



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, March 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

PRESENTATIONS AND REPORTS

5. Nestucca, Neskowin & Sand Lake Watersheds Council 2024 Annual Meeting Report/Natalie Nites, Executive Director, Nestucca, Neskowin & Sand Lake Watersheds Council

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Personal Services Agreement with Rockcross Consulting for the Tillamook County Resilience Plan Project/Randy Thorpe, Director, Emergency Services
7. Consideration of Personal Services Agreement #24/25-021 with Rede Group for a Modernization and Strategic Plan/Marlene Putman, Administrator, Health and Human Services
8. Consideration of Change Order #1 to Solid Waste Contract for General Services #6614 with Recology Western Oregon for the Hauling of Municipal Solid Waste, Yard Debris, and Other Materials from Manzanita Transfer Station to Tillamook Transfer Station/Justin Weiss, Solid Waste Program Manager

9. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, March 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 Local Public Safety Coordinating Council teleconference will be held on **Monday, March 17, 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 meet with Circuit Court judges and staff on **Tuesday, March 18, 2025** at 1:00 p.m. to discuss Circuit Court facilities space. The meeting will be held in the Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

A supplemental budget meeting of the Tillamook County Budget Committee will be held on **Wednesday, March 19, 2025** at **2:00 p.m.** to discuss and approve updates and changes to the current FY 24/25 budget. 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 1-971-254-2149, Conference ID: 866 914 607#.

ADJOURN