



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, June 18, 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: Planning Application Extension Request for Conditional Use Permit at 38255 Brooten Road, Pacific City/Justin Weiss, Solid Waste Program Manager

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of Amendment #1 to Oregon Criminal Justice Commission Grant Agreement BHD-25-25 for the Behavioral Health Deflection Grant Program/Melody Ayers, OUR Tillamook Opioid/Substance Abuse Project Director
6. Consideration of Insurance Renewal Options for Tillamook County/Cheryl Spellman, Owner, Hudson Insurance & Investment Services
7. Consideration of Oregon State Marine Board Intergovernmental Agreement No. 250-2527TILLAMOOK-000 for Recreational Boating Enforcement Funding/Matt Kelly, Undersheriff, Sheriff's Office
8. Consideration of an Oregon Health Authority 2025-2027 Intergovernmental Agreement #185828-0 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services

9. Consideration of Interagency Agreement #25/26-003 with Community Action Team Child and Family Development Programs/Marlene Putman, Administrator, Health and Human Services
10. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Parks and Recreation Advisory Committee/Dan Keyes, Parks Director
11. Consideration of a Letter of Support to Oregon Parks and Recreation Department for Concurrence with Proposed Ocean Shore Vehicle Access Changes Near Manzanita/Commissioner Mary Faith Bell
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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 **Tuesday, 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 **Tuesday, June 17, 2025** at **1:30 p.m.** at the Sheriff's Office Administrative Offices, 5995 Long Prairie Road, Tillamook.

The Commissioners will hold a Board Briefing on **Wednesday, June 18, 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#.

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**.

The Commissioners will attend a Tillamook Lightwave meeting on **Tuesday, June 24, 2025** at **9:30 a.m.** The meeting will be held at the Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

ADJOURN