



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, December 11, 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 Order in the Matter of the Appointment of Justices of the Peace Pro Tem for One Calendar Year, January 1, 2025 Through December 31, 2025/Judge Ryan Connell, Justice Court
6. Consideration of a Letter of Support to the Oregon Watershed Enhancement Board for the City of Rockaway Beach Lower Jetty Creek Watershed - Forest Legacy Project Drinking Water Source Protection Grant Program Application/Mary Johnson, City Planner, City of Rockaway Beach; Daniel Wear, Forest Program Manager, Sustainable Northwest
7. Consideration of Amendment #13 to Oregon Health Authority Intergovernmental Agreement #180028 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services

8. Consideration of a Subscription Agreement with Cascade Centers Inc. DBA Canopy Wellbeing for an Employee Assistance Program/Makenzi Weir, Human Resources Technician, Human Resources Department
9. Consideration of a Grant Agreement with the Federal Highway Administration for the Myrtle Creek Salmon SuperHWY Fish Passage Restoration Bridge Project/Chris Laity, Director, Public Works
10. Consideration of Agreement No. PO-26000-00039749 with the Oregon State Fire Marshall's Office for the Tillamook County Community Wildfire Protection Program/Randy Thorpe, Director, Emergency Management
11. Consideration of a Prevailing Wage Rate Contract for Construction with Jimco Electrical Contracting Inc. for the Courthouse Interior Lighting Upgrade Project/Kevin Jolly, Facilities Supervisor, Facilities Department
12. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the Compensation and Pay Equity Study/Rachel Hagerty, Chief Administrative Officer
13. Board Concerns - Non-Agenda Items

OTHER MEETINGS AND ANNOUNCEMENTS

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.,** and Part III of this workshop on **Tuesday, December 17, 2024 at 12:30pm.** The workshop segments will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

There is **NO** Board Briefing scheduled for **Wednesday, December 11, 2024.**

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#.

The Local Public Safety Coordinating Council (LPSCC) teleconference will be held on **Monday, December 16, 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. The teleconference number is 1-971-254-3149, conference ID: 155 859 952#

The Commissioners will attend a Tillamook Lightwave meeting on **Tuesday, December 17, 2024 at 9:30 a.m.** at Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

ADJOURN