



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](https://tillamookcounty.gov/bocc/page/meetings-agendas-minutes) 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.

MEETING - 2025-03-05 BOCC MEETING AUDIO.MP4

(Commissioner Skaar Absent - Out of Office)

CALL TO ORDER – March 5, 2025 9:00 a.m.

1. Welcome & Request to Sign Guest List
02:23
2. Pledge of Allegiance
02:28
3. Public Comment: There were none.
02:48
4. Non-Agenda Items: Agenda Item #7 Postponed; One unscheduled item Taken After Item #8; Item #14 Moved to Start of Agenda/Commissioner Paul Fournier
02:56

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
08:02

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed #R25-002.

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

14:05

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Vice-Chair signed the requisition.

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

20:44

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

20:46

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed the modification.

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

24:04

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed the contract.

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

32:40

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Vice-Chair signed the requisition.

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

35:42

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed the letter.

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

38:08

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed the letter.

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

40:57

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed #R25-003.

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

42:51

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed the easement.

14. Discussion Concerning Employee Recognition for March 2025 - Continuous Years of Service/Makenzi Weir, Human Resources Technician, Human Resources Department

03:14

AGENDA ITEM TAKEN OUT OF ORDER

15. Board Concerns: There were none.

43:13

OTHER MEETINGS AND ANNOUNCEMENTS

43:29

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 – 9:44 a.m.

Wednesday, March 5, 2025

PLEASE PRINT

Sarah Ermer saraher@fcc.org #5

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, MARCH 5, 2024

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

[illegible]



Tillamook County

Employee Recognition

for continuous years of service

**March
2025**

Fernando Silveira	Lieutenant - Sheriff's Office	20
Chris Chiola	Environmental Program Manager - Community Development	19
Chase Ross	Criminal Deputy - Sheriff's Office	15
Rachel Hagerty	Chief Administrative Officer - Central Services	10
Troy Jackson	Sergeant - Sheriff's Office	9
Tara Stevens	Public Health Program Representative - Health & Human Services	9
Rockie Phillips	Com. Public Health Deputy Director - Health & Human Services	6
Anna Mitchell	Accounting Clerk 2 - Health & Human Services	6
David Bartlett	Criminal Deputy - Sheriff's Office	5
Nick Torres	Veteran's Service Officer - Veteran's Services	5
Cassandra Smialek	Medical Clinic Assistant - Health & Human Services	4
Belinda Bentley	Accounting Clerk 2 - Tax	3
David Jungling	Corrections Deputy - Sheriff's Office	3
Megan Bird	Medical Clinic Assistant - Health & Human Services	3
Alicia Walker	Permit Technician - Community Development	2
Donald Jungling	Corrections Deputy - Sheriff's Office	2
Brandon Longanecker	Criminal Deputy - Sheriff's Office	1
Brian Olle	Engineering Project Manager - Public Works	1
Erin Warbington-Hall	Registered Nurse 3 - Health & Human Services	1



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141
Phone: 503-842-3403

Erin D. Skaar, Chair
Paul Fournier, Vice-Chair
Mary Faith Bell, Commissioner

March 5, 2025

Internal Revenue Service

Exempt Organizations Determinations
P.O. Box 2508
Cincinnati, OH 45201

Subject: Support for the Tillamook-Maker Project Nonprofit's 501(c)(3) Application

To Whom It May Concern,

We, the County Commissioners of Tillamook County, are writing in strong support of the Tillamook-Maker Project Nonprofit's application for 501(c)(3) status with the Internal Revenue Service. We recognize the significant role this nonprofit organization plays in addressing the critical housing needs of our community, particularly in the development and operation of workforce and middle-income housing, which aligns with the County's broader objectives of improving affordable housing availability for our residents.

Governmental Burden of Housing Needs

As a County, we are acutely aware of the housing challenges facing our workforce, which includes individuals and families who are essential to our local economy but struggle to find affordable housing within their means. The lack of adequate middle-income housing in our community presents a burden on our local government, as it requires substantial public investment, coordination, and policy development. Despite our ongoing efforts, including the implementation of various affordable housing programs, we are unable to meet the full demand for workforce housing due to limitations in both resources and capacity.

Role of the Tillamook-Maker Project Nonprofit

The Tillamook-Maker Project Nonprofit has emerged as a vital partner in addressing this critical need. The nonprofit is dedicated to the development, financing, construction, and operation of workforce and middle-income housing projects within our County. By engaging in these activities, the Tillamook-Maker Project Nonprofit directly contributes to alleviating the burdens of government by providing affordable housing solutions where government resources alone are insufficient.

We formally recognize that the activities undertaken by the Tillamook-Maker Project Nonprofit align with the County's goals of promoting equitable housing for our workforce. The nonprofit's involvement in developing these housing projects is an extension of our own initiatives to support community growth and prosperity. Their expertise, vision, and commitment to addressing the housing needs of our residents will help further our efforts to ensure that the County remains a vibrant and inclusive place for families and workers to live and thrive.

Lessening the Burden of Government

In accordance with IRS Rev. Rul. 85-1, we confirm that the activities of the Tillamook-Maker Project Nonprofit are directly recognized by the County as addressing a governmental burden. Their efforts are integral to the broader governmental program to provide affordable housing to our workforce and middle-income residents. Without the active involvement of organizations like the Tillamook-Maker Project Nonprofit, the County would face an even greater challenge in meeting the housing needs of our community.

Furthermore, the County's programs and initiatives have actively supported the nonprofit's work by facilitating public funding, policy support, and coordination in various housing efforts. The Tillamook-Maker Project Nonprofit's housing developments are not only in direct alignment with our public objectives but also provide tangible benefits to the local economy and public services by making housing more accessible for those who serve our community.

Conclusion

In conclusion, we wholeheartedly support the Tillamook-Maker Project Nonprofit's application for 501(c)(3) status. We firmly believe that the nonprofit's activities, in partnership with the County, are essential in addressing the workforce housing crisis and lessening the burden of government. We trust that the IRS will recognize the nonprofit's vital role in advancing public goals and relieving governmental pressures associated with housing needs.

Please do not hesitate to contact us if you require further information or clarification.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

Absent

Erin D. Skaar, Chair

Paul Fournier, Vice-Chair

Mary Faith Bell, Commissioner



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

Erin D. Skaar, Chair

Paul Fournier, Vice-Chair

Mary Faith Bell, Commissioner

March 5, 2025

Patrick M. Sponsler, MPA
Oregon Office for Community Dispute Resolution
University of Oregon School of Law
1221 University of Oregon
Eugene, OR 97403-1221

RE: Community Dispute Resolution Grant Program

Dear Mr. Sponsler,

Please accept this letter as written verification that the Tillamook County Board of Commissioners has chosen to opt out of participating in the selection process for the Community Dispute Resolution grant programs per ORS 36.160 and funded under ORS 36.155 for the 2025-2027 grant cycle. We understand that in choosing to opt out, the Dean of the University of Oregon School of Law, will assume the County's role in the Request for Application process and in the selection of eligible grant recipient.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

Absent

Erin D. Skaar, Chair

A blue ink signature of Paul Fournier, written over a horizontal line.

Paul Fournier, Vice-Chair

A blue ink signature of Mary Faith Bell, written over a horizontal line.

Mary Faith Bell, Commissioner