



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, April 23, 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: There is one unscheduled item that will be taken after Agenda Item #7.

CONSENT CALENDAR

5. Consideration of an Annual Liquor License Renewal Application for Manzanita Lighthouse Pub & Grub

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Resolution in the Matter of Proclaiming May 2, 2024 as a "Day of Prayer" in Tillamook County/Linda Hanratty, President, Tillamook County Wide Prayer Team
7. Consideration of a Contract for Goods with Heartwood Biomass Inc. for the Parks Department Firewood Project/Dan Keyes, Parks Director
 - a. **UNSCHEDULED:** Consideration of a Resolution in the Matter of Applying for a Local Government Grant from the Oregon Parks and Recreation Department for the Development of a Second Fee Collection Station at Barview Jetty Campground and Authorizing Dan Keyes to Sign the Grant Application/Dan Keyes, Parks Director

8. Consideration of a Letter in Support of a Criminal Justice Reinvestment Preliminary Grant Application/Lieutenant Ahnie Seaholm, Sheriff's Office
9. Consideration of a Sixteenth Amendment to Oregon Health Authority 2023-2025 Intergovernmental Agreement #180028 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
10. Consideration of Housing Production Solutions Fund Grant Agreement #2025-HPSF-2 with Maker Development Studio, LLC for the Tillamook Bay Commons Project/Parker Sammons, Housing Coordinator, Department of Community Development
11. Consideration of Housing Production Solutions Grant Agreement #HPSF-5 with Alder Ridge LLC for the Alder Ridge Project/Parker Sammons, Housing Coordinator, Department of Community Development
12. Consideration of an Oregon Department of Revenue County Assessment Function Funding Assessment (CAFFA) Program Grant Application/KaSandra Larson, Assessor
13. **10:00 a.m.**
Public Hearing: Concerning a Road Naming Request #851-25-000018-PLNG: To name an unnamed public right of way to "Wetland Way." Located within Section 6, Township 4 South, Range 10 West of the Willamette Meridian, Tillamook County, Oregon/Sheila Shoemaker, Senior Planner, Department of Community Development
14. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Local Public Safety Coordinating Council teleconference will be held on **Monday, April 21, 2025** at **12:00 p.m.** 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: 155 859 952#.

The Commissioners will attend a Tillamook Lightwave meeting on **Tuesday, April 22, 2025** at **9:30 a.m.** The meeting will be held at the Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

The Commissioners' meeting with Circuit Court judges and staff on **Tuesday, April 22, 2025** at **4:00 p.m.** to discuss Circuit Court facilities space has been **CANCELLED**.

The Commissioners will hold a Board Briefing on **Wednesday, April 23, 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: 155 859 952#.

Tillamook County's Compensation Board will meet virtually on **Wednesday, April 30, 2025**, at **12:00 p.m.** in the Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#. The Compensation Board, as required by State law ORS 204.112, will discuss the process to determine compensation for the salaries of the County's elected officials. If you have questions, please contact Rachel Hagerty, Chief Administrative Officer, at rachel.hagerty@tillamookcounty.gov.

ADJOURN