



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, April 10, 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.

2024-04-10 BOCC MEETING AUDIO.MP4

CALL TO ORDER – Wednesday, April 10, 2024 9:02 a.m.

1. Welcome & Request to Sign Guest List

02:28

2. Pledge of Allegiance

02:32

3. Public Comment

02:54

Transient Lodging Tax/Damien Laviolette

Agenda Item #17/April Bailey

4. Non-Agenda Items

14:29

There were none.

PRESENTATIONS AND REPORTS

5. Columbia Pacific Coordinated Care Organization Status Report April 2024/Mimi Haley, Executive Director, Columbia Pacific CCO

14:30

CONSENT CALENDAR

6. Annual Liquor License Renewal: Grateful Bread Bakery
54:01

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

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of Modification #1 to Title III Grant Agreement #6287 with Tillamook County Sheriff's Office for the Tillamook County Search and Rescue ATV, Toughbook, Ford Raptor and Incident Command Trailer/Sheriff Josh Brown
54:20

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.

8. Consideration of a Letter of Support for the Port of Garibaldi Commercial Wharf/Seawall Reconstruction and Seismic Retrofit Project/Mike Saindon, Manager, Port of Garibaldi
56:37

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.

9. Consideration of a Contract for Services with Tillamook Family Counseling Center, Inc. for the Fulfillment of Health System Division/Oregon Health Authority 2024-2025 Intergovernmental Agreement for the Financing of Community Mental Health, Substance Use Disorders, and Problem Gambling/Frank Hanna Williams, Executive Director, Tillamook Family Counseling Center
1:03:10

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

10. Consideration of a Contract for Goods with Pape Machinery, Inc. for a 2024 John Deere Compact Track Loader with 30" Cold Planer/Chris Laity, Director, Public Works
1:07:40

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

11. Consideration of a Professional Services Agreement with DOWL Engineering Services for the Rehabilitation of Prospect Creek Bridge #57C54 Slab Creek Road/Chris Laity, Director, Public Works
1:14:40

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

12. Consideration of a Professional Services Agreement with DOWL Engineering Services for the Rehabilitation of Sloan Creek Bridge #57C57 Slab Creek Road/Chris Laity, Director, Public Works
1:19:35

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.

13. Consideration of Modification #21 to Professional Services Agreement #3491 with Don G. Averill Recycling, Inc. for the Transfer Station Operation, Transport and Disposal for Processing of Solid Waste/Justin Weiss, Program Manager, Solid Waste

1:20:11

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.

14. Consideration of a Contract for Goods with Zones LLC for Dell Computer Laptops and Equipment/Jeff Underwood, Operations Manager, Information Services

1:25:45

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.

15. Consideration of Change Order#1 to Prevailing Wage Rate Contract for Construction with Convergent Technologies LLC for the Courthouse Exterior Door Replacements Project/Kevin Jolly, Facilities Supervisor

1:30:54

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.

16. Consideration of Change Order #1 to Contract #6489 Prevailing Wage Rate Contract for Construction with Chown Hardware for the Courthouse Exterior Door Replacements Project/Kevin Jolly, Facilities Supervisor

1:34:08

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.

17. Consideration of an Order in the Matter of Establishing Immunity from Certain Personal Injury or Property Damage Claims Described in ORS 105.668 as Amended by Senate Bill 1576/William K. Sargent, County Counsel

1:34:38

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed Order #24-016.

18. Board Concerns: There were none.

1:43:20

OTHER MEETINGS AND ANNOUNCEMENTS

1:43:43

A public workshop of the Tillamook County Budget Committee will be held on **Tuesday, April 9, 2024** at **9:00 a.m.** The workshop will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. Additional budget workshop meetings will be held on **Wednesday, April 10, 2024** at **1:00 p.m.** and **Thursday, April 11, 2024** at **9:00 a.m.** The teleconference number is 1-971-254-2149, Conference ID: 866 914 607#.

There is **NO** Board Briefing scheduled for **Wednesday, April 10, 2024.**

The Commissioners will attend a workshop on **Friday, April 12, 2024** at **10:00 a.m.** with John Upton from the Retirement Consulting Group for a quarterly report on the Tillamook County retirement plan. The teleconference number is 1-207-517-9973, Conference ID: 522 725 567#.

