



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, July 9, 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 July 2025 - Continuous Years of Service/Makenzi Weir, Human Resources Technician, Human Resources Department

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a First Amendment to Subaward Agreement with Northwest Medical Foundation of Tillamook dba Adventist Health Tillamook for the Oregon Criminal Justice Commission for the Opioid Use Response Program/Bridgette Hess, Opioid Response Project Coordinator & Interim Deflection Coordinator, Adventist Health Tillamook
7. Consideration of a Letter of Attestation of Legal and Financial Responsibility to the United States Department of Health and Human Services Centers for Medicare and Medicaid/Marlene Putman, Administrator, Health and Human Services

8. Consideration of Grant Agreement #15018 with Columbia Pacific Coordinated Care Organization for Meaningful Language Access Funds/Marlene Putman, Administrator, Health & Human Services
9. Consideration of Cooperative Service Agreement with US Department of Agriculture Animal and Plant Health Inspection Service (Aphis) Wildlife Services for the Cooperative Wildlife Services Program/Chris Laity, Director, Public Works
10. Consideration of a Work and Financial Plan with the US Department of Agriculture Animal and Plant Health Inspection Service (Aphis) for Fiscal Year 2025-2026/Chris Laity, Director, Public Works
11. Consideration of Modification #2 to Professional Services Agreement #6543 with Dowl for Engineering Services for the Rehabilitation of Prospect Creek Bridge #57C54 Slab Creek Road/Chris Laity, Director, Public Works
12. Consideration of Modification #2 to Professional Services Agreement #6544 with Dowl for Engineering Services for the Rehabilitation of Sloan Creek Bridge #57C57 Slab Creek Road/Chris Laity, Director, Public Works
13. Consideration of Primary Funding Agreement with Circular Action Alliance Oregon LLC for the Plastic Pollution and Recycling Modernization Act/Justin Weiss, Solid Waste Program Manager, Public Works
14. Consideration of Prevailing Wage Rate Contract for Construction with Enterprises Northwest, Inc. DBA Earth Works Excavation for the Tillamook County Fairgrounds Storm Drain Project/Brian Olle, Engineering Project Manager, Public Works
15. Consideration of a License and Service Agreement with Sani-Star LLC for the Installation of an RV Dump Service System at Webb Campground/Dan Keyes, Parks Director
16. Consideration of a Professional Services Agreement with SAI Design and Build LLC for the Barview Jetty Campground Fee Booths Design and Consulting Project/Dan Keyes, Parks Director
17. Consideration of an Intergovernmental Agreement #15371 with the State of Oregon (Oregon Youth Authority) for Individualized Services/Matt Thenell, Director, Juvenile Department
18. Consideration of a Personnel Requisition for a Replacement Regular Full-Time County Counsel in the Board of Commissioners' Office/Rachel Hagerty, Chief Administrative Officer
19. Consideration of Modification #1 to Professional Services Agreement #6647 with McKinstry Essention, LLC for the Technical Energy Audit & Project Development Plan/Rachel Hagerty, Chief Administrative Officer
20. Consideration of Modification #1 to Personal Services Agreement #6654 with Trupp HR, Inc. for the Compensation and Pay Equity Study/Rachel Hagerty, Chief Administrative Officer
21. Consideration of Grant Agreement #2025-P1 Transient Lodging Tax (TLT) for Destination Management with the Tillamook County Pioneer Museum for Organizational Capacity/Rachel Hagerty, Chief Administrative Officer
22. Consideration of Amendment #7 to Grant Agreement #5012 with Tillamook Coast Visitors Association for Destination Management and Communication Services/Rachel Hagerty, Chief Administrative Officer

OTHER MEETINGS AND ANNOUNCEMENTS

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#.

The Commissioners will hold an executive session on **Tuesday, July 14, 2025** at **3:00 p.m.** pursuant to ORS 109.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. The executive session will be held in the Board of Commissioners' Meeting Room 106, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

ADJOURN