



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, August 13, 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: **Item 11 is Postponed.**

PRESENTATIONS AND REPORTS

5. Employee Recognition for August 2025 – Continuous Years of Service/Makenzi Weir, HR Technician

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of an Intergovernmental Agreement with the Port of Tillamook Bay Concerning the Financing, Ownership and Operations for Wastewater System Improvement for County Justice Facility/Lieutenant Fernando Silveira, Sheriff's Office
7. Consideration of Modification #1 to a Personal Services Agreement with Alliance Solutions Group, Inc. for an Emergency Response Plan Update/Randy Thorpe, Director, Emergency Management
8. Consideration of Amendment #1 to a Meaningful Language Access Grant Agreement with Columbia Pacific CCO, LLC/Marlene Putman, Administrator, Health and Human Services

9. Consideration of a License Agreement with Genoa Healthcare LLC for Pharmacy Services at the Clinic Location at 800 Main Avenue, Tillamook, Oregon/Marlene Putman, Administrator, Health and Human Services
10. Consideration of an Agreement with Genoa Healthcare LLC to Share Patient Information Between Covered Entities/Marlene Putman, Administrator, Health and Human Services
11. Consideration of a Deferred Improvement Agreement with the City of Tillamook for Water and Sewer Service Connection at the Tillamook County Fairgrounds/Chris Chiola, Environmental Program Manager, Department of Community Development - **POSTPONED**
12. Consideration of Modification #1 to Professional Services Agreement #6642 with Tiberius Solutions, LLC for the Public Finance Analysis Project/Rachel Hagerty, Chief Administrative Officer
13. Consideration of Amendment #1 to Professional Services Agreement #6648 with DLR Group Architecture & Engineering Inc. for the Courthouse Space Planning Assessment Project/Rachel Hagerty Chief of Staff
14. Consideration of the Appointment of an Interim Human Resources Director/Commissioner Erin Skaar
15. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, August 13, 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 Local Public Safety Coordinating Council teleconference will be held **Monday, August 18, 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.

ADJOURN