The Local Public Safety Coordinating Council (LPSCC) meeting will be held on **Monday, April 15, 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, Oregon. the teleconference number is 1-971-254-3149, Conference ID: 155 859 952#.

The Commissioners will hold a Board Briefing on **Wednesday, April 17, 2024** at **2:00 p.m.** to discuss weekly Commissioner updates. 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 1-971-254-2149, Conference ID: 866 914 607#.

ADJOURN – 10:48 a.m.

Wednesday, April 10, 2024

PLEASE PRINT

~~Also present~~
~~Nike Swindon~~
~~Mimi Haley~~

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, APRIL 10, 2024

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

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Columbia Pacific CCO

Status Report for the Tillamook County Board of County Commissioners
April 2024

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Part of the CareOregon Family





Today's Topics

Annual CCO Report to the Community

Community Health Assessment

OHA Directives to CCOs in 2024

Housing Updates



2023 CPCCO Report to the Community

Building Healthy Communities Today and Tomorrow

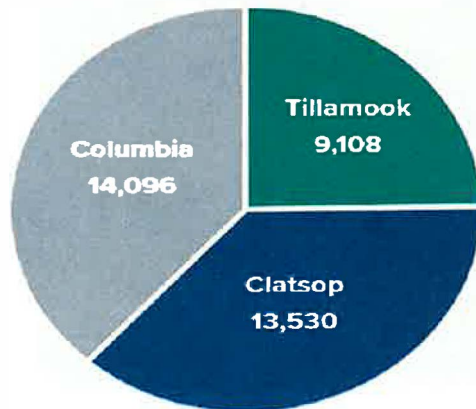
[Report to the Community 2023 \(colpachealth.org\)](https://colpachealth.org)

Community Giving

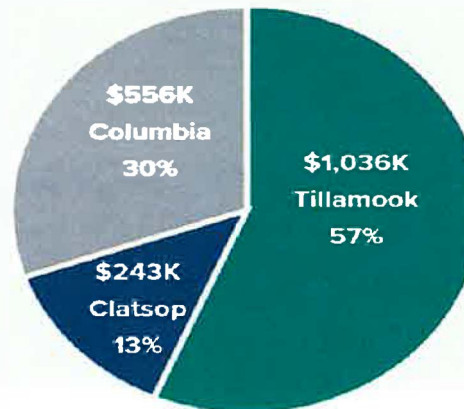
Columbia Pacific invests in care and communities

We're a nonprofit community benefit company, serving more than 36,000 Oregon Health Plan members.

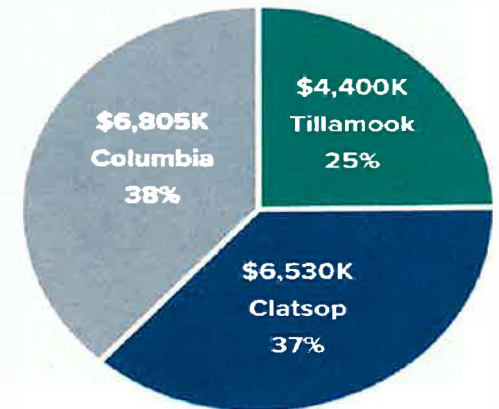
**Membership by
County**



**Community
Investments 2023**



**Clinical
Investments 2023***



*Clinical Investments do not include distributions from risk-sharing agreements

Note: dollar amounts rounded



2024 Investments

Ongoing CPCCO Grant Programs

- Community Wellness Investment Funds (CWIF) *May 27 – July 12*
- Large Grants *May 1 – July 12*
- Regional Housing Impact Fund *Year round*
- Sponsorships *Year round*

2024-25 only

- Community Capacity Building Funds *March 1 – May 31*
- Health Related Social Needs (HRSN) (colpachealth.org)

Community Gain/Risk Share: Tillamook still determining priority areas for funding



Community Health Assessment 2024



Secondary Data (Demographic)

Our region's residents
tend to be older when
compared to Oregon as
a whole

Age Edad	Median Age <i>Edad media</i>	Under 5 <i>Menores de 5</i>	18+ <i>18 o más</i>	65+ <i>65 o más</i>
Clatsop (41,072)	44.5	4.7%	81.4%	22.5%
Columbia (52,589)	43.3	5.3%	79.1%	18.9%
Tillamook (27,390)	47.7	4.5%	81.1%	25.8%
Oregon (4,237,256)	40.1	5.0%	79.8%	18.6%

