



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, November 27, 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. Recognition of Jaime Craig, Environmental Health Manager, for an Oregon Environmental Health Association Sanitarian of the Year Award/Marlene Putman, Administrator, Health and Human Services
6. Consideration of Amendment #2 Services Agreement #4998 with TK Elevator Corporation for the Courthouse Elevator Modernization Project/Kevin Jolly, Facilities Supervisor
7. Consideration of a Professional Services Agreement with Biohabitats Inc for a Wastewater Feasibility Study/Sarah Absher, Director, Department of Community Development
8. Consideration of a Workforce Housing Property Tax Exemption Application for Bayside Commons LLC Multi-Family Housing Development Project/Sarah Absher, Director, Department of Community Development

9. Consideration of a Letter to the Federal Emergency Management Agency Regarding Pre-Implementation Compliance Measures (PICMs)/Sarah Absher, Director, Department of Community Development
10. Consideration of a Contract for Goods with Solutions Yes, LLC for Canon Color Copiers/Jeff Underwood, Information Technology Operations Manager
11. Consideration of an Out-of-State Travel Request for Erin Skaar to Attend the National Association of Counties Conference in Washington, DC, 2/28/2024-3/5/2024/Commissioner Erin Skaar
12. Consideration of Transient Lodging Tax Grant Agreement #2024-P3 with the Pacific City - Nestucca Valley Chamber of Commerce for Tourism Related Projects/Isabel Gilda, Executive Assistant
13. Discussion Concerning the Fiscal Year 2023 and Fiscal Year 2024 Congressional Spending Awards Through the ReConnect Program/Rachel Hagerty, Chief of Staff
14. Consideration of an Order in the Matter of Adopting the Chief Administrative Officer Job Classification Description and Establishing a Probationary Period/Rachel Hagerty, Chief of Staff
15. Consideration of an Order in the Matter of the Formation of the Tillamook County Executive Team; Appointment of Members/Rachel Hagerty, Chief of Staff
16. Consideration of an Order in the Matter of Revising the Tillamook County Board of Commissioners Policies and Procedures
17. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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.

The Commissioners will hold an executive session on **Tuesday, November 26, 2024** at 3:00 p.m. pursuant to **ORS 192.660 (2)(a)**, to consider the employment of a public officer, employee, staff member, or individual agent. 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 27, 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#.

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

