



# TILLAMOOK COUNTY BOARD OF COMMISSIONERS

*Erin Skaar - Paul Fournier - Mary Faith Bell*

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## BOARD MEETING

**Wednesday, May 21, 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](https://tillamookcounty.gov/bocc/page/meetings-agendas-minutes) or 1-971-254-3149, ID: 866 914 607#

Additional viewing options are available at [tctvonline.com](https://tctvonline.com). Closed captioning and translation options are available for recorded videos at [www.youtube.com/@tillamookcounty1434](https://www.youtube.com/@tillamookcounty1434).

More detailed [meeting instructions](#) are available at [tillamookcounty.gov/bocc/page/meetings-agendas-minutes](https://tillamookcounty.gov/bocc/page/meetings-agendas-minutes). Call 503-842-1814 or send an email to [helpdesk@tillamookcounty.gov](mailto:helpdesk@tillamookcounty.gov) regarding any meeting technical issues.

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## CALL TO ORDER

1. Welcome & Request to Sign Guest List
2. Pledge of Allegiance
3. Public Comment
4. Non-Agenda Items: Election Update/Christy Nyseth, County Clerk

## LEGISLATIVE - ADMINISTRATIVE

5. Consideration of an Assignment and Assumption Agreement with the State of Oregon Department of Justice Crime Victim and Survivor Services Division/Sarah Dentel, Executive Director, Tillamook County Child Advocacy Center
6. Consideration of a First Amendment to a Commercial Lease Agreement with the City of Rockaway Beach for Property located at Rockaway Beach City Hall, 276 South Highway 101, Rockaway Beach, Oregon/Marlene Putman, Administrator, Health and Human Services
7. Consideration of Personal Service Agreement 25/26-001 with Ready Northwest LLC for Public Health Emergency Preparedness Coordination and Support Services/Marlene Putman, Administrator, Health and Human Services
8. Consideration of a Fifth Amendment to the Granicus, LLC Service Agreement for Short Term Vacation Rental Online Monitoring Services/Sarah Absher, Director, Department of Community Development

9. Consideration of Housing Production Solutions Grant Agreement #2025-HPSF-4 with Sammy's Place for the Thompson Springs Project/Parker Sammons, Housing Coordinator, Department of Community Development
10. Consideration of a Contract for Goods with Bayview Asphalt Inc. for the Tillamook County 2025 Asphalt Procurement Project/Chris Laity, Public Works Director
11. Consideration of an Overhead/Underground Utility Easement for Property Located at 1 South, 10 West, Section 8, Tax Lot 100 in Tillamook County, Oregon/Chris Laity, Director, Public Works
12. Consideration of a Prevailing Wage Contract for Construction with Farline Bridge, Inc. for the Lagler Temporary Bridge Project/Chris Laity, Public Works Director
13. Consideration of a Contract for Goods with Pape Machinery, Inc. for a 2018 John Deere 770G Motor Grader/Chris Laity, Public Works Director
14. Consideration of an Order in the Matter of Increasing Customer Rates for Solid Waste Disposal for Solid Waste Collection Franchisee, Nestucca Valley Sanitary Service/Justin Weiss, Solid Waste Program Manager
15. Consideration of an Order in the Matter of Increasing Customer Rates for Solid Waste Disposal for Solid Waste Collection Franchisee, Recology Western Oregon/Justin Weiss, Solid Waste Program Manager
16. Consideration of Modification #13 to Personal Services Agreement #4334 with Helion Software, Inc. for Orcats Tax and Assessment Software License, Maintenance and Support/KaSandra Larson/Assessor & Tax Collector
17. Board Concerns

## **OTHER MEETINGS AND ANNOUNCEMENTS**

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#.

The Commissioners will hold a Board Briefing on **Wednesday, May 21, 2025** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the 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 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.

**Memorial Day** is an observed holiday for the County and the Oregon State Circuit Courts. All County Offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, Health and Human Services Department and clinics, and the State Circuit Court, will be **CLOSED** on **Monday, May 26, 2025.**

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**