



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, April 30, 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

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Subaward Agreement with Northwest Medical Foundation of Tillamook, dba Adventist Health Tillamook for the Jail-Based Medications for Opioid Use Disorder Program/Melody Ayers, Substance Abuse Response Project Director, Adventist Health Tillamook
6. Consideration of a Sixth Amendment to Oregon Health Authority Intergovernmental Agreement #026023 for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
7. Consideration of Modification #2 to Personal Services Agreement #6368 with Gallup, Inc. for Employee Engagement and Workplace Survey Services/Makenzi Weir, Human Resources Technician, Human Resources
8. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the Tillamook County 2025 Asphalt Procurement to S-C Paving Company/Chris Laity, Public Works Director

9. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the Tillamook County 2025 Asphalt Procurement to Bayview Asphalt, Inc./Chris Laity, Public Works Director
10. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the Tillamook County 2025 Asphalt Procurement to Road & Driveway Company/Chris Laity, Public Works Director
11. Consideration of Modification #22 to Professional Services Agreement #3491 with Don G. Averill Recycling, Inc. for Transfer Station Operation, Transport and Disposal for Processing of Solid Waste/Justin Weiss, Solid Waste Program Manager
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

Tillamook County's Compensation Board will meet 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.

There is **NO** Board Briefing scheduled for **Wednesday, April 30, 2025** at **2:00 p.m.**

There is **NO** Leadership Team meeting scheduled for **Monday, May 5, 2025**.

ADJOURN