Our communities of color are growing (unevenly) when compared to the 2010 Census

Race and Ethnicity	American Indian & Alaska Native	Asian	Black or African American	Hispanic or Latino (of any race)	Native Hawaiian and Pacific Islander	Some Other Race	Two or More Races	White
<i>Raza y grupo étnico</i>	<i>Indígena estadounidense y nativo/a de Alaska</i>	<i>Asiático(a)</i>	<i>Negro(a) o afroestadounidense</i>	<i>Hispano(a) o latino(a) (de cualquier raza)</i>	<i>Persona nativa de Hawái y de otras Islas del Pacífico</i>	<i>Otra raza</i>	<i>Dos razas o más</i>	<i>Blanco(a)</i>
Clatsop (41,072)	1.1%	1.4%	0.6%	9.4%	0.3%	4.0%	8.8%	84.1%
Columbia (52,589)	1.4%	1.1%	0.6%	5.8%	0.2%	1.9%	8.7%	86.0%
Tillamook (27,390)	1.1%	1.0%	0.3%	10.8%	0.3%	5.1%	9.6%	82.6%
Oregon (4,237,256)	1.5%	4.6%	2.0%	13.9%	0.5%	6.3%	10.5%	74.8%

Source: U.S. Census Bureau

Fewer people reported speaking Spanish and languages of lesser diffusion when compared to the 2010 Census

Language	Asian and Pacific Islander Languages	English Only	Spanish	Other Indo- European Languages	Other Languages
<i>Idioma</i>	<i>Idiomas asiáticos e isleños del Pacífico</i>	<i>Solo inglés</i>	<i>Español</i>	<i>Otras lenguas indoeuropeas</i>	<i>Otros idiomas</i>
Clatsop (41,072)	0.6%	93.6%	4.4%	1.2%	0.2%
Columbia (52,589)	0.6%	96.7%	2.0%	0.6%	0.1%
Tillamook (27,390)	0.6%	91.2%	7.4%	0.6%	0.3%
Oregon (4,237,256)	3.2%	84.8%	8.7%	2.6%	0.7%

Source: U.S. Census Bureau

Our average resident is more likely to experience a functional difficulty when compared to Oregon as a whole

Functional Diversity*	Disabled Population*	Hearing Difficulty	Vision Difficulty	Cognitive Difficulty	Ambulatory Difficulty	Self-care difficulty	Independent living difficulty	Under 65 years
<i>Diversidad funcional</i>	<i>Habitantes con discapacidad</i>	<i>Dificultad auditiva</i>	<i>Dificultad de la vista</i>	<i>Dificultad cognitiva</i>	<i>Dificultad para caminar o subir escaleras</i>	<i>Dificultad para el aseo personal</i>	<i>Dificultad para vivir independientemente</i>	<i>Menos de 65</i>
Clatsop (41,072)	18.7%	6.5%	2.9%	7.5%	10.6%	4.2%	8.0%	12.8%
Columbia (52,589)	16.2%	5.6%	2.1%	7.2%	8.1%	3.4%	7.2%	12.1%
Tillamook (27,390)	20.3%	6.1%	3.7%	8.8%	10.2%	3.7%	8.1%	17.5%
Oregon (4,237,256)	15.1%	4.4%	2.5%	6.8%	7.0%	2.9%	6.7%	10.2%

Source: U.S. Census Bureau



Primary Data (Narrative Stories)

Sensemaking Observations



Nine themes and a lot of quantitative data touched on how housing is:

Unavailable

Hard to maintain

Impacting health and wellbeing

Kept out of reach by rules



Food is a strong social need as well



Discrimination based on race, Tribal affiliation, language, behavioral health and other factors was **very present** and had negative impacts.



Community connections and empowerment have a profound impact on peoples' experiences.



Stories **across the region** highlight how health suffers when they're erroneously labelled "drug seekers."

