



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, June 25, 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 Order in the Matter of the Appointment and Reappointment of Members to the Tillamook County Wellness Advisory Committee/Michelle Jenck, Director, Well Being, Adventist Health
6. Consideration of a Personal Services Agreement with Liftoff, LLC for Office 365 Licensing/Jeff Underwood, Operations Manager
7. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook Public Safety Coordinating Council/Commissioner Mary Faith Bell
8. Consideration of a Grant Agreement with Travel Oregon for the Barview Jetty Campground Traffic Rerouting Engineering and Design Project/Dan Keyes, Parks Director
9. Consideration of Modification #4 to Personal Services Agreement #4558 with the Port of Tillamook Bay Industrial Park, Tillamook, Oregon/Isabel Gilda, Administrative Analyst

10. Consideration of a Professional Services Agreement with William K. Sargent for Legal Services/Rachel Hagerty, Chief Administrative Officer
11. Consideration of a Professional Services Agreement with SingerLewak LLP for Auditing Services/Shawn Blanchard, Treasurer
12. Consideration of an Order in the Matter of Transferring Funds Between Budgeted Line Items/Shawn Blanchard, Treasurer
13. Consideration of an Order in the Matter of Adopting a Supplemental Budget for Fiscal Year 2024-2025 and Appropriating Funds/Shawn Blanchard, Treasurer
14. Consideration of an Order in the Matter of Adopting a Supplemental Budget for Fiscal Year 2024-2025 and Appropriating Funds/Shawn Blanchard, Treasurer
15. Consideration of an Order in the Matter of Transferring Funds Between Budgeted Line Items for the Solid Waste Service District/Shawn Blanchard, Treasurer
16. **9:45 a.m.**
Public Hearing: Concerning the Proposed Budget, Appropriating Funds, Levying and Categorizing Ad Valorem Taxes for the Fiscal Year 2025-2026/Shawn Blanchard, Treasurer
17. Consideration of an Order in the Matter of Adopting the Budget, Appropriating Funds, Levying and Categorizing Ad Valorem Taxes for Fiscal Year 2025-2026/Shawn Blanchard, Treasurer
18. **9:50 a.m.**
Public Hearing: Concerning the Proposed Budget, Appropriating Funds, and Categorizing Taxes for the Solid Waste Service District for Fiscal Year 2025-2026/Shawn Blanchard, Treasurer
19. Consideration of an Order in the Matter of Adopting the Budget, Appropriating Funds, and Categorizing Taxes for the Solid Waste Service District for Fiscal Year 2025-2026/Shawn Blanchard, Treasurer
20. **9:55 a.m.**
Public Hearing: Concerning Adopting the Budget Appropriating Funds, Imposing Ad Valorem Taxes, and Categorizing Taxes for the 4-H and Extension Service District for Fiscal Year 2025-2026/Shawn Blanchard, Treasurer
21. Consideration of an Order in the Matter of Adopting the Budget, Appropriating Funds, Imposing Ad Valorem Taxes, and Categorizing Taxes for the 4-H and Extension Service District for Fiscal Year 2025-2026/Shawn Blanchard, Treasurer
22. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

There is **NO** Community Update teleconference scheduled for **July 1, 2025.**

There is **NO** Board of Commissioners' meeting or Board Briefing scheduled for **July 2, 2025.**

The Commissioners will hold a Board Briefing on **Wednesday, July 9, 2025** at **2:00 p.m.** to discuss weekly Commissioner updates. 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: 866 914 607#.

ADJOURN