



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, April 9, 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: Item #12 will be taken before Item #6**

CONSENT CALENDAR

5. Consideration of a Change of Ownership Liquor License Application for Limited On-Premises Sales for Doryland Pizza

Consideration of a Modification of Liquor License and Change of Ownership Application for Full On-Premises Sales for Headlands Coastal Lodge & Spa

Consideration of a New Off-Premises Sales and Limited On-Premises Sales Liquor License Application for Nestucca Valley Sporting Goods

Consideration of Annual Liquor License Renewal Applications for Alice's Country House; Anchorage Motel; Barview Jetty Store; Bayside Market & Deli; Beach Wok; Bear Creek Artichokes; Beaver Firearms & Grocery; Ben & Jeff's Burgers & Tacos; Bunkhouse Restaurant; Cape Kiwanda RV Resort & Marketplace; Center Market; Chester's Hometown; Current Café & Lounge; Discovery Wines; Doryland Pizza; Grateful Bread & Restaurant; Hasco Stations #8045; Hasco Stations #8046; Headlands Coastal Lodge; Hebo Market; Inn at Cape Kiwanda; JAndy Acres; Jetty Fishery; Kelly's Brighton Marina; Los

Caporales; Megpies Bakery Café; Mohler Co Op Store; Neskowin Beach Golf Course; Neskowin Trading Company; Nestucca Bay Creamery Cheese Shop; Netarts Bay Garden RV Resort; Outpost on the River; PC Pour; Pelican Pub; Pleasant Valley RV Park; Riverhouse Nestucca; Roseanna's; Sandlake Grocery; South Prairie Store; Sportsmans Pub N Grub; The Café on Hawk Creek; The Mook at Alderbrook; The Oar House Bar & Grill; The Schooner; Tillamook Cheese Factory; Trask River RV Park & Grocery; Upstairs Bar & Grill; Your Choice Food Mart

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Resolution in the Matter of Designating April as "*Sexual Assault Awareness Month*" in Tillamook County, Oregon/Valerie Bundy, Executive Director, Tides of Change
7. Consideration of a Contract for Goods with Command Sourcing, Inc. for the Justice Facility Fixtures Project/Fernando Silveira, Lieutenant, Sheriff's Office
8. Consideration of an Oregon State Fire Marshall Sub-Recipient Amendment No. 2 to Grant Agreement No. 2025-HMEP-013 for the Hazardous Materials Emergency Preparedness Grant Program/Randy Thorpe, Director, Emergency Management
9. Consideration of an Order in the Matter of Approving an Application for Real and Personal Property Tax Exemption for Maxwell Mountain Public Access Preservation Corp/Eva Fletcher, Property Appraiser, Assessment and Taxation
10. Consideration of an Order in the Matter of Adopting a Supplemental Budget for Fiscal Year 2024-2025 and Appropriating Funds/Shawn Blanchard, Treasurer
11. 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
12. Consideration of Amendment #1 to Subscription Services Contract #ORMS-0109 with Chaves Consulting, Inc. for Oregon Records Management Systems/Jeff Underwood, Operations Manager, Information Services
13. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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 1-971-254-3149, Conference ID: 866 914 607#.

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

ADJOURN

