



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, January 15, 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: **Item #25 will be taken out of order prior to Item #5**

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Services Agreement with Wellness Health Centers for Recruitment Services/Marlene Putman, Administrator, Health and Human Services
6. Consideration of a Health Resources and Services Administration Grant Application #25-038 for the Rural Health Care Services Outreach Program/Marlene Putman, Administrator, Health and Human Services
7. Consideration of Amendment #1 to #6211 Grant Agreement #2021-P-5 Transient Lodging Tax (TLT) for Destination Management with the Tillamook County Fairgrounds for the Fairgrounds Site Power Plan/Camy Vonseggern, Director, Tillamook County Fairgrounds
8. Consideration of Modification #2 to Professional Services Agreement #6410 with PAE Consulting Engineers, Inc. for the Tillamook County Fairgrounds Electrical Service Upgrade Project/Camy Vonseggern, Director, Tillamook County Fairgrounds

9. Consideration of Change Order #2 to Non-Prevailing Wage Rate Contract for Construction with Versatile Networks & Communications for the Network Cable Installation in the Assessor and Clerk's Office Project/Jeff Underwood, Information Technology Operations Manager
10. Consideration of an Intergovernmental Agreement with the Cities of Newport, Toledo, Siletz, Waldport, Lincoln City, Tillamook County, Lincoln County Library District, Oregon Coast Community College, Tillamook Bay Community College, and Clatsop Community College as the Chinook Library System for Utilizing a Shared Integrated Library System/Don Allgeier, Library Director
11. Consideration of the Adoption of an Oregon Public Service Retirement Plan Teamster Union Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
12. Consideration of the Adoption of an Oregon Public Service Retirement Plan Justice Facility Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
13. Consideration of the Adoption of an Oregon Public Service Retirement Plan Local 2743 AFSCME Union Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
14. Consideration of the Adoption of an Oregon Public Service Retirement Plan Local 2743 AFSCME Union Information Technology Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
15. Consideration of the Adoption of an Oregon Public Service Retirement Plan Local 2743 AFSCME Union Behavioral Health Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
16. Consideration of the Adoption of an Oregon Public Service Retirement Plan Non-Represented/Non-Exempt Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
17. Consideration of the Adoption of an Oregon Public Service Retirement Plan Non-Represented/Exempt Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
18. Consideration of the Adoption of an Oregon Public Service Retirement Plan Executive Service Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
19. Consideration of the Adoption of an Oregon Public Service Retirement Plan Health Provider Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
20. Consideration of the Adoption of an Oregon Public Service Retirement Plan Part-Time/Temporary Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
21. Consideration of the Adoption of a Revised Oregon Public Service Retirement Plan Non-Represented/Non-Exempt Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
22. Consideration of the Adoption of a Revised Oregon Public Service Retirement Plan Executive Service Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
23. Consideration of the Adoption of a Revised Non-Represented/Non-Exempt Pay Table Effective January 1, 2025/Shawn Blanchard, Treasurer
24. Consideration of the Adoption of a Revised Executive Service Pay Table Effective October 9, 2024/Shawn Blanchard, Treasurer

25. Consideration of an Intergovernmental Agreement with the North County Recreation District for the Aquatic Center Construction in the City of Nehalem/Rachel Hagerty, Chief Administrative Officer

ITEM TAKEN OUT OF ORDER

26. Consideration of Modification #1 to Professional Services Agreement #6596 with Trupp HR Inc. for the Job Classification Study/Rachel Hagerty, Chief Administrative Officer
27. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on Wednesday, **January 15, 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#.

The Commissioners will hold two town halls to hear from short-term rental and lodging owners and operators regarding raising county transient lodging taxes. The first town hall will be **Thursday, January 16, 2025** at **5:30 p.m.** The second town hall will be **Saturday, January 18, 2025** at **10:00 a.m.** Both meetings will be held in at the Port of Tillamook Bay conference room, 4000 Blimp Boulevard, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 887 242 77#.

Martin Luther King, Jr. Day is an observed holiday for the County and the Oregon State Circuit Court. All 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, and the State Circuit Court, will be **CLOSED** on **Monday, January 20, 2025.**

ADJOURN