



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, August 27, 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: There is an unscheduled item that will be taken after Agenda Item #8.

CONSENT CALENDAR

5. Consideration of a New Limited On-Premises Liquor License Application for Willy's, Oceanside

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Seventh Amendment to 2024-2025 Oregon Health Authority Intergovernmental Agreement #PO-44300-00026023 for the Financing of Community Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
7. Consideration of a Resolution in the Matter of Proclaiming the Month of September as "*Suicide Prevention and Action Month*" in Tillamook County, Oregon/Amanda Ferrat, Lead, Tillamook County Suicide Prevention Coalition; Sarah Ermer, Prevention Specialist, Tillamook Family Counseling
8. Consideration of a Letter of Support to the Oregon Department of Forestry for the Lower Jetty Creek Watershed Forest Legacy Project/Daniel Wear, Senior Forest Program Manager, Sustainable Northwest

- a. **UNSCHEDULED:** Consideration of a State of Oregon Criminal Justice Commission Behavioral Health Deflection Application: Phase I/Melody Ayers, OUR Tillamook Opioid/Substance Use Response Project Director
9. Consideration of Intergovernmental Boating Agreement No. 1768 with the Oregon State Marine Board for a Boating Facility Grant for the Netarts Landing Boat Access Repair Project/Dan Keyes, Director, Parks Department
10. Consideration of an Oregon Department of Veterans' Affairs Application for Pass Through Funds for Fiscal Year 2026/Nicholas Torres, Veterans Services Officer
11. Consideration of Modification #3 to Professional Services Agreement #6410 with PAE Consulting Engineers, Inc. for the Tillamook County Fairgrounds Electrical Service Upgrade Project/Camy VonSeggern, Director, Tillamook County Fairgrounds
12. Consideration of a Contract for Goods with Brad Pittmann for the Purchase of a 1997 Peterbilt Lowboy Tractor for the Public Works Department/Chris Laity, Public Works Director
13. Consideration of an Order in the Matter of the Vacation of the Northern End of the Original Pearl Street Right of Way in Tillamook County, Oregon/Jasper Lind, Engineering Technician, Public Works Department
14. Consideration of a Professional Services Agreement with Tiberius Solutions, LLC for a Public Finance Evaluation/Debra Jacob, Chief Deputy Treasurer, Treasurer's Office
15. Consideration of a Tax Deed in Favor of Jon Tabernero, Daniel Varoli, and Niccolo Madamba For Tax-Foreclosed Property Previously Offered at the November 5, 2020 Land Sale Auction, Parcel #2, Township 5S, Range 11W, Section 25A, Tax Lot #6400/Isabel Gilda, Administrative Analyst
16. Discussion and Consideration of a Courthouse Space Needs Assessment Preferred Alternative/Rachel Hagerty, Chief Administrative Officer
17. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, August 27, 2025** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The teleconference number is 1-971-254-3149, Conference ID: 866 914 607#.

Labor Day is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse, 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 will be **CLOSED** on **Monday, September 1, 2025.**

ADJOURN

