



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, June 11, 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 an Intergovernmental Agreement with the Tillamook County Transportation District for the Pacific City Shuttle Service/Brian Vitulli, General Manager, Tillamook County Transportation District
6. Consideration of an Oregon Parks and Recreation Department All-Terrain Vehicle (ATV) Grant Program Agreement for Tillamook State Forest (TSF) Patrol 2025 - 2027 Law Enforcement Services/Matt Kelly, Undersheriff, Sheriff's Office
7. Consideration of an Oregon Parks and Recreation Department All-Terrain Vehicle (ATV) Grant Program Agreement for Sandlake Patrol 2025 - 2027 Law Enforcement Services/Matt Kelly, Undersheriff, Sheriff's Office
8. Consideration of a Professional Services Agreement with Northwest Medical Foundation of Tillamook dba Adventist Health Tillamook for Inmate Healthcare Services/Lieutenant Fernando Silveira, Sheriff's Office

9. Consideration of a Workforce Housing Property Tax Exemption Application for the Spruce Point Apartments LLC Multi-Family Housing Development Project/Parker Sammons, Housing Coordinator, Department of Community Development
10. Consideration of State of Oregon Department of Forestry Subaward Agreement #24DG11062765636 for the Tillamook Yard Debris Program/Chris Laity, Public Works Director
11. Consideration of an Order in the Matter of a Notice of Intent to Award a Prevailing Wage Rate Contract for Construction for the Tillamook County Fairgrounds Storm Drain Project/Chris Laity, Public Works Director
12. Consideration of an Order in the Matter of Road Name Request #851-25-000018-PLNG to Name an Unnamed Public Right of Way to "Wetland Way"/Sarah Absher, Director, Department of Community Development
13. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Tourism Advisory Committee(TAC)/Isabel Gilda, Administrative Analyst
14. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold an executive session on **Tuesday, June 10, 2025** at **1:00 p.m.** pursuant to ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member, or individual agent. The executive session will be held in the Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

There is **NO** Board Briefing scheduled for **Wednesday, June 11, 2025** at **2:00 p.m.**

The Local Public Safety Coordinating Council teleconference will be held **Monday, June 16, 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: 155 858 952.

The Commissioners will hold a supplemental budget workshop on **June 17, 2025** at **1:00 p.m.** in the Sheriff's Office conference room at 5995 Long Prairie Road, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

The Commissioners will attend a Sheriff's Office tour on **June 17, 2025** at **1:30 p.m.** at the Sheriff's Office Administrative Offices, 5995 Long Prairie Road, Tillamook.

Juneteenth is an observed holiday for the County and the State of Oregon Circuit Court. 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 and the Health and Human Services Department and clinics, and the State Circuit Court, will be **CLOSED** on **Thursday, June 19, 2025**.

ADJOURN

