



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, May 14, 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 Housing Production Solutions Fund Grant Agreement #2025-HPSF-6 with Home Start OR LLC for the Anchor St. Two-Eight-Two Project/Parker Sammons, Housing Coordinator, Department of Community Development
6. Consideration of a Contract for Goods with Tillamook Motor Company, Inc. for a Public Works Department Vehicle Purchase of a 2025 Ford F550 4x4 Supercab Truck/Chris Laity, Public Works Director
7. Consideration of a Prevailing Wage Contract for Construction with Lyda Excavating, Inc. for the East Creek Road Retaining Wall Project/Chris Laity, Public Works Director
8. Consideration of a Contract for Goods with SC Paving Company for the Tillamook County 2025 Asphalt Procurement Project/Chris Laity, Public Works Director

9. Consideration of a Contract for Goods with Road & Driveway Co. for the Tillamook County 2025 Asphalt Procurement Project/Chris Laity, Public Works Director
10. Consideration Concerning Initiating Title III Projects for Fiscal Year 2024/2025/Isabel Gilda, Administrative Analyst
11. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for the Retirement System Administration Services/Rachel Hagerty, Chief Administrative Officer
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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 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#.

There is **NO** Board Briefing scheduled for **Wednesday, May 14, 2025**.

The Local Public Safety Coordinating Council teleconference will be held on **Monday, May 19, 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#.

A public workshop of the Tillamook County 4-H/Extension Service Budget Committee will be held on **Thursday, May 22, 2025** at **11:00 a.m.** The workshop will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

The Commissioners will hold an executive session pursuant to ORS 109.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. The executive session will be held on **Friday, May 23, 2025** at **1:00 p.m.** in the Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

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