



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.

COMMUNITY UPDATE - 2025-06-18 COMMUNITY UPDATE AUDIO.MP4

CALL TO ORDER – June 18, 2025 9:00 a.m.

1. [Welcome & Request to Sign Guest List](#)
02:01

2. [Pledge of Allegiance](#)
02:12

3. [Public Comment:](#)
02:40

[Gratitude for Asphalt Neskowin Roads; Public Works and Chris Laity Appreciation/Jeff Walton](#)
[Appreciate Residents' Cooperation and Public Works/Ken King](#)

4. [Non-Agenda Items: Consideration of a Planning Application Extension Request for Conditional Use Permit at 38255 Brooten Road, Pacific City/Justin Weiss, Solid Waste Program Manager](#)
05:25

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

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](#)
07:51

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

6. Consideration of Insurance Renewal Options for Tillamook County/Cheryl Spellman, Owner, Hudson Insurance & Investment Services

26:24

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier to increase crime and cyber coverage and to maintain the current \$25,000 deductible. The motion passed with three aye votes. The Board approved the insurance renewal options.

7. Consideration of Oregon State Marine Board Intergovernmental Agreement No. 250-2527TILLAMOOK-000 for Recreational Boating Enforcement Funding/Matt Kelly, Undersheriff, Sheriff's Office

39:08

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

8. Consideration of an Oregon Health Authority 2025-2027 Intergovernmental Agreement #185828-0 for the Financing of Public Health Services/Commissioner Erin Skaar

44:49

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

9. Consideration of Interagency Agreement #25/26-003 with Community Action Team Child and Family Development Programs/Commissioner Erin Skaar

46:15

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.

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

48:24

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-034.

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

50:30

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

12. Board Concerns:

56:07

Association of Oregon & California Railroad Lands Counties Meeting Friday/Commissioner Erin Skaar
Forest Trust Land Advisory Committee Regarding Timber/Commissioner Paul Fournier

OTHER MEETINGS AND ANNOUNCEMENTS

1:04:57

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 – 10:05 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, June 18, 2025

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

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
Melody Ayers	ayersna@ah.org	Agenda #5
Jeff Watson	jw@hwy.azusa.net	Neskomir
Ken King	ken.peggy@hotmail.com	Neskomir
Cheryl Spellman		Hudson

(Please use reverse if necessary)



Tillamook County Department of Community Development
1510-B Third Street, Tillamook, OR 97141 | Tel: 503-842-3408 Fax: 503-842-1819
www.co.tillamook.or.us

PLANNING APPLICATION

Applicant ☐ (Check Box if Same as Property Owner)

Name: Justin Weiss Phone: (503) 368-7764
Address: 503 Marolf Loop
City: Tillamook State: OR Zip: 97141
Email: jweiss@co.tillamook.or.us

Property Owner

Name: Tillamook County Phone: 503-815-3978
Address: 201 Laurel Avenue
City: Tillamook State: OR Zip: 97141
Email: jweiss@co.tillamook.or.us

OFFICE USE ONLY

Date Stamp

☐ Approved ☐ Denied

Received by:

Receipt #:

Fees:

Permit No:

851- - -PLNG

Request: Extend the effective window of the current Conditional Use Permit from June 22, 2025 (Expiry Date) to March 22, 2026 (Additional 9 Months). Improvements are scheduled to commence in Fall/early Winter, after which, the CUP may be updated to reflect the improvements.

Type I

- ☐ Beach and Dune Hazard Report Review
- ☒ Extension of Time Review
- ☐ Final Plat Approval
- ☐ Geologic Hazard Report Review
- ☐ Land Use Compatibility Statement
- ☐ Land Use Verification Letter
- ☐ Preliminary Plat Time Extension
- ☐ Replacement Dwelling in Resource Zone
- ☐ Review for Dwelling in Resource Zone

Location:

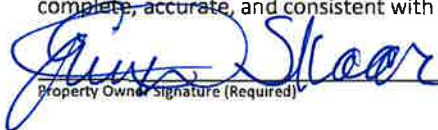
Site Address: 38255 Brooten Road, Pacific City, OR

Map Number:	4S	10W	32A	2400
	Township	Range	Section	Tax Lot(s)

Clerk's Instrument #: _____

Authorization

This permit application does not assure permit approval. The applicant and/or property owner shall be responsible for obtaining any other necessary federal, state, and local permits. The applicant verifies that the information submitted is complete, accurate, and consistent with other information submitted with this application.


