



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, January 29, 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

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Reimbursement Agreement with Northwest Adventist Health Tillamook for the Opioid Substance Abuse Disorder Program/Melody Ayers, OUR Tillamook/Opioid/Substance Use Response Project Director
6. Consideration of a Contract for Goods with SealMaster Portland for a Falcon Hot Box Trailer/Chris Laity, Director, Public Works
7. Consideration of a Professional Services Agreement with Shannon & Wilson for a Mining Plan Consultation at Nehalem Quarry/Chris Laity, Director, Public Works
8. Consideration of Grant Agreement JMD-25-18 with the Oregon Criminal Justice Commission for the Jail-Based Medications for Opioid Use Disorder Grant Program/Commissioner Erin Skaar

9. **10:00 a.m.**
First Public Hearing: Concerning a Third Amendment to Ordinance #74 Imposing a 15% Transient Lodging Tax (TLT) Within Tillamook County; Providing for up to a 14% TLT Credit within Cities; Creating a Promotion and Tourism Fund; Providing for Collection and Enforcement; and Establishing Penalties/Rachel Hagerty, Chief Administrative Officer
10. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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 an executive session on **Monday, January 28, 2025**, at **3:00 p.m.** pursuant to ORS 109.660(2)(i), to hold a performance evaluation. The executive session will be held in the Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

The Commissioners will hold three public hearings to hear public comment regarding raising county transient lodging taxes. 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#.

There is **NO** Board Briefing scheduled for **Wednesday, January 29, 2025**.

ADJOURN