COMMUNITY INPUT SESSION VOTE TABS

Final Rankings

Overall

Ranks	1st pt (8pts)	2nd pt (6pts)	3rd pt (5pts)	4th pt (4pts)	5th pt (3pts)	6th pt (2pts)	7th pt (1pts)	Weighted Pts	Final Rank
Behavioral Health	10	15	17	13	15	12	6	312	4
Community Empowerment	4	6	6	6	7	20	33	298	7
Culturally Responsive Care	3	9	11	15	11	17	20	280	6
Equitable Food Systems	10	18	20	10	18	12	7	413	3
Healthy Children & Youth	28	13	12	12	11	7	5	487	2
Housing & Homelessness	38	20	10	13	8	5	3	547	1
Whole Person Care	14	9	6	17	10	12	12	394	5

Equitable Food Systems
Healthy Children & Youth
Housing & Homelessness

Spanish & Youth

Ranks	1st (8pts)	2nd (6pts)	3rd (5pts)	4th (4pts)	5th (3pts)	6th (2pts)	7th (1pts)	Weighted Pts	Double Weight	Final Rank
Behavioral Health	1	4	6	6	3	1	5	102	204	4
Community Empowerment	1	2	2	2	1	0	12	66	132	7
Culturally Responsive Care	1	1	1	4	3	10	8	77	154	6
Equitable Food Systems	5	3	8	5	4	4	1	139	278	3
Healthy Children & Youth	16	5	2	3	2	0	0	186	372	1
Housing & Homelessness	0	9	5	3	3	1	1	151	302	2
Whole Person Care	2	4	7	3	10	4	1	111	222	5

Equitable Food Systems
Healthy Children & Youth
Housing & Homelessness

Spanish

Ranks	1st (8pts)	2nd (6pts)	3rd (5pts)	4th (4pts)	5th (3pts)	6th (2pts)	7th (1pts)	Weighted Pts	Double Weight	Final Rank
Behavioral Health	1	4	6	6	3	1	5	102	204	4
Community Empowerment	1	2	2	2	1	0	12	66	132	7
Culturally Responsive Care	1	1	1	4	3	10	6	77	154	6
Equitable Food Systems	5	3	8	5	4	4	1	139	278	3
Healthy Children & Youth	16	5	2	3	2	0	0	186	372	1
Housing & Homelessness	0	9	5	3	3	1	1	151	302	2
Whole Person Care	2	4	7	3	10	4	1	111	222	5

Healthy Children & Youth
Housing & Homelessness

Youth

Ranks	1st (8pts)	2nd (6pts)	3rd (5pts)	4th (4pts)	5th (3pts)	6th (2pts)	7th (1pts)	Weighted Pts	Double Weight	Final Rank
Behavioral Health	1	2	6	5	2	1	9	63	126	5
Community Empowerment	1	2	2	2	1	4	10	78	156	7
Culturally Responsive Care	1	1	1	3	3	9	4	67	134	6
Equitable Food Systems	5	3	6	3	4	4	1	121	242	3
Healthy Children & Youth	12	5	2	3	2	0	0	154	308	1
Housing & Homelessness	6	7	3	3	3	1	1	129	258	2
Whole Person Care	2	4	2	3	7	3	1	101	202	4

Equitable Food Systems
Healthy Children & Youth
Housing & Homelessness

Final as of 2/23/24. **Please note:** All voting groups are aligned in "Top 3" ranks, and are included here for both transparency and gratitude.

colpachealth.org | page 14

No matter how we calculate it, the top three are:

- Equitable Food Systems
- Healthy Children & Youth
- Housing & Homelessness

Food-managed health conditions highlight who might most immediately benefit from increased access to fair and healthy food systems.

