



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, February 5, 2025, 9:00 AM

Join Virtually Only – No Livestreaming Option for 2/5/2025:

1-971-254-3149, ID: 866 914 607#

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 State of Oregon Department of Energy Standard Grant Agreement #25-007 for the County Energy Resilience Program/Randy Thorpe, Director, Emergency Management
6. Consideration of an Order in the Matter of a Notice of Intent to Award a Prevailing Wage Rate Contract for Construction for Tillamook County Justice & Jail Center Generator Replacement/Lieutenant Fernando Silveira
7. Consideration of Tourism Advisory Committee Recommendations for 2024-2025 TLT Tourism-Related Facilities Community Grant/Nan Devlin, Director, Tillamook Coast Visitors Association
8. Consideration of a Fifteenth Amendment to Oregon Health Authority 2023-2025 Intergovernmental Agreement #180028 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services

9. Consideration of a Drainage Easement with Hunt M. Compton, Trustee of the Hunt M. Compton Trust. on Real Property Situated in the Southeast Quarter of the Northeast One-Quarter of Section 19, Township 4 South, Range 10 West of the Willamette Meridian in Tillamook County, Oregon/Brian Olle, Project Engineering Manager, Public Works
10. Consideration of a Personal Services Agreement with FCS Group for a Tillamook County Housing Needs Analysis Update/Parker Sammons, Housing Coordinator, Department of Community Development
11. Consideration of a Contract for Goods with Newberg Ford for a Library Vehicle Purchase of a 2025 Ford Transit Van/Don Allgeier, Library Director
12. Consideration of Modification #2 to Personal Services Agreement #4548 with the Rockaway Beach Friends of the Library for the lease of a Building at 120 N. Coral, Rockaway Beach, Oregon/Don Allgeier, Library Director
13. Consideration of an Order in the Matter of the Reappointment of a Member to the Transient Lodging Tax Review Committee/Joel Stevens, County Counsel
14. Consideration of a Resolution in the Matter of Affirming the Tillamook County Compensation Philosophy and Establishing Comparators/Rachel Hagerty, Chief Administrative Officer
15. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, February 5, 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 Local Public Safety Coordinating Council (LPSCC) teleconference will be held on **Monday, February 10, 2025 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, Tillamook. The teleconference number is 1-971-254-3149, conference ID: 155 859 952#.

The Commissioners will hold the third of three public hearings to hear public comment regarding raising county transient lodging taxes. The third public hearing will be held on **Wednesday, February 12, 2025 at 10:00 a.m.** The hearing 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 Tillamook County Library will be closed **Thursday, February 13, 2025** for an all day staff training on a new catalog system. Libraries will return to regular hours on **Friday, February 14, 2025.**

ADJOURN