



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.

MEETING - 2025-01-22 BOCC MEETING AUDIO.MP4

CALL TO ORDER – January 22, 2025 9:00 a.m.

1. Welcome & Request to Sign Guest List
02:37
2. Pledge of Allegiance
02:43
3. Public Comment: There were none.
03:06
4. Non-Agenda Items
03:07

CONSENT CALENDAR

5. Consideration of a New Liquor License for Full On-Premises Sales for the Bunker Grille & Event Center
03:10

The Board approved the Consent Calendar.

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
03:32

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

7. Consideration of an Order in the Matter of Establishing and Modifying Fees for the Tillamook County Clerk/Christy Nyseth, Clerk

05:45

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-007.

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

16:35

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

9. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Library Board/Commissioner Mary Faith Bell

19:36

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-008.

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

20:44

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed the memorandum of understanding.

11. Consideration of a Professional Services Agreement with Consor for the Pacific City/Woods Parking Management Plan Design/Rachel Hagerty, Chief Administrative Officer

22:42

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

12. Consideration of an Electric Utility Easement with Tillamook People's Utility District for an Above-Ground Transmission Line to Serve Tillamook, Netarts, Oceanside, and Surrounding Areas/Rachel Hagerty, Chief Administrative Officer

25:12

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Chair signed the easement.

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

33:51

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Chair signed the easement.

14. Discussion Concerning the Secure Rural Schools and Community Self-Determination Act of 2000 Certification of Title III Expenditures by Participating County/Isabel Gilda, Administrative Analyst

34:13

No motion was made. The Chief Administrative Officer is authorized to sign the certification.

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

35:48

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed the letters.

16. Board Concerns: There were none.

38:35

OTHER MEETINGS AND ANNOUNCEMENTS

38:43

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 – 9:39 a.m.

Wednesday, January 22, 2025

PLEASE PRINT

(Please use reverse if necessary)



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

TTY Oregon Relay Service

Erin D. Skaar, Chair

Paul Fournier, Vice-Chair

Mary Faith Bell, Commissioner

January 22, 2025

Tillamook Creamery
David Booth, President
4185 Highway 101 North
Tillamook OR 97141

Dear Mr. Booth:

The Tillamook County Board of Commissioners would like to thank you for your very generous donation of cheese products for the Association of Oregon Counties annual conference "*Wander Oregon*" event this year.

At the conference event, all the participating counties in Oregon are given a table to show off the best quality products their county has to offer. There is friendly rivalry about who has the best products. Every year we have those who attend tell us Tillamook cheese is simply the best.

Thank you for your continued support of Tillamook County. It is always a pleasure to help further spread the name of Tillamook Creamery.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

Erin D. Skaar, Chair

Paul Fournier, Vice-Chair

Mary Faith Bell, Commissioner



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TTY Oregon Relay Service

Erin D. Skaar, Chair

Paul Fournier, Vice-Chair

Mary Faith Bell, Commissioner

January 22, 2025

Jeff Schons & Mary Jones
Nestucca Ridge Development
ATTN: Stephanie Welch
P. O. Box 189
Pacific City, OR 97135

RE: Pelican Pub and Brewery Donation – 2024 Annual Association of Oregon Counties Conference

Dear Jeff, Mary, and Stephanie:

The Tillamook County Board of Commissioners would like to thank you for your very generous donation of Pelican Pub and Brewery products for the Association of Oregon Counties annual conference "Wander Oregon" event again this year.

We are always proud to display and share Pelican products at the annual conference as a showing of Tillamook County's best quality products. People from all over the state share what their favorite products are with us each year, and the Sparkle Hops water continue to be very popular.

We very much appreciate your generosity and continued support of Tillamook County. We hope the best for you in the new year.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

A handwritten signature in blue ink, reading "Erin D. Skaar".

Erin D. Skaar, Chair

A handwritten signature in blue ink, reading "Paul Fournier".

Paul Fournier, Vice-Chair

A handwritten signature in blue ink, reading "MF Bell".

Mary Faith Bell, Commissioner



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

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TTY Oregon Relay Service

Erin D. Skaar, Chair

Paul Fournier, Vice-Chair

Mary Faith Bell, Commissioner

January 22, 2025

Jessica Pastega Bush
Blue Heron French Cheese Company
2001 Blue Heron Road
Tillamook, OR 97141

Dear Jessica:

The Tillamook County Board of Commissioners would like to thank you for your very generous donation of products for the Association of Oregon Counties annual conference "*Wander Oregon*" event this year.

We are pleased to share with you how much your products were liked by people who attend these conferences from all over the state. We are very proud to showcase them as part of Tillamook County's best quality products.

Thank you again for your generosity and continued support of Tillamook County. It is always a pleasure to help spread the name of Blue Heron French Cheese Company.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

A handwritten signature in blue ink, reading "Erin Skaar", written over a horizontal line.

Erin D. Skaar, Chair

A handwritten signature in blue ink, reading "Paul Fournier", written over a horizontal line.

Paul Fournier, Vice-Chair

A handwritten signature in blue ink, reading "MF Bell", written over a horizontal line.

Mary Faith Bell, Commissioner



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TTY Oregon Relay Service

Erin D. Skaar, Chair

Paul Fournier, Vice-Chair

Mary Faith Bell, Commissioner

January 22, 2025

Ken Werner
Werner Gourmet Meat Snacks
PO Box 277
Tillamook OR 97141

Dear Ken:

The Tillamook County Board of Commissioners would like to thank you for your very generous donation of products for the Association of Oregon Counties annual conference "*Wander Oregon*" event again this year.

We continue to hear how much your products are liked from people who attend these conferences from all over the state. We are very proud to showcase them as part of Tillamook County's best quality products.

Thank you again for your generosity and continued support of Tillamook County. It is always a pleasure to continue to help spread the name of Werner Gourmet Meat Snacks.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

A handwritten signature in blue ink that reads "Erin D. Skaar".
Erin D. Skaar, ChairA handwritten signature in blue ink that reads "Paul Fournier".
Paul Fournier, Vice-ChairA handwritten signature in blue ink that reads "MF Bell".
Mary Faith Bell, Commissioner