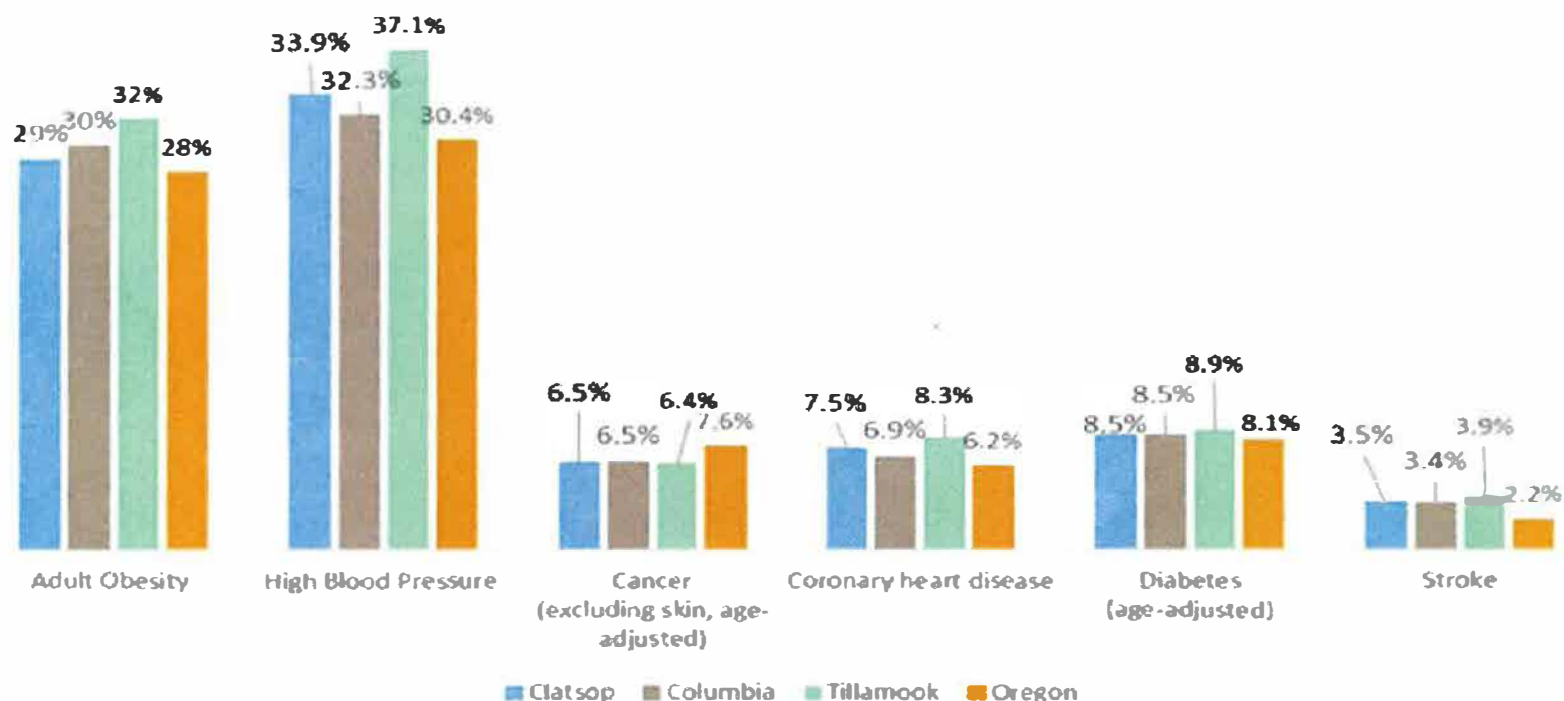


Figure 14. Sources: RWJF 2023 County Health Rankings; Centers for Disease Control & Prevention PLACES Local Data for Local Health

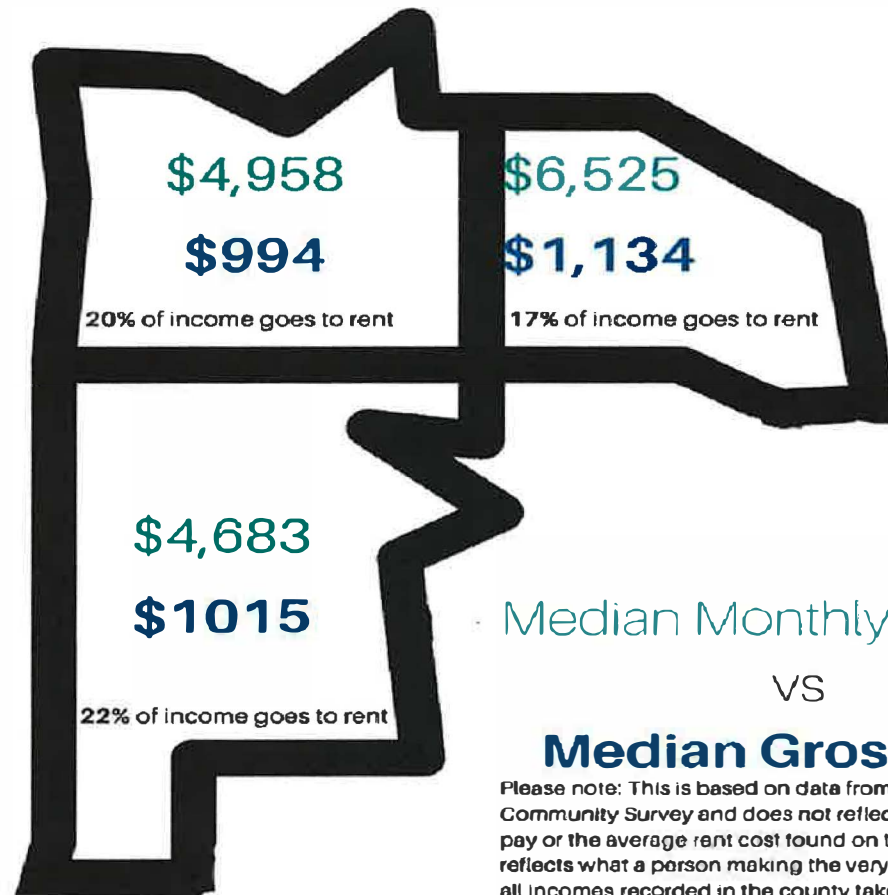
Figure 23. RWJF 2023 County Health Rankings