Property Owner Signature (Required)

6/18/2025

Date

Applicant Signature

Date

	CIS	CIS	CIS
	2024-2025 Per Occurrence Deductible Option - \$25k	2025-2026 Per Occurrence Deductible Option - \$25k	2025-2026 Per Occurrence Deductible Option - \$50k
Line Of Business			
General Liability Including Public Officials Liability Law Enforcement Liability Employment Practices Liability	\$ 402,397.25	\$ 458,095.01	\$ 401,412.21
Auto Liability	\$ 49,230.01	\$ 43,036.95	\$ 36,945.93
Auto Physical Damage On vehicles 10 model years & newer	\$ 50,978.91	\$ 61,342.31	\$ 61,342.31
Property \$1,000 Deductible Includes EQ & Flood Limit of \$5,000,000 w/\$50,000 EQ Ded. and \$25,000 Flood Ded.	\$ 275,966.41	\$ 295,723.01	\$ 296,057.14
Crime	\$ 1,166.00	\$ 1,645.00	\$ 1,645.00
Cyber Liability Increased Cyber - \$1m	\$ 10,500.00	\$ 7,500.00	\$ 7,500.00
Equipment Breakdown	\$ 14,280.00	\$ 7,841.00	\$ 7,841.00
Multi-Line Credit	Incl.	Incl.	
	\$ (38,928.63)	\$ (42,909.87)	\$ (39,787.89)
24-25 Endorsements Best Case / Guaranteed Cost Plan Increase over 24-25 after endorsements Savings over Current \$25k Plan	\$ 1,901.96 \$ 767,491.91	\$ 832,273.41	\$ 772,955.70
		\$ 64,781.50	\$ 5,463.79
			\$ (59,317.71)

Options for Increased Crime & Cyber Liability Limits

- **Crime Coverage**
 - Current Limit \$250,000
 - Annual Premium: \$1,645.00
 - Option to Increase to \$1,000,000
 - Annual Premium: \$3,254.00
- **Cyber Liability Limit**
 - Current Limit \$1,100,000
 - Annual Premium: \$15,341
 - Option to Increase to \$2,100,000
 - Annual Premium: \$17,301
- **Overall additional annual premium \$3,569.00**
 - 4x current crime coverage
 - 2x current cyber coverage



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Erin D. Skaar, Chair
Paul Fournier, Vice-Chair
Mary Faith Bell, Commissioner

June 18, 2025

Lisa Sumption, Director
Oregon Parks and Recreation Department
725 Summer Street NE, Suite C
Salem, Oregon 97301

Subject: Concurrence with Proposed Ocean Shore Vehicle Access Changes Near Manzanita

Dear Director Sumption,

In accordance with ORS 390.678(4), the Tillamook County Board of Commissioners concurs with the Oregon Parks and Recreation Department's proposed changes to vehicle access along the ocean shore near Manzanita in OAR 736-024-0015(2)(b).

Visitation to this area continues to grow, increasing the need to thoughtfully manage access in a way that balances recreational use, public safety, and environmental protection. We recognize the challenges that come with higher visitor numbers and support efforts to implement strategies that reflect changing use patterns while respecting the character and needs of the local community.

We support proposed changes to restrict motorized vehicle access along the stretch from Oswald West State Park to Nehalem Bay State Park, except by permit, in OAR 736-024-0015(2)(b). This restriction, paired with a permit system, allows for a practical and balanced approach to access management.

Our concurrence is given with the understanding that vehicles will continue to be allowed by permit for essential uses, including boat launching, wood gathering, and access for people with disabilities. It is important to preserve traditional activities that are part of the cultural and economic fabric of the Oregon coast, including dory fishing and responsible vehicle use in certain areas.

We appreciate Oregon Parks and Recreation Department's continued efforts to manage our coastal resources in a way that reflects both changing conditions and longstanding values. Thank you for your partnership and leadership.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON

A blue ink signature of Erin D. Skaar, written in a cursive style, positioned above a horizontal line.

Erin D. Skaar, Chair

A blue ink signature of Paul Fournier, written in a cursive style, positioned above a horizontal line.

Paul Fournier, Vice-Chair

A blue ink signature of Mary Faith Bell, written in a cursive style, positioned above a horizontal line.

Mary Faith Bell, Commissioner