



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, January 22, 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

CONSENT CALENDAR

5. Consideration of a New Liquor License for Full On-Premises Sales for the Bunker Grille & Event Center

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of Professional Services Agreement #24/25-016 with Synergy Health and Wellness for WIC, Nutritionist and Training Supervisor Services/Marlene Putman, Administrator, Health and Human Services
7. Consideration of an Order in the Matter of Establishing and Modifying Fees for the Tillamook County Clerk/Christy Nyseth, Clerk
8. Consideration of an Amendment to Rural and Nonmetro Grant Agreement #6631 with the Center for Tech and Civic Life for Grant #24A-00826/Christy Nyseth County Clerk

9. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Library Board/Commissioner Mary Faith Bell
10. Consideration of a Memorandum of Understanding with Tillamook County Circuit Court, Tillamook County, Tillamook Sheriff's Office, Tillamook Family Counseling Center, and Tillamook County CARE Inc. for the Tillamook County Behavioral Health Court/Commissioner Erin Skaar
11. Consideration of a Professional Services Agreement with Consor for the Pacific City/Woods Parking Management Plan Design/Rachel Hagerty, Chief Administrative Officer
12. Consideration of an Electric Utility Easement with Tillamook People's Utility District for an 8.4 Mile Long Above-Ground Transmission Line to Serve Tillamook, Netarts, Oceanside, and Surrounding Areas/Rachel Hagerty, Chief Administrative Officer
13. Consideration of an Amendment to a Conservation Easement with the Oregon Watershed Enhancement Board for an Easement to the Tillamook People's Utility District/Rachel Hagerty, Chief Administrative Officer
14. Consideration of Secure Rural Schools and Community Self-Determination Act of 2000 Certification of Title III Expenditures by Participating County/Isabel Gilda, Administrative Analyst
15. Consideration of the Association of Oregon Counties Conference Product Tasting Donation Thank You Letters to the Blue Heron French Cheese Factory, Pelican Brewery, Tillamook County Creamery, and Werner Gourmet Meat Snacks/Debi Garland, Board Assistant
16. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold the second of two town halls to hear from short-term rental and lodging owners and operators regarding raising county transient lodging taxes. The second town hall will be **Saturday, January 18, 2025 at 10:00 a.m.** The meeting will be held in 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.**

The Commissioners will hold a Board Briefing on **Wednesday, January 22, 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 attend a Tillamook Lightwave meeting on **Tuesday, January 28, 2025 at 9:30 a.m.** The meeting will be held at the Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

The Commissioners will hold three public hearings to hear public comment regarding raising county

transient lodging taxes. The first public hearing will be on **Wednesday, January 29, 2025** at **10:00 a.m.** and will be held in the Board of Commissioners Meeting Room 106 at the Tillamook County Courthouse, Tillamook. The second public hearing will be on **Wednesday, January 29, 2025** at **5:30 p.m.** at the Port of Tillamook Bay conference room, 4000 Blimp Boulevard, Tillamook. The third and final public hearing will be on **Wednesday, February 12, 2025** at **10:00 a.m.** and will be held in the Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, Tillamook. The teleconference number for all public hearings is 1-971-254-3149, Conference ID: 866 914 607#.

The Commissioners will attend a training on **Friday, January 31, 2025** at **9:00 a.m.** in the Board of Commissioners Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

ADJOURN