



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, March 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: **Agenda Items 12 and 13 are Postponed**

LEGISLATIVE - ADMINISTRATIVE

5. Discussion Concerning a Certificate of Appreciation to Tillamook County Transportation District Volunteers and Staff for Service to Dialysis Patients/Commissioner Paul Fournier
6. Consideration of a Designation of Agent Resolution for Randy Thorpe, Emergency Management Director, to Act as Agent in Obtaining Financial Assistance from Federal Mitigation Grant Programs/Randy Thorpe, Director, Emergency Management
7. Consideration of a Designation of Agent Resolution for Chris Laity, Public Works Director, to Act as Agent in Obtaining Financial Assistance from Federal Mitigation Grant Programs/Randy Thorpe, Director, Emergency Management
8. Consideration of Joint Funding Agreement #25YFJFA021 with the United States Department of the Interior, United States Geological Survey for Water Source Investigations/Randy Thorpe, Director, Emergency Management

9. Consideration of a Prevailing Wage Rate Contract for Construction with Pacific Fence & Wire for the Netarts Community Park Fence Installation Project/Dan Keyes, Director, Parks
10. Consideration of a Prevailing Wage Rate Contract for Construction with S-C Paving Company for the Netarts Community Park Paving Project/Dan Keyes, Director, Parks
11. Consideration of an Order in the Matter of the Vacation of an Unnamed Alley in the Community of Oceanside, Tillamook County, Oregon/Jasper Lind, Engineering Technician, Public Works
12. Consideration of an Order in the Matter of Adopting a Supplemental Budget for Fiscal Year 2024-2025 and Appropriating Funds/Shawn Blanchard, Treasurer

AGENDA ITEM POSTPONED

13. Consideration of a Resolution in the Matter of Transferring Funds from Departmental Appropriations to Contingency and Reducing Spending Authority in Fiscal Year 2024/2025 Due to State Timber Revenue Shortfalls/Shawn Blanchard, Treasurer

AGENDA ITEM POSTPONED

14. Consideration of Modification #2 to Personal Services Agreement #6596 with Trupp HR Inc. for the Job Reclassification Study/Rachel Hagerty, Chief Administrative Officer
15. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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.

The Commissioners will hold a Board Briefing on **Wednesday, March 26, 2025** at **2:00 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: 866 914 607#.

ADJOURN