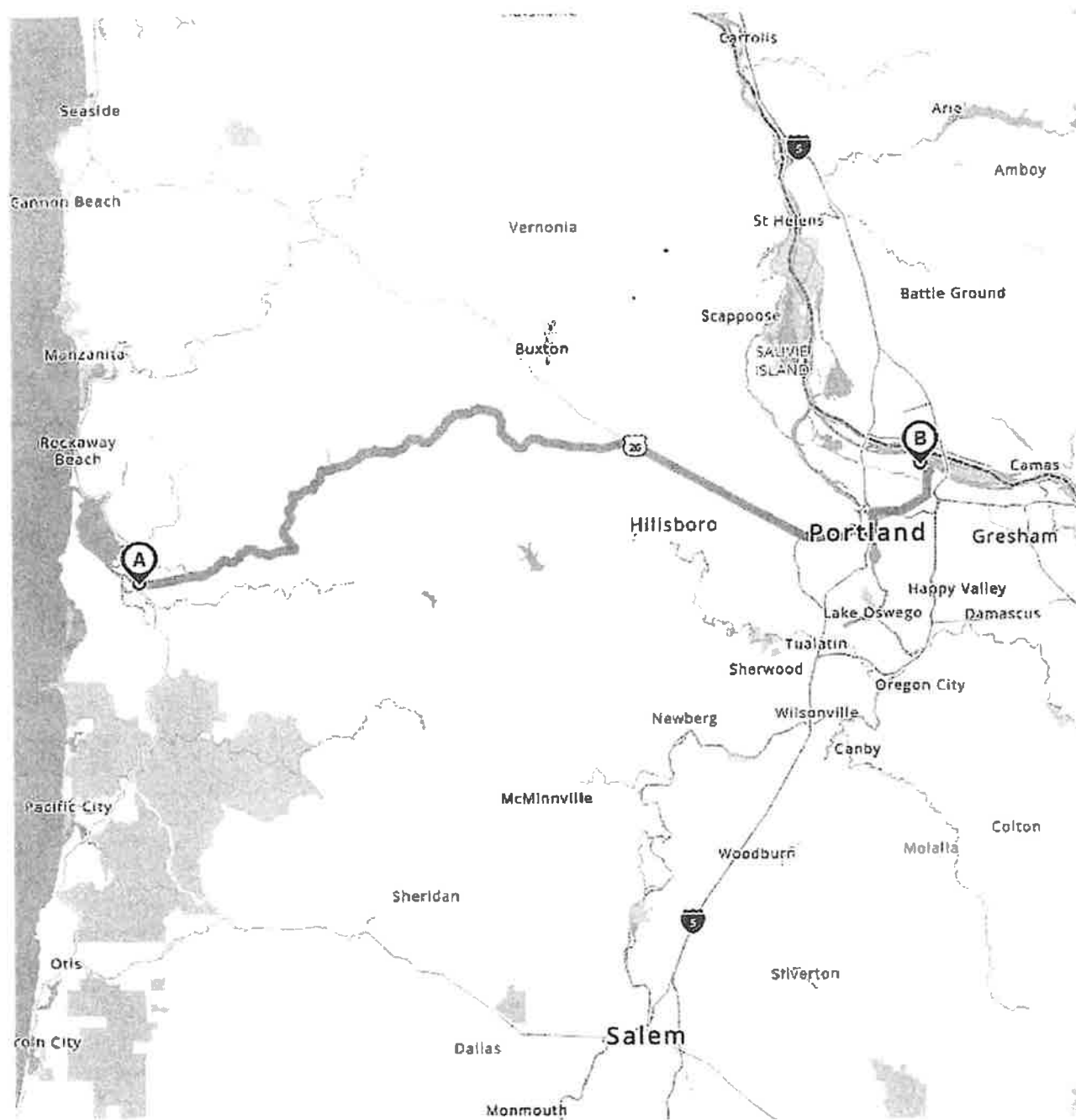
Turn left onto NE Airport Way. Go for 0.9 mi.

Then 0.9 miles



Portland Int'l Airport (PDX)

7000 NE Airport Way, Portland, OR 97218



Join NAFSMA for our 2024 Annual Meeting

October 27-30, 2024 at the Broadmoor in Colorado Springs,
Colorado. Early bird pricing ends on September 6th.

	Early Bird	After Sept 6th
<u>Members</u>	\$1045	\$1145
<u>Non-members</u>	\$1245	\$1345
<u>One day only*</u>	\$700	\$800
<u>Federal Staff</u>	\$800	\$900
<u>NAFSMA Leadership</u>	\$1295	\$1395

*Does not include Monday reception

Modify Registration

Hotel rooms at the Broadmoor are sold out. Reach out to
Sunny if you need help with making arrangements.

NAFSMA

P.O. Box 4336
Silver Spring, MD 20914
sunnys@nafsma.org

202-289-8625

APPENDIX D

TILLAMOOK COUNTY

REQUEST APPROVAL FORM TO UTILIZE EMPLOYEE/AGENT
PRIVATE VEHICLE FOR COUNTY BUSINESS
APPROVAL REQUIRED PRIOR TO USAGE OF PRIVATE VEHICLE

Destinations:

TO: PORTLAND FROM: TILLAMOOK

I request approval to use my private vehicle on 10/27/24 to 10/30/24
for Tillamook County business purpose of:
PDX AIRPORT FOR FLT TO COS

Reason for using private vs. County owned vehicle is:

PERSONAL PREFERENCE

I am (XX) ~~am not~~ requesting mileage reimbursement. Insurance terms remain the same whether or not mileage payment is requested. This form must accompany the reimbursement request.

Personal or Private Vehicle Liability. If you authorize your employees/agents to use a personal or private vehicle on County business, he/she is responsible to carry the minimum liability insurance required by law (must provide proof before department head/designee approval). If employees operate a personal or private vehicle on County business, their personal liability insurance policy is primary and County coverage is excess. If the amount of liability to third parties exceeds their private policy limits, the County will provide excess liability coverage.

The County does not cover collision or comprehensive insurance for personal vehicles. When utilizing a personal vehicle for County purposes, the employee/agent is 100% responsible for collision or comprehensive damage incurred to the vehicle.

The rationale of having County employees/agents complete a vehicle usage form is for their own knowledge pertaining to County vehicle coverage, and liability protection from the County. Plus, the signed form may give their department head/designee a heads up as to who will be using their own vehicle on County business and committing department funds when claiming reimbursement for personal vehicle mileage. The signing of the personal vehicle usage document will inform the County employee/agent that their insurance is the first to be used in the event of a vehicle accident. Each department should keep a copy of the signed form on file.

If involved in an accident while on official County business, I will advise the Human Resources Department within twenty-four (24) hours by calling 503-842-3418.

Employee: _____ Date: _____

Department Head/Designee _____ Date: _____