



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, November 13, 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

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of an Agreement with Juliette's House with Tillamook County on Behalf of the Tillamook County Child Abuse Multidisciplinary Team for Medical Assessments/Sarah Dentel, Child Abuse Multidisciplinary Team Coordinator, Tillamook Family Counseling Center
6. Consideration of an Out-of-State Travel Request for Josh Brown to Attend the Western States Sheriffs Association Annual Conference in Reno, Nevada from 3/9 - 3/13/2024/Sheriff Josh Brown, Sheriff's Office
7. Consideration of a Memorandum of Understanding with the Tillamook Estuaries Partnership and Other Parties for the Northwest Oregon Restoration Partnership Program/Chris Laity, Director, Public Works

8. Consideration of an Order in the Matter of the Appointment of Members to the Tillamook County Housing Commission/Parker Sammons, Housing Coordinator, Department of Community Development
9. Consideration of an Order and Resolution in the Matter of the Appointment of a Member to the Northwest Oregon Housing Authority Board of Directors/Commissioner Mary Faith Bell
10. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, November 13, 2024** at **3:00 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 Local Public Safety Coordinating Council (LPSCC) teleconference will be held on **Monday, November 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 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**.

The Commissioners will attend a Tillamook LightWave meeting on **Tuesday, November 26, 2024** at **9:30 a.m.** at Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

Thanksgiving Day is an observed holiday for the County and the Oregon State Circuit Court. All the 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 will be CLOSED on **Thursday, November 28, 2024** and **Friday, November 29, 2024**.

ADJOURN