In both Clatsop and Tillamook Counties, the rate of juvenile arrests for every 1,000 juveniles is near or at double the rate of the State overall. Juvenile arrests can often be indicators of a history of trauma and behavioral health needs that have gone unmet.



Housing &
Houselessness



Median Monthly Income

VS

Median Gross Rent

Please note: This is based on data from the American Community Survey and does not reflect actual take home pay or the average rent cost found on the market today. It reflects what a person making the very middle income of all incomes recorded in the county takes home, and the very middle values of all the rents in the county.



Perspectives from Tillamook Residents

"After 30 years of addiction, 6 years of homelessness, and 1 and ½ years of recovery, I was able to move into my very first apartment! My life is full and rewarding! Without my OHP getting my doctor bills covered there would be no way I could afford it!"

"I've been homeless for 3 years. When I came to Tillamook, the amount of support from the community was overwhelming. When I accepted the offered help, I was given clear directions that led to my current shelter. This has provided me with a stable location from which I can begin building my life anew. I feel like I've been given a new chance at life."



OHA Focus Areas for CCOs



2024 OHA Initiatives

- New Waiver benefits for limited populations
 - Climate Devices (eff. Mar 1, 2024)
 - Housing supports (eff. Nov 1, 2024)
 - Nutrition/Food supports (eff. Jan 1, 2025)
- Bridge/Basic Health Plan
 - eff. Jul 1, 2024
 - lower acuity, different benefits
 - new eligibles in CPCCO region: ~ 2,000

HRSN Benefit

Climate Supports

Medically necessary devices:

- Air conditioners
- Heaters
- Air filtration devices
- Personal Power Supplies
- Refrigerators

Housing Supports

- Rent/temporary housing assistance for up to 6 months
- Utility assistance for up to 6 months
- Pre-tenancy and housing navigation support
- Tenancy sustaining services
- One-time transition and moving costs and deposits
- Medically necessary home accessibility modifications

Food Supports

- Nutrition counseling and education
- Medically-tailored meals, for up to 6 months
- Meals or pantry stocking for up to 6 months
- Fruit and vegetable prescriptions for up to 6 months



Housing Update



CPCCO Regional Housing Impact Fund (RHIF)

- Created in 2020 by our Board of Directors
- Recognized impact of housing on health
- Focus Areas for RHIF:
 1. Housing Stock
 2. Houselessness
 3. Housing Supports



Statement of Need: Severe Housing Problems

The Robert Wood Johnson Foundation defines this as:

The percentage of households with at least 1 of 4 housing problems: overcrowding, high housing costs, lack of kitchen facilities, or lack of plumbing facilities.

