



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, February 12, 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 Amendment No. 1 to the Oregon State Fire Marshal Sub-Recipient Grant Agreement No. 2025-HMEP-013 for the Hazardous Materials Emergency Preparedness (HMEP) Grant Program/Randy Thorpe, Director, Emergency Management
6. Consideration of Authorizing the Public Works Director to Serve as a Certifying Official for Federal Highway Administration Aquatic Organism Passage Grants/Chris Laity, Director, Public Works
7. Consideration of Modification #1 to Professional Services Agreement #6543 with DOWL for the Rehabilitation of Prospect Creek Bridge #57C54 on Slab Creek Road/Chris Laity, Director, Public Works
8. Consideration of Grant Agreement #2025-MHF-8 with Seagulls Rest LLC for a Multi-Family Rental Housing Project/Parker Sammons, Housing Coordinator, Department of Community Development

9. Consideration of Grant Agreement #2025-MHF-9 with Anchor Two Eight Two, LLC for a Multi-Family Rental Housing Project/Parker Sammons, Housing Coordinator, Department of Community Development
10. **10:00 a.m.**
Third Public Hearing: Concerning a Third Amendment to Ordinance #74 Imposing a 14% Transient Lodging Tax (TLT) Within Tillamook County; Providing for up to a 13% TLT Credit within Cities; Creating a Promotion and Tourism Fund; Providing for Collection and Enforcement; and Establishing Penalties/Rachel Hagerty, Chief Administrative Officer
11. Consideration of a Third Amendment to Ordinance #74 Imposing a 14% Transient Lodging Tax (TLT) Within Tillamook County; Provided for Up to a 13% TLT Credit within Cities; Creating a Promotion and Tourism Fund; Providing for Collection and Enforcement; and Establishing Penalties/Rachel Hagerty, Chief Administrative Officer
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Local Public Safety Coordinating Council 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 a Board Briefing on **Wednesday, February 12, 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 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**.

Presidents' Day is an observed holiday for the County and the Oregon State Circuit Court. All County Offices in the Tillamook County Courthouse, the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, Health and Human Services Department and clinics, and the State Circuit Court, will be **CLOSED** on **Monday, February 17, 2025**.

ADJOURN