



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, May 7, 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: **Agenda Item #16 has been postponed.**

PRESENTATIONS AND REPORTS

5. Employee Recognition for May 2025 - Continuous Years of Service/Makenzi Weir, Human Resources Technician, Human Resources Department

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Resolution in the Matter of Proclaiming the Month of May as "*Mental Health Awareness Month*" in Tillamook County/Amanda Ferrat, Lead, Tillamook County Suicide Prevention Coalition
7. Consideration of a Resolution in the Matter of Proclaiming May 9, 2025 as "*Provider Appreciation Day*" in Tillamook County, Oregon/Eva Manderson, Director, Northwest Regional Child Care Resource and Referral

8. Consideration of an Intergovernmental Subaward Agreement with the Oregon Judicial Department for the 27th Judicial District Treatment/Specialty Court Program/Christopher Hamilton, Trial Court Administrator, Tillamook Circuit Court
9. Consideration of an Order in the Matter of Changing Customer and Franchise Rates for Municipal Solid Waste, Yard Debris, and Commingled Recycling, Disposal at the Tillamook, Manzanita, and Pacific City Transfer Stations/Justin Weiss, Program Manager, Solid Waste
10. Consideration of an Order in the Matter of the Appointment of Members to the Tillamook County Road Advisory Committee/Jasper Lind, Engineering Technication, Public Works
11. Consideration of an Order in the Matter of a Notice of Intent to Award a Prevailing Wage Rate Contract for the Lagler Temporary Bridge Project/Brian Olle, Engineering Project Manager, Public Works
12. Consideration of an Order in the Matter of a Notice of Intent to Award a Prevailing Wage Rate Contract for Construction for the East Creek Road Retaining Wall Project/Brian Olle, Engineering Project Manager, Public Works
13. Consideration of a Professional Services Agreement with Trailkeepers of Oregon for the Design Plans and Coordinate Reconstruction of the Short Beach Trail Project/Brian Olle, Engineering Project Manager, Public Works
14. Consideration of Housing Production Solutions Fund Grant Agreement #2025-HPSF-2 with Terry Phillips for the National Building Project/Parker Sammons, Housing Coordinator, Department of Community Development
15. Consideration of Housing Production Solutions Fund Grant Agreement #2025-HPSF-3 with Evergreen Community Partners for the Spruce Point Project/Parker Sammons, Housing Coordinator, Department of Community Development
16. Consideration Concerning Initiating Title III Projects for Fiscal Year 2024/2025/Isabel Gilda/Administrative Analyst

AGENDA ITEM POSTPONED

17. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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

The Board Briefing scheduled for **Wednesday, May 7, 2025** at **2:00 p.m.** has been **CANCELLED**.

The Commissioners will hold an executive session on **Thursday, May 8, 2025** at **9:00 a.m.** pursuant to ORS 109.660(2)(i), to conduct a performance evaluation. The executive session will be held in the Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

A public workshop of the Solid Waste Budget Committee will be held on **Wednesday, May 14, 2025**

at **12:30 p.m.** The workshop will be held in the Board of Commissioners' Meeting Room 106 in the the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

A public workshop of the Tillamook County Budget Committee will be held on **Wednesday, May 14, 2025** at **1:00 p.m.** The workshop 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#.

The Tillamook County Courthouse, located at 201 Laurel Avenue, Tillamook, Oregon 97141, will undergo essential infrastructure and system upgrades to its elevator beginning **Thursday, June 5, 2025** through **Tuesday, June 10, 2025**. During this time, the elevator will be out of service, but all courthouse and county offices will remain open to the public. Visitors are encouraged to call ahead for appointments and reschedule, if possible, to minimize disruption and ensure accessibility during the upgrade period. Accessibility accommodations include: basement offices can be accessed via the rear basement ramp; a temporary front access ramp will be installed allowing entry to the south entrance and first floor offices; and individuals requiring access to second floor services will be assisted in designated areas located on the basement or first floor, depending on the nature of the business. We appreciate the public's patience and understanding as we complete these necessary improvements to enhance accessibility and service.

ADJOURN