



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, March 5, 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: Agenda Item #7 is postponed; there is one unscheduled item that will be taken after Item #8, and Item #14 will be moved to the beginning of the agenda

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Resolution in the Matter of Proclaiming March 2025 as "*Problem Gambling Awareness Month*" in Tillamook County, Oregon/Sarah Ermer, Prevention Specialist, Tillamook Family Counseling Center
6. Consideration of a Personnel Requisition for a New, Regular Full-Time Records Clerk for the Sheriff's Office/Sheriff Josh Brown, Sheriff's Office
7. Consideration of a Prevailing Wage Rate Contract for Construction with EC Electric for the Tillamook County Justice & Jail Center Generator Replacement Project/Lieutenant Fernando Silveira, Sheriff's Office

AGENDA ITEM POSTPONED

8. Consideration of Modification #3 to Professional Services Agreement #6051 with Northwest Medical Foundation of Tillamook D/B/A Adventist Health Tillamook for Inmate Healthcare Services/Lieutenant Fernando Silveira, Sheriff's Office
 - a. **UNSCHEDULED:** Contract for Goods with Dick Hannah Chevrolet for the Vehicle Purchase of a 2022 Dodge Durango for the Emergency Management Department/Randy Thorpe, Director, Emergency Management
9. Consideration of a Personnel Requisition for a New, Returning Retired Employee. 150 Days On-Call Accounting Technician for the Department of Community Development/Sarah Absher, Director, Department of Community Development
10. Consideration of a Letter of Support to the Internal Revenue Service Regarding the Formation of a Workforce Housing Non-Profit Entity/Parker Sammons, Housing Coordinator, Department of Community Development
11. Consideration of a Letter to the University of Oregon School of Law Opting Out of the Community Dispute Resolution Grant Application Selection Process for Tillamook County/Isabel Gilda, Administrative Analyst, Board of Commissioners
12. Consideration of a Resolution in the Matter of Authorizing the Execution of Documents Concerning Granting Easement to the State of Oregon/Rachel Hagerty, Chief Administrative Officer
13. Consideration of a Temporary Easement with the State of Oregon Department of Transportation for a Work Area for Construction Purposes for the US101: Culverts (MP 73.46 - 136.29) Project/Rachel Hagerty, Chief Administrative Officer
14. Discussion Concerning Employee Recognition for March 2025 - Continuous Years of Service/Rachel Hagerty, Chief Administrative Officer
15. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, March 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#.

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

ADJOURN