



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Mary Faith Bell - Doug Olson - Erin Skaar

BOARD MEETING

Wednesday, February 19, 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: Two unscheduled agenda items will be taken after Items #11 and #12

PRESENTATIONS AND REPORTS

5. Salmonberry Trail Presentation/Caroline Fitchett, Executive Director, Salmonberry Trail Foundation

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of an Order in the Matter of the Reappointment of Members to the 4-H & Extension Service District Budget Committee/Chrissy Dixson, Office Manager, Oregon State University
7. Consideration of a Contract for Goods with Carmax for the Emergency Management Department for the Vehicle Purchase of a 2023 Dodge Durango/Randy Thorpe, Director, Emergency Management
8. Discussion and Consideration of the Adoption of a Revised Tillamook County Non-Represented Exempt 2024-2025 Salary Schedule Effective February 19, 2025/Shawn Blanchard, Treasurer

9. Consideration of a Personnel Requisition for a New Regular Full-Time Chief MedicoLegal Death Investigator for the District Attorney's Office/Aubrey Olson, District Attorney
10. Consideration of Modification #5 to Professional Services Agreement #4810 with OTAK, Inc. for the Design Services for 3 Landslide/Slump Locations: East Creek Road, Hadley Road and Old Wheeler-Mohler Road Project/Chris Laity, Public Works Director
11. Consideration of Change Order #1 to Contract #6644 Prevailing Rate Contract for Construction with HP Civil, Inc. for the Big Trout (Three Rivers) Bridge Temporary Replacement Project/Chris Laity, Public Works Director
 - a. **UNSCHEDULED #1:** Consideration of a Personnel Requisition for a New, Regular Full-Time Shop Supervisor Position for the Public Works Department/Chris Laity, Public Works Director
12. Consideration of Change Order #1 to Contract #6536 Contract for General Services with Don G. Averill Recycling, Inc. for the Hauling of Municipal Waste, Yard Debris, and Other Materials from the Pacific City Transfer Station to the Tillamook Transfer Station Project/Justin Weiss, Solid Waste Program Manager
 - a. **UNSCHEDULED #2:** Consideration of a Letter of Support to the United States Department of Agriculture Rural Development Grants Program for the North Coast Recreation District Legacy Pool Redevelopment Project/Commissioner Erin Skaar
13. Consideration of an Order in the Matter of the Reappointment of a Member to the Three Rivers Ranch Road District Board of Directors/Isabel Gilda, Administrative Analyst
14. Consideration of an Order in the Matter of Calling a Measure Election to Submit to the Electors of the County the Question of Increasing the Transient Lodging Tax from 10% to 14%/Rachel Hagerty, Chief Administrative Officer
15. Consideration of a Memorandum of Agreement Regarding Oregon AFSCME Local #2734 for Step Increases/Rachel Hagerty, Chief Administrative Officer
16. Consideration of a Memorandum of Agreement Regarding Teamsters Local #223 for Step Increases/Rachel Hagerty, Chief Administrative Officer
17. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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**.

The Commissioners will hold a Board Briefing on **Wednesday, February 19, 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, February 25, 2025 at 9:30 a.m.** The meeting will be held at the Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

ADJOURN