

FILED

AUG 11 2014

TASSI O'NEIL
COUNTY CLERK

**NOTICE OF BOARD WORKSHOP AND BOARD MEETING
of the
TILLAMOOK COUNTY BOARD OF COMMISSIONERS**

Also sitting as the Board of the
SOLID WASTE SERVICE DISTRICT,
THE 4-H AND EXTENSION SERVICE DISTRICT
AND COUNTY ROAD DISTRICT
to be held

Wednesday, July 23, 2014

Workshop at 8:30 a.m.

Commissioners' Meeting Room B

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

Board Meeting at 10:00 a.m.

Commissioners' Meeting Room A

County Courthouse, 201 Laurel Avenue, Tillamook, Oregon

BOARD OF COMMISSIONERS

Bill Baertlein, Chair

E-mail: bbaertle@co.tillamook.or.us

Tim Josi, Vice Chair

E-mail: tjosi@co.tillamook.or.us

Mark Labhart, Commissioner

E-mail: mlabhart@co.tillamook.or.us

201 Laurel Avenue

Tillamook, Oregon 97141

Phone: (503) 842-3403 FAX: (503) 842-1384

ANY QUESTIONS? Contact

Paul Levesque (503) 842-1809

E-mail: plevesqu@co.tillamook.or.us

COUNTY WEBSITE: <http://www.co.tillamook.or.us>

WATCH THIS MEETING ONLINE: tctvonline.com

OR ON TV: TCTV Channel 4

Friday – 1:00 p.m.

Monday – 7:00 p.m.

Thursday – 9:30 a.m.

Saturday – 3:30 a.m.

Tuesday – 10:00 p.m.

Sunday – 7:00 p.m.

Wednesday – 7:00 a.m.

NOTE: The Board of Commissioners reserves the right to recess to Executive Session as may be required at any time during this meeting, pursuant to ORS 192.660(1).

NOTE: The Tillamook County Courthouse is accessible to persons with disabilities. If special accommodations are needed for persons with hearing, visual or manual impairments who wish to participate in the meeting, please contact (503) 842-3403 at least 24 hours prior to the meeting so that the appropriate communications assistance can be arranged.

AGENDA

WORKSHOP – Audio07-23-2014A.MP3

CALL TO ORDER: Wednesday, July 23, 2014 at 8:30 a.m.

1. Welcome & Request to Sign Guest List
2. 0:20 Public Comment – Non-Agenda Items
3. 0:28 Discussion and Consideration of an Out-of-State Travel Request for Dawna Roesener to Attend the Nutrition Education & Breastfeeding Conference from September 7 – 10, 2014 in Atlanta, Georgia/Marlene Putman
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.
4. 1:26 Discussion Concerning Personal Services Agreement 14/15-010 with CARE, Inc. for Healthy Families of Tillamook County Program Services/Marlene Putman
5. 1:58 Discussion Concerning an Order Declaring County-Owned Boats, a 1991 Alumaweld (OR 254XC, Hull #AWB10515A191, with Trailer) and a 1994 Zodiac (OR 262XC, Hull #XDC56001F494 with Trailer) as Surplus Property to be Offered at Auction on an Internet Website to the Highest Bidder/Jana McCandless
6. 3:14 Discussion Concerning Sales Order Agreement with Election Systems & Software (ES&S) to Purchase Ballot Machine (DS850 High Speed Digital Scanner)/Tassi O'Neil, Deb Clark
7. Human Resources Report/Mona Hamblen – No report
8. Community Development Update/Bryan Pohl
 - a. 7:30 Discussion Concerning an Order Adopting Zone Change ZC-14-01 and Amending the City of Nehalem Comprehensive Plan and City of Nehalem Zoning Map to Rezone a Property from Residential Trailer (RT-NM) to Commercial (C-NM) on Property Described as Parcel 1 of Partition Plat 1990-24 and Designated as Tax Lot 2200 of Section 28B, Township 3 North, Range 10 West of the Willamette Meridian/Sarah Absher
9. Chief of Staff Report/Paul Levesque
 - a. 8:36 Discussion Concerning Modification #1 to Professional Services Agreement #4470 with the Institute for Applied Ecology for Field Monitoring and Data Analysis for the Southern Flow Corridor Project
 - b. 9:07 Discussion Concerning Change Order #1 to Prevailing Wage Rate Contract for Construction #4518 with Miami Cove Electric for the Fairgrounds Electrical Project
10. Staff Report/Sue Becraft
 - a. 30:00 Suggestion Box
 - 31:40 Chemical Dependency Board
11. 32:40 Board Concerns – Non-Agenda Items – There were none.
12. 32:42 Public Comments – There were none.

