



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.

2025-04-30 BOCC MEETING AUDIO.MP4

(Commissioner Fournier Absent – Out of Office)

CALL TO ORDER – April 30, 2025 9:00 a.m.

1. Welcome & Request to Sign Guest List
02:40
2. Pledge of Allegiance
02:42
3. Public Comment: There were none.
03:08
4. Non-Agenda Items: There were none.
03:09

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/Commissioner Erin Skaar
03:10

A motion was made by Chair Skaar and seconded by Commissioner Bell. The motion passed with two aye votes. The Chair signed the agreement.

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

05:59

A motion was made by Chair Skaar and seconded by Commissioner Bell. The motion passed with two aye votes. The Chair signed the amendment.

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

09:40

A motion was made by Chair Skaar and seconded by Commissioner Bell. The motion passed with two aye votes. The Board signed the modification.

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

13:03

A motion was made by Chair Skaar and seconded by Commissioner Bell. The motion passed with two aye votes. The Board signed Order #25-017.

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

15:53

A motion was made by Chair Skaar and seconded by Commissioner Bell. The motion passed with two aye votes. The Board signed Order #25-018.

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

16:20

A motion was made by Chair Skaar and seconded by Commissioner Bell. The motion passed with two aye votes. The Board signed Order #25-019.

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

16:52

A motion was made by Chair Skaar and seconded by Commissioner Bell. The motion passed with two aye votes. The Board signed the modification.

12. Board Concerns: There were none.

22:07

OTHER MEETINGS AND ANNOUNCEMENTS

19:55

AGENDA ITEM TAKEN OUT OF ORDER

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 – 9:21 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, April 30, 2025

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

PLEASE PRINT

Name

Email or Address

Item of Interest

There were no sign-ups

(Please use reverse if necessary)

