



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, December 4, 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

CONSENT CALENDAR

5. Consideration of a New Liquor License Application for Retail Off-Premises Sales for Your Choice Food Mart

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Subaward Agreement with Northwest Medical Foundation of Tillamook dba Adventist Health of Tillamook for Expansion of an Opioid Use Response Program/Melody Ayers, OUR Tillamook Opioid Use Response Project Director, Adventist Health Tillamook
7. Consideration of a Reimbursement Agreement with Northwest Medical Foundation of Tillamook dba Adventist Health Tillamook for Reimbursement of Expended Funds Supporting the Opioid Substance Abuse Disorder Program/Melody Ayers, OUR Tillamook Opioid Use Response Project Director, Adventist Health Tillamook

8. Consideration of a Tourism-Related Facilities Project Award for the North Coast Recreational District Pool/Michael Howes, Chair, North Coast Recreational District
9. Consideration of an Order in the Matter of the Appointment of a Building Official for Tillamook County/Sarah Absher, Director, Department of Community Development
10. Consideration of a Tax Deed in Favor of William Lamear for Tax Foreclosed County Owned Property Previously Offered at the February 13, 2023 Land Sale Auction, Parcel #11, Township 4S, Range 9W, Section 30A, Tax Lot # 4100/Isabel Gilda, Executive Assistant
11. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for Prevailing Wage Rate Contract for Construction for Courthouse Interior Lighting Upgrade/Isabel Gilda, Executive Assistant
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, December 4, 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#.

The Commissioners will attend an Oregon Coastal Zone Management meeting on **Friday, December 6, 2024** at **10:30 a.m.** The meeting will be held at 2120 SE Marine Science Drive, Newport.

The Commissioners will attend Part I of a Local Public Safety Workshop by Portland State University on **Tuesday, December 10, 2024** at **10:00 a.m.** The Commissioners will attend Part II of this workshop on **Thursday, December 12, 2024** at **12:30 p.m.** The Commissioners will attend Part III of this workshop on **Tuesday, December 17, 2024** at **12:30 p.m.** The workshop segments will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, Tillamook.

The Commissioners will attend a Budget Committee meeting on **Wednesday, December 11, 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 teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

ADJOURN