ADJOURN – 9:03 a.m.

MEETING – Audio07-23-2014B.MP3

CALL TO ORDER: Wednesday, July 23, 2014 at 10:00 a.m.

1. Welcome & Request to Sign Guest List
2. Public Comment – Non-Agenda Items

CONSENT CALENDAR

3. 0:14 Board of County Commissioners' Meeting Minutes for June 25 and July 7, 2014
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.

LEGISLATIVE – ADMINISTRATIVE

4. 0:37 Consideration of Personal Services Agreement 14/15-010 with CARE, Inc. for Healthy Families of Tillamook County Program Services/Marlene Putman
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.
5. 1:30 Consideration of an Order Adopting Zone Change ZC-14-01 and Amending the City of Nehalem Comprehensive Plan and City of Nehalem Zoning Map to Rezone a Property from Residential Trailer (RT-NM) to Commercial (C-NM) on Property Described as Parcel 1 of Partition Plat 1990-24 and Designated as Tax Lot 2200 of Section 28B, Township 3 North, Range 10 West of the Willamette Meridian/Sarah Absher
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.

3:32 Update on Federal Emergency Management Agency (FEMA) Flood Studies/Sarah Absher
6. 4:10 Consideration of Sales Order Agreement with Election Systems & Software (ES&S) to Purchase Ballot Machine (DS850 High Speed Digital Scanner)/Tassi O'Neil, Deb Clark
A motion was made by Commissioner Labhart and seconded by Vice Chair Josi. The motion carried with three aye votes.
7. 9:45 Consideration of an Order Declaring County-Owned Boats, a 1991 Alumaweld (OR 254XC, Hull #AWB10515A191 with Trailer) and a 1994 Zodiac (OR 262XC, Hull #XDC56001F494 with Trailer) as Surplus Property to be Offered at Auction on an Internet Website to the Highest Bidder/Paul Levesque
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.
8. 11:56 Consideration of Modification #1 to Professional Services Agreement #4470 with the Institute for Applied Ecology for Field Monitoring and Data Analysis for the Southern Flow Corridor Project/Paul Levesque
A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.
9. 13:50 Consideration of Change Order #1 to Prevailing Wage Rate Contract for Construction #4518 with Miami Cove Electric for the Fairgrounds Electrical Project/Paul Levesque

A motion was made by Vice Chair Josi and seconded by Commissioner Labhart. The motion carried with three aye votes.

10. 15:58 Board Concerns – Non-Agenda Items & Announcements
Road work presently underway/Commissioner Labhart
11. Public Comments

ADJOURN – 10:18 a.m.

BOARD MEETINGS AND ANNOUNCEMENTS

The commissioners will hold a workshop on **Tuesday, July 22, 2014 at 2:00 p.m.** with John Upton for a quarterly report on Tillamook County's Retirement Plan. The workshop will be held in the commissioners' meeting Room B in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners **will not hold a workshop or board meeting** on **Wednesday, August 6, 2014** in order to participate in activities and events at the Tillamook County Fair.

The Commissioners **will not hold a workshop or board meeting** on **Wednesday, August 20, 2014**. The Commissioners will attend the Oregon Coast Economic Summit hosted by the Oregon Legislative Coastal Caucus in Florence, Oregon.

The Commissioners' **evening meeting** schedule will resume in October.

