



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, April 2, 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. Employee Recognition for April 2025 - Continuous Years of Service/Makenzi Weir, Human Resources Technician, Human Resources Department
6. 2024 Housing Production Solutions Fund Allocation Housing Commission Recommendations/Parker Sammons, Housing Coordinator, Department of Community Development

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of a Resolution in the Matter of Proclaiming April 2025 as "Alcohol Awareness Month" in Tillamook County, Oregon/Sarah Ermer, Prevention Specialist; Joseph LaMartina, Addictions Counselor, Tillamook Family Counseling Center
8. Consideration of a Memorandum of Agreement with Portland Adventist Medical Center for a Tillamook County Decedent Storage Trailer/Randy Thorpe, Director, Emergency Management

9. Consideration of a Memorandum of Agreement with Northwest Medical Foundation for a Tillamook County Decedent Storage Trailer/Randy Thorpe, Director, Emergency Management
10. Consideration of Large Grant Agreement Number 500115 with Columbia Pacific Coordinated Care Organization for the Funding of a Clinical Pharmacist Position/Marlene Putman, Administrator, Health and Human Services
11. Consideration of Change Order #1 to Agreement #6607 with WTI Technologies for the Tillamook County Library Roof Replacement Project/Don Allgeier, Library Director
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, April 2, 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#.

The Commissioners will hold an executive session on **Friday, April 4, 2025** at **3:00 p.m.** pursuant to ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member, or individual agent. The executive session will be held in the Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

A public workshop of the Tillamook County Budget Committee will be held on **Tuesday, April 8, 2025** at **9:00 a.m.** The workshop will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. Additional budget workshop meetings will be held on **Wednesday, April 9, 2025** at **1:00 p.m.**, and **Thursday, April 10, 2025** at **10:00 a.m.** The teleconference number is 1-971-254-2149, Conference ID: 866 914 607#.

There is **NO** Board Briefing scheduled for **Wednesday, April 9, 2025**.

ADJOURN