



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, July 23, 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 a Resolution in the Matter of Proclaiming August 31, 2025 as "Overdose Awareness Day" in Tillamook County, Oregon/Austin Close, Public Health Program Representative, Health and Human Services
6. Consideration of the Adoption of an Updated Non-Represented/Exempt Pay Table effective August 1, 2025/Shawn Blanchard, Treasurer
7. Consideration of the Adoption of an Updated Executive Service Pay Table effective August 1, 2025/Shawn Blanchard, Treasurer
8. Consideration of a Personnel Requisition for a New, Regular Full-Time IT Specialist 5 (Analyst Programmer) in the Information Services Department/Rachel Hagerty, Chief Administrative Officer
9. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for Goods for the Modular Panel Bridge Project/Chris Laity, Public Works Director

10. Consideration of an Order in the Matter of a Notice of Intent to Award a Personal Services Contract for Household Hazardous Waste, Conditionally Exempt Generator Waste, and Agricultural Pesticide Waste Management Services/Justin Weiss, Solid Waste Program Manager
11. Consideration of a Framework Agreement with OCLC, Inc. for Library Cataloging and Metadata Subscription Services/Don Allgeier, Library Director
12. Consideration of a Personal Service Agreement with Discount Cell, LLC for Semtech Airlink Modems and Software Licensing Maintenance and Support/Jeff Underwood, Operations Manager, Information Services
13. Consideration of an Order in the Matter of the Appointment of Members to the Tillamook County Fair Board/Commissioner Mary Faith Bell
14. Consideration of Transient Lodging Tax Grant Agreement #2025-P-2 with the Salmonberry Trail Foundation for Organizational Capacity - Year 5 Project/Commissioner Erin Skaar
15. Consideration of Participation in a Nationwide Opioid Settlement Agreement/Joel Stevens, County Counsel
16. Consideration of Change Order #1 to Non-Prevailing Wage Rate Contract for Construction with EC Electric Company for the Tennis Court Interior Lighting Upgrade Project/Isabel Gilda, Administrative Analyst
17. Consideration of a Title III Grant Agreement with the Tillamook County Sheriff's Office for the Search and Rescue Incident Command Trailer Project/Isabel Gilda, Administrative Analyst
18. Consideration of Modification #1 to Personal Services Agreement with Prothman Company for Sourcing and Outreach Services/Rachel Hagerty, Chief Administrative Officer
19. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Local Public Safety Coordinating Council teleconference will be held **Monday, July 21, 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 attend a Tillamook Lightwave meeting on **Tuesday, July 22, 2025** at **9:30 a.m.** The meeting will be held at the Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

The Commissioners will hold an executive session on **Tuesday, July 22, 2025** at **3:00 p.m.** pursuant to ORS 109.660(2)(i), to conduct a performance evaluation. 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.

The Commissioners will attend a public hearing regarding County Land Use Ordinance middle housing code updates on **Wednesday, July 23, 2025** at **5:30 p.m.** at the Port of Tillamook Bay conference

room, 4000 Blimp Boulevard, Tillamook. The teleconference number for this public hearing is 1-971-254-3149, Conference ID: 887 242 77#.

ADJOURN