



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.

2025-04-09 BOCC MEETING AUDIO.MP4

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

1. [Welcome & Request to Sign Guest List](#)
02:19
2. [Pledge of Allegiance](#)
02:25
3. [Public Comment](#): There were none.
02:47
4. [Non-Agenda Items: Item #12 will be taken before Item #6/Commissioner Erin Skaar](#)
02:48

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

02:59

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

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

04:04

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed #R25-005.

7. Consideration of a Contract for Goods with Command Sourcing, Inc. for the Justice Facility Fixtures Project/Fernando Silveira, Lieutenant, Sheriff's Office

18:33

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.

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

23:58

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

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

28:22

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-015.

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

33:45

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-016.

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

35:04

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed #R25-006.

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

16:26

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

AGENDA ITEM TAKEN OUT OF ORDER

13. Board Concerns: There were none.

39:39

OTHER MEETINGS AND ANNOUNCEMENTS

39:41

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.

Commissioner Skaar recessed the meeting at 9:40 a.m. to go into executive session pursuant to ORS 192.660(2)(f)

Commissioner Skaar reconvened the meeting at 11:22 a.m.

ADJOURN – 11:22 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, April 9, 2025

	Present	Absent		Present	Absent
Erin Skaar	☒	☐	Rachel Hagerty	☒	☐
Paul Fournier	☒	☐	Bill Sargent	☒	☐
Mary Faith Bell	☒	☐			

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
Maria Godinez	maria maria@tidesofchangenw.org	ToC
Lydia Hanssen	lydia@tidesofchangenw.org	ToC
Genny Behar	genny@tidesofchangenw.org	Proclamation
Valerie Bundy		ToC

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, APRIL 9, 2024

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

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