



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, January 8, 2025, 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: **There is one unscheduled agenda item that will be taken after Item #11**

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of an Application to the Department of Veterans Affairs to Authorize Undersheriff Matt Kelly as a Certifying Official of Veterans Administration Enrollments for Sheriff's Office Personnel/Nicholas Torres, Veterans Service Officer, Veterans Services
6. Consideration of an Order in the Matter of Adjusting Certain Fees at Tillamook County Campgrounds/Dan Keyes, Director, Parks Department
7. Consideration of a Fourteenth Amendment to Oregon Health Authority 2023-2025 Intergovernmental Agreement #180028 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
8. Consideration of Professional Services Agreement #24/25-017 with McKinstry Essention LLC for the Health and Human Services Main Clinic Expansion and Renovation Project/Marlene Putman, Administrator, Health and Human Services

9. Consideration of Professional Services Agreement #24/25-012 with The Smile Studio for Federally Qualified Health Center Health (FQHC) Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services
10. Consideration of a Hazardous Material Emergency Preparedness Grant CFDA #20.703, Grant Number #2025-HMEP-013 with the Department of the Oregon State Fire Marshal for Hazardous Materials Emergency Response Training/Randy Thorpe, Director, Emergency Management
11. Consideration of an Emergency Management Performance Grant Program Grant Agreement #24-528 with the Oregon Department of Emergency Management/Randy Thorpe, Director, Emergency Management
 - a. **UNSCHEDULED:** Consideration of a Personnel Requisition for a New, Regular Full Time Maintenance Equipment Operator 2 for the Public Works Department/Chris Laity, Director, Public Works
12. Consideration of an Order in the Matter of Repealing Board Order #23-054 and Adopting Revised Cap Limits on Short-Term Rental Licenses in 21 Geographic Subareas of Unincorporated Tillamook County/Sarah Absher, Director, Department of Community Development
13. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Housing Commission/Parker Sammons, Housing Coordinator, Department of Community Development
14. Consideration of Change Order #1 to Non-Prevailing Wage Rate Contract for Construction with Versatile Networks & Communications for the Network Cable Installation Project for the Assessor and Clerk's Office/Jeff Underwood, Information Technology Operations Manager, Information Services
15. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Budget Committee/Shawn Blanchard, Treasurer
16. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Compensation Board/Shawn Blanchard, Treasurer
17. Consideration of an Order in the Matter of the Board of County Commissioners, Tillamook County, Oregon, Authorizing the Sale of County General Obligation Bonds/Shawn Blanchard, Treasurer
18. Consideration of a Professional Services Agreement with Alan Rapplyea for Local Government Hearing Officer Services/William K. Sargent, County Counsel
19. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold an executive session pursuant to ORS 192.660(2)(d) on **Monday, January 6, 2025 at 2:00 p.m.** 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, January 8, 2025 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#.

ADJOURN