



# TILLAMOOK COUNTY BOARD OF COMMISSIONERS

*Mary Faith Bell - Doug Olson - Erin Skaar*

---

## BOARD OF COMMISSIONERS MEETING Wednesday, November 6, 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](https://tillamookcounty.gov/bocc/page/meetings-agendas-minutes) or 1-971-254-3149, ID: 866 914 607#

Additional viewing options are available at [tctvonline.com](https://tctvonline.com). Closed captioning and translation options are available for recorded videos at [www.youtube.com/@tillamookcounty1434](https://www.youtube.com/@tillamookcounty1434).

More detailed [meeting instructions](#) are available at [tillamookcounty.gov/bocc/page/meetings-agendas-minutes](https://tillamookcounty.gov/bocc/page/meetings-agendas-minutes). Call 503-842-1814 or send an email to [helpdesk@tillamookcounty.gov](mailto: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: **There is one unscheduled item that will be taken after Item Number 10.**

### PRESENTATIONS AND REPORTS

5. Election Results/Christy Nyseth, County Clerk

### LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Prevailing Wage Rate Contract for Construction with HP Civil, Inc. for the Big Trout (Three Rivers) Bridge Temporary Replacement/Chris Laity, Director, Public Works
7. Consideration of an Order in the Matter of an Appeal of the Planning Commission's Decision to Approve a Conditional Use Request #851-24-000192-PLNG-01 to Develop a 10-Year Master Plan for the Nehalem Bay State Park, on a Property Zoned Recreation Management (RM) Zoned, Accessed Via Garey Street, a County Road, and Designated as Tax Lot 100 of Index Section 05, Township 2 North, Range 10 West of the Willamette Meridian, and Tax Lot 300 of Section 32 & Tax Lot 1700 of Section

33, Township 3 North, Range 10 West of the Willamette Meridian, Tillamook County, Oregon/Sarah Absher, Director, Community Development

8. Consideration of Amendment No. 1 to the State of Oregon Department of Environmental Quality Coronavirus State Fiscal Grant Agreement No. 089-23 for the Repair, Replacement, Upgrade, or Evaluation of Failing or Damaged Residential or On-Site Septic Systems Project/Chris Chiola, Environmental Program Manager, Department of Community Development
9. Consideration of an Oregon Public Service Retirement Plan Coverage Agreement to Establish New Employer Coverage for County Employees/Shawn Blanchard, Treasurer
10. Consideration of a Backyard Planting Program Landowner Agreement with Tillamook Estuaries Partnership for Voluntary Riparian Planting Project/Rachel Hagerty, Chief of Staff
  - a. **UNSCHEDULED:** Consideration of a Professional Services Agreement with Tiberius Solutions, LLC for a Public Finance Analysis/Rachel Hagerty, Chief of Staff
11. Board Concerns

## **OTHER MEETINGS AND ANNOUNCEMENTS**

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.

The Commissioners will hold a Board Briefing on **Wednesday, November 6, 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#.

**Veterans Day** is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics, and the Circuit Court, will be **CLOSED** on **Monday, November 11, 2024**.

The Commissioners will attend a public meeting on **Thursday, November 14, 2024** at **7:00 p.m.** for a joint discussion with the Tillamook County Planning Commission regarding the Federal Emergency Management Agency's Biological Opinion. The meeting will be held at the Port of Tillamook Bay Conference Center, 4000 Blimp Boulevard, Tillamook. The virtual meeting link will be posted prior to the meeting on the Department of Community Development's homepage at <https://www.tillamookcounty.gov/commdev/page/hearing-meeting-information>.

The Commissioners will attend a Forest Trust Land Advisory Committee meeting on **Friday,**

**November 15, 2024** at **10:00 a.m.** at the Oregon Department of Forestry Headquarters, 2600 State Street, Building C, Salem.

The Commissioners will attend the annual Association of Oregon Counties Conference in Eugene from **Monday, November 18, 2024** through **Friday, November 22, 2024**.

There is **NO** Community Update teleconference scheduled for **Tuesday, November 19, 2024**.

There is **NO** Board of Commissioners' meeting and **NO** Board Briefing scheduled for **Wednesday, November 20, 2024**.

**ADJOURN**