



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.

MEETING - 2025-03-26 BOCC MEETING AUDIO.MP4

CALL TO ORDER – March 26, 2025 9:00 a.m.

1. [Welcome & Request to Sign Guest List](#)
01:46
2. [Pledge of Allegiance](#)
01:56
3. [Public Comment](#): There were none.
02:18
4. [Non-Agenda Items: Agenda Items #12 and #13 Postponed](#)/Commissioner Erin Skaar
02:20

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](#)
02:25
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](#)
11:08

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board approved the resolution.

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

13:19

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board approved the resolution.

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

14:47

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

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

17:49

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

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

25:58

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

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

26:31

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #24-014.

12. Consideration of an Order in the Matter of Adopting a Supplemental Budget for Fiscal Year 2024-2025 and Appropriating Funds/Shawn Blanchard, Treasurer

28:26

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

28:27

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
28:29

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

15. Board Concerns
33:53

State Advised No Timber Revenue Shortfall Funding/County Giving Input to State/Commissioner Erin Skaar

OTHER MEETINGS AND ANNOUNCEMENTS

40:10

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 – 9:40 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, March 26, 2025

	Present	Absent		Present	Absent
Erin Skaar	<u>✓</u>	<u> </u>	Rachel Hagerty	<u>✓</u>	<u> </u>
Paul Fournier	<u>✓</u>	<u> </u>	Bill Sargent	<u>✓</u>	<u> </u>
Mary Faith Bell	<u>✓</u>	<u> </u>			

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<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
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Tim Carpenter	NetanisCarp@gmail.com	Netanis Park
Brian Vitulli	bvitulli@tillamookbus.com	TCTD Cert. of Appropriation
Cathy Bond	cbond@tillamookbus.com	TCTD Cert. of TPP
Michael Reed	mreed@tillamookbus.com	TCTD Cert. of App-
CRISTEL SCOT	CSCOTT@TILLAMOOKBUS.COM	TCTD
Tori Pesterfield	TPesterfield@tillamookbus.com	TC TD
John Cline		TCTD

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, MARCH 26, 2024

PUBLIC COMMENT SIGN-IN SHEET

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[illegible]



The Tillamook County Board of Commissioners Presents

CERTIFICATE OF APPRECIATION

to

Tillamook County Transportation District
Volunteers and Staff

for

Service to Dialysis Patients

Dated this 26th day of March, 2025

Erin Skaar, Chair

Paul Fournier, Vice-Chair

Mary Faith Bell, Commissioner