



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, March 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

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Prevailing Wage Rate Contract for Construction with EC Electric for the Tillamook County Justice and Jail Center Generator Replacement Project/Lieutenant Fernando Silveira, Sheriff's Office
6. Consideration of an Actuarial Services Agreement with Milliman, Inc. for GASB 75 Valuation Services/MaryJo Beckstead, Human Resources Analyst, Human Resources Department
7. Consideration of the Adoption of a Revised Tillamook County Non-Represented Exempt and Tillamook County Non-Represented Exempt (Oregon Public Service Retirement Plan 2024-2025 Salary Schedule Effective March 11, 2025/Shawn Blanchard, Treasurer
8. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

A supplemental budget workshop 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#.

The Commissioners will hold a Board Briefing on **Wednesday, March 19, 2025** immediately following the supplemental budget meeting at approximately **2:30 p.m.** to discuss weekly Commissioner updates. 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 attend a Tillamook Lightwave meeting on **Tuesday, March 25, 2025** at **9:30 a.m.** The meeting will be held at the Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

ADJOURN