



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, June 4, 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

PRESENTATIONS AND REPORTS

5. Employee Recognition for June 2025 - Continuous Years of Service/Makenzi Weir, Human Resources Technician, Human Resources Department
6. Tillamook County Library Summer Reading Program/Don Allgeier, Library Director

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of a Cooperative Law Enforcement Agreement with the United States Department of Agriculture, Forest Service, and Siuslaw National Forest for Law Enforcement Services on National Forest System Lands/Matt Kelly, Undersheriff, Sheriff's Office
8. Consideration of a Memorandum of Understanding with the Nehalem Bay Medical Reserve Corp for Public Health Emergency Preparedness/Marlene Putman, Administrator, Health and Human Services

9. Consideration of Professional Services Agreement #25/26-002 with Tillamook Family Dentistry for Federally Qualified Health Center for Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services
10. Consideration of a Memorandum of Understanding with the Tillamook Softball Association for West Parking Lot Access at the Fairgrounds for Sport-Related Activities/Camy VonSeggern, Director, Tillamook County Fairgrounds
11. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Planning Commission/Sarah Absher, Director, Department of Community Development
12. Consideration of Housing Infrastructure Support Grant Contract #HIP2521 with Oregon Business Development Department for Financing of the Tillamook Bay Commons Project/Parker Sammons, Housing Coordinator, Department of Community Development
13. Consideration of a Letter of Support to the Internal Revenue Service Regarding the Formation of a Workforce Housing Non-Profit Oregon Coast Housing Group 501(c)(3) Application/Parker Sammons, Housing Coordinator, Department of Community Development
14. Consideration of Intergovernmental Agreement No. PO-44000-00047172 with the Oregon Department of Consumer and Business Services for Manufactured Home Document Processing/Saundra Gollon, Chief Deputy Assessor & Tax Collector; Matthew Amazing, Assessment Technician, Assessment & Taxation Department
15. Consideration of an Order in the Matter of Establishing Fees for Manufactured Home Ownership Document Processing/Saundra Gollon, Chief Deputy Assessor & Tax Collector; Matthew Amazing, Assessment Technician, Assessment & Taxation Department
16. Consideration of a Non-Prevailing Wage Rate Contract for Construction with EC Electric for the Tennis Court Interior Lighting Upgrade Project/Isabel Gilda, Administrative Analyst
17. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

There is **NO** Board Briefing scheduled for **Wednesday, June 4, 2025** at **2:00 p.m.**

The Tillamook County Library will be closed for an annual in-service day to prepare for the Summer Reading 2025 Program. The closure will take place on **Thursday, June 5, 2025**. The Library will reopen on **Friday, June 6, 2025**. The Library's virtual services and catalog are available 24/7 at www.tillabook.org.

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: access to basement offices via the rear basement ramp; a temporary front access ramp will be installed allowing entry to the south entrances 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