



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, February 26, 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: One unscheduled item that will be taken after Item #8

PRESENTATIONS AND REPORTS

5. Tillamook Coast Visitors Association Semi-Annual Report FY 2024-2025/Nan Devlin, Executive Director, Tillamook Coast Visitors Association

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Revised List of Recommendations from the Tillamook Coast Visitors Association Tourism Advisory Committee for Transient Lodging Tax Facilities Grants/Nan Devlin, Executive Director, Tillamook Coast Visitors Association
7. Consideration of Personal Services Agreement #24/25-020 with Rede Group for the School Commercial Tobacco Prevention/Marlene Putman, Administrator, Health and Human Services
8. Consideration of Amendment #1 to State of Oregon Criminal Justice Commission Specialty Court Grant Agreement #SCP-23-53 for Tillamook County Family Treatment Court/Commissioner Erin Skaar

- a. **UNSCHEDULED:** Consideration of a Say No to Racism Press Release/Commissioner Mary Faith Bell

9. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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.

The Commissioners will hold an executive session on **Wednesday, February 26, 2025 at 2:00 p.m.** pursuant to ORS 192.660(2)(i), to conduct a performance review. The executive session will be held in the Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The public is not invited to the executive session.

There is **NO** Board Briefing scheduled for **Wednesday, February 26, 2025.**

Tillamook County libraries will be closed **Saturday, March 8, 2025** for installation of a new library catalog system. The libraries will return to regular hours on **Monday, March 10, 2025.**

ADJOURN