



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.

MEETING - 2025-08-13 BOCC MEETING AUDIO.MP4

CALL TO ORDER – August 13, 2025 9:00 a.m.

1. Welcome & Request to Sign Guest List
02:18
2. Pledge of Allegiance
02:23
3. Public Comment: There were none.
02:42
4. Non-Agenda Items: Item 11 was postponed.
02:44

PRESENTATIONS AND REPORTS

5. Employee Recognition for August 2025 – Continuous Years of Service/Makenzi Weir, HR Technician
02:54

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
07:08

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 Modification #1 to a Personal Services Agreement with Alliance Solutions Group, Inc. for an Emergency Response Plan Update/Randy Thorpe, Director, Emergency Management

11:13

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.

8. Consideration of Amendment #1 to a Meaningful Language Access Grant Agreement with Columbia Pacific CCO, LLC/Maia VanSpeybrock, Administrative Specialist, Health and Human Services

13:17

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.

9. Consideration of a License Agreement with Genoa Healthcare LLC for Pharmacy Services at the Clinic Location at 800 Main Avenue, Tillamook, Oregon/Maia VanSpeybrock, Administrative Specialist, Health and Human Services

16:13

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.

10. Consideration of an Agreement with Genoa Healthcare LLC to Share Patient Information Between Covered Entities/Maia VanSpeybrock, Administrative Specialist, Health and Human Services

18:29

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.

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

20:48

AGENDA ITEM 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

20:53

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.

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

24:26

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

14. Consideration of the Appointment of an Interim Human Resources Director/Commissioner Erin Skaar

26:34

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

15. Board Concerns: There were none.
28:06

OTHER MEETINGS AND ANNOUNCEMENTS

28:09

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.

Chair Skaar recessed the meeting at 9:29 a.m. to go into executive session pursuant to ORS 192.660(2)(h).

Chair Skaar reconvened the meeting at 10:57 a.m.

ADJOURN – 10:57 a.m.



Tillamook County

Employee Recognition

for continuous years of service

**August
2025**

MaryJo Beckstead	Human Resource Analyst	25
Lizzy Loftis	Property Appraiser 3	19
Joel Stevens	County Counsel	17
Melissa Paulissen	Physician	11
Jaime Craig	Environmental Health Program Manager	9
Brian Dorsey	Road MEO 3	8
Shane Hamann	Operations Superintendent	8
Chris Laity	Public Works Director	8
Scott Griffith	Criminal Deputy	7
David Mathies	Park Maintenance & Operations Technician 2	6
Kris Koskela	Corrections Deputy	6
Chris Barnett	Criminal Deputy	4
Maygen Ivey	Library Assistant 2	4
Rachael Cardwell	Payroll Specialist	3
Seth VanSpeybrock	Building Inspector 3	3
Easton Stein	Mechanic 1	3
Parker Sammons	Housing Coordinator	2
Michael Hains	Road MEO 1	2
Sarah Thompson	Office Specialist 2	1
Austin Close	Public Health Program Representative	1
Emery Edwards	Public Health Program Representative	1

*Please note recognition is based on continuous years of service for current full-time employees. Some employees may have started as part-time/temp and then promoted.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, August 13, 2025

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

PLEASE PRINT

Name

Email or Address

Item of Interest

There were no sign-ins

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, AUGUST 13, 2024

PUBLIC COMMENT SIGN-IN SHEET

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