- Tillamook - 18%
- Clatsop - 15%
- Columbia - 13%

Data Source: Robert Wood Johnson Foundation, County Health Rankings, 2022

Current RHIF Projects – Stock

Project	Status	Amount	Units
NOHA Chelsea Gardens	Complete	\$400,000	42
Clatsop Behavioral Health	Complete	\$142,800	8
Iron Tribe – Arnold House	Open	\$400,000	8
Nestucca Ocean	Open	\$500,000	46
Bayside Commons	Approved	\$752,000	20
Bayside Commons	Approved	\$50,000	N/A
Iron Tribe-Oster House	Approved	\$500,000	8
Copeland Commons	Approved	\$500,000	63
NOHA Owns Adair II	Approved	\$500,000	50
NDG's next Tillamook Project	Approved	\$250,000	N/A
CBH Marine Drive PSH	Approved	\$1,000,000	33
Helping Hands Tillamook Capital Improvements	Approved	\$360,000	N/A

Projects in **green** were approved and funded by the Clatsop County Risk Share as part of the Regional Housing Impact Fund program and partnership. The projects in **orange** were approved and funded by the Tillamook County Risk Share.

Current RHIF Projects – Capacity Building & Supports

Project	Status	Amount	Units
Astoria Warming Center	Complete	\$71,936	N/A
LiFEBoat Services	Complete	\$105,000	N/A
CCA-Housing Portfolio Manager	Approved	\$150,000	N/A
Clatsop County ROCKit	Complete	\$60,000	N/A

Projects in green were approved and funded by the Clatsop County Risk Share as part of the Regional Housing Impact Fund program and partnership.

- Total RHIF \$\$ invested to date: \$5.74 million
- Total CPCCO Board-approved \$\$ invested to date: \$2.48 million

Total units funded: 278

The Hawk's Eye Apartments Project

- On March 8th, 2023, CareOregon made an investment in housing in Clatsop County and purchased the Red Lion Inn & Suites in Seaside.
- 55 units split between permanent supported housing for residents with disabilities and workforce housing for health care/social service staff.
- Onsite housing support services provided by Clatsop Behavioral Health.
- Target completion July 2024.





Thank you

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About Columbia Pacific CCO

Columbia Pacific CCO is proud to serve all Oregon Health Plan members living in Clatsop, Columbia and Tillamook counties. As a nonprofit coordinated care organization (CCO), we provide physical, dental and mental health care through a growing network of healthcare providers. Our priorities are guided by our local board of directors, community advisory councils and clinical advisory panel, and are informed by extensive community engagement. Columbia Pacific is committed to promoting the health of all those in our region. We especially focus on increasing access to language services, offering treatment for those experiencing substance use disorders, and fostering connections that promote social health. Columbia Pacific, part of the CareOregon family of companies, has offices in Seaside.



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

Mary Faith Bell, Chair
Doug Olson, Vice-Chair
Erin D. Skaar, Commissioner

April 10, 2024

To Whom it May Concern:

RE: Port of Garibaldi Commercial Wharf/Seawall Reconstruction and Seismic Retrofit Project

The Tillamook County Board of Commissioners strongly supports the Port of Garibaldi's efforts to fund the reconstruction of critical commercial infrastructure of our waterfront wharf pier and boat basin seawall.

The Port's commercial wharf was originally constructed in 1941 and serves as the primary offload facility for most of the commercial fishing vessels in the region. Grant funded reconstruction of approximately 50% of the wharf and commercial avenue took place in 2014/2015 and led to the addition of two new seafood processing companies establishing business in the Port and the addition of many new jobs.

This second phase of the wharf project will complete the reconstruction by replacing the remaining 1941 failing structure with a new earthquake retrofitted pier and allow for new construction of modern facilities at the current locations for the now vacant old Smith Shrimp facility and old Garibaldi Cannery building. The current pier located adjacent to these structures has become unsafe and unusable.

The project will also include repair and seismic retrofitting of the Mooring Basin Road seawall. The 50-plus year old seawall and main roadway are showing signs of cracking and settling. The seawall is also severely becoming undermined which is causing damage to Mooring Basin Road itself, the main artery for all commercial traffic transporting seafood product from the Port.

With the upcoming Jetty repair project to begin within the next year allowing more vessel offloads to occur and an ever-increasing demand for offloading/processing facilities in the Port, this project is vital for the continued economic growth/recovery, natural disaster resiliency, and job creation for the region.

We encourage your support of this project and thank you in advance for your thoughtful review.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON


Mary Faith Bell, Chair


Doug Olson, Vice-Chair


Erin D. Skaar, Commissioner