



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.

MEETING - 2024-12-11 BOCC MEETING AUDIO.MP4

CALL TO ORDER – December 11, 2024 9:01 a.m.

1. Welcome & Request to Sign Guest List
01:47
2. Pledge of Allegiance
01:48
3. Public Comment: There were none.
02:13
4. Non-Agenda Items: There were none
02:14

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
02:17

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed Order #24-071.

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/ Daniel Wear, Forest Program Manager, Sustainable Northwest

04:00

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed the letter.

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

08:43

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed the amendment.

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

11:29

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed the agreement.

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

24:26

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Chair signed the grant agreement.

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

12:06

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Chair signed the agreement.

AGENDA ITEM TAKEN OUT OF ORDER

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

31:29

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed the contract.

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

37:20

A motion was made by Commissioner Skaar and seconded by Vice-Chair Olson. The motion passed with three aye votes. The Board signed Order #24-072.

13. Board Concerns

42:34

ColPac and Northwest Act meeting tomorrow; Pacific City Airport Flood Control/Commissioner Doug Olson

OTHER MEETINGS AND ANNOUNCEMENTS

47:32

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.

Chair Bell recessed the meeting at 9:50 a.m. to go into executive session pursuant to ORS 192.660(2)(h)

Chair Bell reconvened the meeting at 11:05 a.m. - NO AUDIO FILE AVAILABLE DUE TO TECHNICAL ISSUES

ADJOURN – 11:05 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, December 11, 2024

	Present	Absent		Present	Absent
Mary Faith Bell	☒	☐	Rachel Hagerty	☒	☐
Doug Olson	☒	☐	Bill Sargent	☒	☐
Erin Skaar	☒	☐			

PLEASE PRINT

Name

Email or Address

Item of Interest

Larry Thorpe

Board Item

(Please use reverse if necessary)



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

Mary Faith Bell, Chair
Doug Olson, Vice-Chair
Erin D. Skaar, Commissioner

December 11, 2024

Audrey Squires
Drinking Water Source Protection Specialist
Oregon Watershed Enhancement Board (OWEB)

RE: Letter of Support for Lower Jetty Creek Watershed - Forest Legacy Project

Dear Ms. Squires and OWEB Review Committee:

The Tillamook County Board of Commissioners strongly supports the City of Rockaway's Lower Jetty Creek Watershed Forest Legacy Project Watershed Acquisition Submission to the OWEB Drinking Water Source Protection Grant Program.

The Drinking Water Source Protection Grant Program offers a timely opportunity to secure clean water, conservation, community forestry, and recreation goals for the benefit of present and future generations. Local ownership by the City of Rockaway Beach will protect municipal drinking water by ensuring that the coastal headlands remain intact as working forestland. The community forestry model enables Rockaway Beach to provide clean and safe drinking water to its residents and visitors through sustainable management for multiple benefits such as timber production, carbon sequestration, wildlife habitat, and local recreation.

The long-standing priority of Rockaway Beach Community members is the protection and sustainable management of the forestland that supplies the community's drinking water. Rockaway Beach's proposal offers significant landscape-scale benefits and considered with Oregon's 100-year water vision, this project offers the benefit of linking key conservation areas and providing protection for Oregon Conservation Strategy species and habitats. Additional benefits of this project include potential access and recreation opportunities. Outdoor recreation is a vital element of the local economy in Tillamook County. Each year, visitors from all over the world make this region their destination to experience Oregon's coastal rainforest, spacious beaches, wild rivers, and rocky headlands. These sought after experiences have a direct economic influence on the local area.

The work proposed in this grant is visionary and offers the best that the cooperative efforts of conservation, forestry, and clean water have to offer. Thank you for the opportunity to comment and add Tillamook County's support for this project.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

Mary Faith Bell, Chair

Doug Olson, Vice-Chair

Erin D. Skaar, Commissioner