BOARD OF COMMISSIONERS' WORKSHOP

Wednesday, July 23, 2014

	Present	Absent		Present	Absent
Mark Labhart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Baertlein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Josi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Levesque	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PLEASE PRINT

Name	Address	Item of Interest
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<i>JOHN GETTMAN</i>		<i>All</i>
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<i>James McCumler</i>		<i>TCSO</i>
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<i>Dee Clark</i>		
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<i>Debbie Vaud</i>		<i>Assessor</i>
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<i>Jason D'Neat</i>		<i>Clerk</i>
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<i>Tim Hovser</i>		
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<i>Mona Hamblen</i>		<i>AR</i>
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<i>Suech Olsner</i>		<i>DCD</i>
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(Please use reverse if necessary)

BOARD OF COMMISSIONERS'
MEETING

Wednesday, July 23, 2014

	Present	Absent		Present	Absent
Mark Labhart	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Bill Baertlein	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Josi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Paul Levesque	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Sargent	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

PLEASE PRINT

Name	Address	Item of Interest
Jasim Ahmed		\$545 \$50 Clerk / Atty
Surabi Webster		Comm Dev.

(Please use reverse if necessary)

PLEASE COMPLETE ALL SECTIONS IN YELLOW. WHERE DOLLAR AMOUNT DOES NOT APPLY LEAVE AT \$0.00
THIS FORM IS FILLABLE. AMOUNTS & TOTALS WILL CALCULATE AUTOMATICALLY

TILLAMOOK COUNTY TRAVEL AUTHORIZATION **2014**

Please complete this form and obtain required signatures **before** traveling.

1. Name of Employee/Traveler: Dawna Roesener		2. Date: 7/14/14	
3. Training Related/Conference (if yes, attach Agenda): <input checked="" type="radio"/> Yes <input type="radio"/> No		4. Airfare/Railfare: \$725.00 Confirmation Number:	
5. Name of Conference or Training: Nutrition Education & Breastfeeding Conference		6. Conference/Training Cost: \$325.00	
7. Itinerary: Destination (City, State): Atlanta, GA		8. Lodging Reservation Information: Hotel Name: Westin Peachtree Plaza Hotel Address: 210 Peachtree St. NW Atlanta, GA 30303 Phone number: 1-800-937-8461 Confirmation Number: 000301193940	
Est. Departure Date: 9/7/2014 Time: 7:00 AM			
Est. Return Date: 9/10/2014 Time: 9:00 PM			
9. Miscellaneous Expenses: (Identify Specific Expenses: Taxis, Shuttles, Etc.)		10. Lodging Rate:	
a. \$40.00 PDX parking c. \$16.50 shuttle to airport		Amount per Night: \$133.00	
b. \$16.50 shuttle to hotel d. \$0.00		Tax per Night: \$21.28	
		Total per Night: \$154.28	
11. Meals: (Please CHECK which rate you are using in ONE box below)		Number of Nights: x 3	
Daily Meal Rate without receipts (See policy): <input checked="" type="checkbox"/>		Total Lodging: \$462.84	
CONUS Rate with detailed receipts and accounting: <input type="checkbox"/>			
*Daily Rate: \$40 *(Standard rate or City Conus Rate)		12. Cost of Trip:	
		Airfare/Railfare: \$725.00	
		Lodging: \$462.84	
		Meal Per Diem: \$152.00	
		Personal Car Miles: \$95.20	
		Training/Conference Cost: \$325.00	
		Miscellaneous: \$73.00	
		Total Not To Exceed: \$1,833.04	
13. Personal Car Miles		IRS Rate Total	
Total miles round trip: 170 x 0.56 \$ 95.20			
14. Purpose of Trip (Be Specific): Breastfeeding & Nutrition Conference - to be reimbursed by WIC			
15. Approved for Payment:			
Meal Per Diem: \$152.00		Transportation: \$725.00	
Personal Car Miles: \$95.20		Training/Conference: \$325.00	
Misc: \$73.00		Total: \$1,833.04	
Lodging: \$462.84			
16. Employee/Traveler Signature:		Date: 7-15-14	
17. Department Head/Designee Signature:		Date: 7-15-14	
18. Board of Commissioner's Signature (Required for Out-Of-State):		Date: 7-23-14	

2014 Nutrition Education and Breastfeeding Conference

TENTATIVE AGENDA

Pre-Conference – Sunday, September 7 th	
7:00 am – 5:30 pm	Georgia State WIC Conference (<i>GA State WIC Employees only</i>)
4:00 pm – 7:00 pm	Registration Desk Opens –

