



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.

MEETING - 2025-06-25 BOCC MEETING AUDIO.MP4

CALL TO ORDER – June 25, 2025 9:00 a.m.

1. Welcome & Request to Sign Guest List
02:04
2. Pledge of Allegiance
02:05
3. Public Comment: There were none.
02:29
4. Non-Agenda Items: Consideration of Authorizing Joel Stevens to Sign onto an Amicus Brief in Darby vs. Columbia County Case/Joel Stevens, County Counsel
35:51

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier to authorize Joel Stevens to sign onto the amicus brief on behalf of Tillamook County. The motion passed with three aye votes.

AGENDA ITEM TAKEN OUT OF ORDER

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
02:35

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-035.

6. Consideration of a Personal Services Agreement with Liftoff, LLC for Office 365 Licensing/Jeff Underwood, Operations Manager

07:04

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.

7. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook Public Safety Coordinating Council/Commissioner Mary Faith Bell

10:16

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-036.

8. Consideration of a Grant Agreement with Travel Oregon for the Barview Jetty Campground Traffic Rerouting Engineering and Design Project/Dan Keyes, Parks Director

12:05

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

9. Consideration of Modification #3 to Personal Services Agreement #4558 with the Port of Tillamook Bay Industrial Park, Tillamook, Oregon/Isabel Gilda, Administrative Analyst

17:05

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

10. Consideration of a Professional Services Agreement with William K. Sargent for Legal Services/Rachel Hagerty, Chief Administrative Officer

20:31

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.

11. Consideration of a Professional Services Agreement with SingerLewak LLP for Auditing Services/Shawn Blanchard, Treasurer

25:28

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.

12. Consideration of an Order in the Matter of Transferring Funds Between Budgeted Line Items/Shawn Blanchard, Treasurer

27:26

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-037.

13. Consideration of an Order in the Matter of Adopting a Supplemental Budget for Fiscal Year 2024-2025 and Appropriating Funds/Shawn Blanchard, Treasurer

28:22

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-038.

14. Consideration of an Order in the Matter of Adopting a Supplemental Budget for Fiscal Year 2024-2025 and Appropriating Funds/Shawn Blanchard, Treasurer

30:22

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-039.

15. Consideration of an Order in the Matter of Transferring Funds Between Budgeted Line Items for the Solid Waste Service District/Shawn Blanchard, Treasurer

31:56

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-040, SWSD #25-004.

Chair Skaar recessed the meeting at 9:33 a.m. to go into executive session pursuant to ORS 192.660(2)(h).

Chair Skaar reconvened the meeting at 9:44 a.m.

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

37:26

37:43 Comments on the Proposed Budget/Shawn Blanchard, Treasurer

38:23 Opened Public Hearing

38:40 Closed Public Hearing - There was no testimony.

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

38:47

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-041.

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

46:03

46:21 Comments on the Proposed Budget/Shawn Blanchard, Treasurer

46:58 Opened Public Hearing.

47:09 Closed Public Hearing - there was no testimony.

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

47:14

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-042, SWSD #25-005.

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

50:09

50:30 Comments on the Proposed Budget/Shawn Blanchard, Treasurer

51:21 Comments on the Proposed Budget/Wiley Thompson, Regional Director, OSU Extension Service

52:43 Opened Public Hearing

53:04 Closed Public hearing - There was no testimony.

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

53:09

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-043, 4-H/Ext. #25-002.

22. Board Concerns

56:18

Final County College Session/Commissioner Paul Fournier

Working Lands and Water Tour; Transient Lodging Tax Work Legislature/Commissioner Erin Skaar

OTHER MEETINGS AND ANNOUNCEMENTS

1:01:13

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

There is **NO** Board of Commissioners' meeting or Board Briefing scheduled for **Wednesday, 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#.

Chair Skaar recessed the meeting at 10:10 a.m. to go into executive session pursuant to ORS 192.660(2)(e).

Chair Skaar reconvened the meeting at 11:27 a.m.

ADJOURN – 11:27 a.m.

Wednesday, June 25, 2025

PLEASE PRINT

Item of Interest

(Please use reverse if necessary)

WEDNESDAY, JUNE 25, 2024

PLEASE PRINT

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