



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, May 28, 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.

MEETING - 2025-05-28 BOCC MEETING AUDIO

CALL TO ORDER – May 28, 2025 9:00 a.m.

1. [Welcome & Request to Sign Guest List](#)
02:10
2. [Pledge of Allegiance](#)
02:15
3. [Public Comment](#): There were none.
02:36
4. [Non-Agenda Items](#): There were none.
02:39

LEGISLATIVE - ADMINISTRATIVE

5. [Consideration of an Order in the Matter of the Appointment of Members to the Tillamook County Parks and Recreation Advisory Committee/Dan Keyes, Director, Parks Department](#)
02:43

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-027.

6. Consideration of a Personnel Requisition for a New, Full-Time Park Maintenance and Operations Technician 2 in the Parks Department/Dan Keyes, Parks Director

06:41

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Chair signed the requisition.

7. Consideration of an Order in the Matter of Designating a Newspaper for the Publication of the 2025 Tillamook County Property Tax Foreclosure List/William K. Sargent, County Counsel

11:39

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-028.

8. Consideration of a Service Agreement with RVK Investment Inc. for Retirement System Administration Services/Rachel Hagerty, Chief Administrative Officer

14:33

A motion was made by Vice-Chair Fournier and seconded by Chair Skaar. The motion passed with two aye votes and one nay vote. The Chair signed the agreement.

9. Consideration of Modification #5 to Personal Services Agreement #5052 with Federal Engineering Inc. for the Voted Simulcast for the Tillamook County Public Safety Communication System Project/Rachel Hagerty, Chief Administrative Officer

28:56

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed the modification.

10. Consideration of a Professional Services Agreement with J.N. Hartsock Project Management for Procurement Consulting for the Public Safety Emergency Communications System Upgrade/Rachel Hagerty, Chief Administrative Officer

32:30

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed the agreement.

11. Consideration of a Personal Services Agreement with Global Grant Services for Grant Management Services/Rachel Hagerty, Chief Administrative Officer

36:51

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed the agreement.

12. Board Concerns

45:04

Memorandum of Understanding for Salmonberry Trail Governance; Joint Forest Trust Land Advisory Committee & Forestry Meeting/Commissioner Erin Skaar
Noise Ordinance/Commissioner Paul Fournier

OTHER MEETINGS AND ANNOUNCEMENTS

1:24:57

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 Commissioners will attend a Tillamook Lightwave meeting on **Tuesday, May 27, 2025** at **9:30 a.m.** The meeting will be held at the Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

The Commissioners will hold a Board Briefing on **Wednesday, May 28, 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#.

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 **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.tillamook.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: 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 – 10:26 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, May 28, 2025

	Present	Absent		Present	Absent
Erin Skaar	<u>✓</u>	<u> </u>	Rachel Hagerty	<u>✓</u>	<u> </u>
Paul Fournier	<u>✓</u>	<u> </u>	Bill Sargent	<u>✓</u>	<u> </u>
Mary Faith Bell	<u>✓</u>	<u> </u>			

PLEASE PRINT

Name

Email or Address

Item of Interest

There were no sign-ins

(Please use reverse if necessary)

WEDNESDAY, MAY 28, 2024

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