Day 1 – Monday, September 8 th					
6:30 am – 7:00 am	Wellness Activity Roswell Room 8th FL.				
7:00 am – 5:30 pm	Registration Desk Opens Conference Center - Mezzanine Level Foyer				
7:00 am – 5:00 pm	Lactation Suite International A, 6th FL.				
7:00 am – 5:00 pm	Speaker/Media Ready Room International G, 6th FL.				
7:00 am – 7:00 pm	Poster Session & Exhibit Hall Conference Center - Mezzanine Level				
7:00 am – 8:00 am	Continental Breakfast Carnegie Ballroom – Conference Center Mezzanine Level				
8:00 am – 8:30 am	Welcome and Opening Remarks Debra Keyes, Conference Chair Dr. Brenda Fitzgerald, Commissioner and State Health Officer, GA Dept. of Public Health Cecilia Richardson, NWA, Staff Director/Nutrition Program Director Theresa Landau, Board Chair, NWA Debbie Whitford – USDA National WIC Director Peachtree Ballroom 8th FL.				
8:30am – 10:00am	Opening Plenary Dr. Eric Walsh, Pasadena Health Department (<i>Invited</i>) Peachtree Ballroom 8th FL.				
10:00am – 11:00am	Break – View Exhibits and Poster Sessions with Authors for Q&A Conference Center - Mezzanine Level				
	<table style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%; text-align: center; border-bottom: 1px solid black;">Nutrition Tracks</th> <th style="width: 50%; text-align: center; border-bottom: 1px solid black;">Breastfeeding Tracks</th> </tr> </table>	Nutrition Tracks	Breastfeeding Tracks		
Nutrition Tracks	Breastfeeding Tracks				
11:00am - 12:00pm	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; padding: 5px; vertical-align: top;"> <i>Celebrating WIC's Food Package and Breastfeeding Promotion and Support</i> USDA (Repeat Wed. 8:30 – 9:30am) Peachtree Ballroom </td> <td style="width: 25%; padding: 5px; vertical-align: top;"> <i>Food Allergy</i> Sherry Collins, MS, RD, LD Vinings Room </td> <td style="width: 25%; padding: 5px; vertical-align: top;"> Breastfeeding Texting program Meg Beard International B & C </td> <td style="width: 25%; padding: 5px; vertical-align: top;"> Affordable Care Act Karen Farley (Repeat Mon. 11:00am – 12:00 Noon) International D & E </td> </tr> </table>	<i>Celebrating WIC's Food Package and Breastfeeding Promotion and Support</i> USDA (Repeat Wed. 8:30 – 9:30am) Peachtree Ballroom	<i>Food Allergy</i> Sherry Collins, MS, RD, LD Vinings Room	Breastfeeding Texting program Meg Beard International B & C	Affordable Care Act Karen Farley (Repeat Mon. 11:00am – 12:00 Noon) International D & E
<i>Celebrating WIC's Food Package and Breastfeeding Promotion and Support</i> USDA (Repeat Wed. 8:30 – 9:30am) Peachtree Ballroom	<i>Food Allergy</i> Sherry Collins, MS, RD, LD Vinings Room	Breastfeeding Texting program Meg Beard International B & C	Affordable Care Act Karen Farley (Repeat Mon. 11:00am – 12:00 Noon) International D & E		

12:00pm – 1:30pm	<i>Lunch on Your Own</i>			
1:30pm – 2:30pm	Tapping into the Power of Influence Pam McCarthy Peachtree Ballroom	GA Formula Algorithm Dr. Cohen Vinings Room	Gen Y friendly prenatal BF class Meg Beard International B & C	Affordable Care Act Karen Farley International D & E
2:30pm – 3:30pm	<i>Break – View Exhibits and Poster Sessions with Authors for Q&A</i>			
3:30pm- 5:00pm	Conference Center - Mezzanine Level General Session WIC's Legacy Stefan Harvey Peachtree Ballroom 8th FL.			
5:00pm - 7:00pm	<i>Opening Reception - Networking, View Exhibits & Poster Sessions with Authors for Q&A</i>			
7:00pm - Until	Carnegie Ballroom – Conference Center Mezzanine Level <i>Dinner on Your Own</i>			

Day 2 – Tuesday, September 9th				
6:30am – 7:00am	Wellness Activity Roswell Room 8th FL.			
7:00am – 5:30pm	Registration Desk Opens Conference Center - Mezzanine Level Foyer			
7:00am – 5:00pm	Lactation Suite International A, 6th FL.			
7:00am – 5:00pm	Speaker/Media Ready Room International G, 8th FL.			
7:00am – 3:30pm	Poster Session & Exhibit Hall Carnegie Ballroom – Conference Center, Mezzanine Level			
7:00am – 8:00 am	Continental Breakfast Carnegie Ballroom – Conference Center, Mezzanine Level			
8:00am – 9:15am	Plenary Session <i>The Feeding and Eating Experts: Putting Joy into Eating and Feeding</i> Ellyn Satter Institute (ESI) Ellyn Satter Peachtree Ballroom 8th FL.			
9:15am – 10:15am	<i>Break – View Exhibits and Poster Sessions with Authors for Q&A</i> Carnegie Ballroom – Conference Center, Mezzanine Level			
	Nutrition Tracks		Breastfeeding Tracks	
10:15am - 11:15pm	Solving childhood feeding problems ESI Pam Estes, MS, RD, LD	Neonatal Abstinence Syndrome Lori Shook, MD	Why we need for IBCLC's in WIC program—Clinic Models: how to make it happen	Breastfeeding and postpartum depression Kathy Kendall Tackett

		(Repeat, Tue. 12:45 – 1:45pm)	Carole Peterson Laurie Haessley	
	Peachtree Ballroom	Vinings Room	International B & C	International D & E
11:15pm – 12:45pm	<i>Lunch on Your Own</i>			
12:45pm – 1:45pm	Speaking with One Voice ESI Carol Danuauer Peachtree Ballroom	Neonatal Abstinence Syndrome Lori Shook, MD Vinings Room	Racial disparity in Breastfeeding and sleep practices Kathy Kendall Tackett International B & C	WIC and Milk Banks working together to support breastfeeding mothers Janice O'Rourke International D & E
1:45pm - 2:45pm	<i>Break – View Exhibits and Poster Sessions with Authors for Q&A</i>			
	Carnegie Ballroom – Conference Center, Mezzanine Level			
2:45pm - 3:45pm	The Language of Change: Working with a Client's own words to support Change Molly Kellog Peachtree Ballroom	Go-To-WIC Douglas Greenaway and Martelle Esposito Vinings Room	Coeffective Breastfeeding Project Ryan Comfort International B & C	Ursuline Singleton New national tools to support breastfeeding in the workplace Cathy Carothers International D & E
3:45pm – 4:45pm	<i>General Session</i>			
	<i>Hemoglobin Panel</i>			
	<i>Coordinated by Robert Lee</i>			
	Peachtree Ballroom 8th FL.			
5:00pm – Until	<i>Evening Activity on Your Own or Scheduled</i>			
5:00pm - Until	<i>Dinner on Your Own</i>			

Day 3 – Wednesday, September 10th				
6:30am – 7:30am	WIC Wellness Activity			
	Roswell Room 8 th FL.			
7:00am – 12:00pm	Registration Desk Opens			
	Conference Center - Mezzanine Level Foyer			
7:00am – 11:00am	Lactation Suite			
	International A, 6th FL			
7:00am – 11:00am	Speaker/Media Ready Room			
	International G, 6th FL.			
7:30am - 8:30am	Breakfast			
	Conference Center - Mezzanine Level			
	Nutrition Tracks		Breastfeeding Tracks	
8:30am - 9:30am	Building a Plan to Advance your Counseling	<i>Celebrating WIC's Food Package and Breastfeeding</i>	How to provide workplace support for WIC moms	Empowering African American Families to Breastfeed, While

	Molly Kellog Peachtree Ballroom	Promotion and Support USDA Vinings Room	Cathy Carothers International B & C	Identifying Local Community Partners International D & E
9:30am - 10:00am	Break Conference Center - Mezzanine Level			
10:00am - 11:30am	Closing Plenary <i>Recommend that WIC Future Be discussed</i> Dr. Larry Grummer-Strawn Peachtree Ballroom 8 th FL.			
11:30am	Closing Remarks Debra Keyes, Conference Chair Peachtree Ballroom 8 th FL.			