



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, July 16, 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 - 2025-07-16 BOCC MEETING AUDIO.MP4

(Commissioner Bell Absent - Out of Office)

CALL TO ORDER – July 16, 2025 9:00 a.m.

1. Welcome & Request to Sign Guest List
01:54

2. Pledge of Allegiance
02:00

3. Public Comment
02:27

There were none.

4. Non-Agenda Items: One unscheduled agenda item taken after Item #11.
02:29

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Professional Services Agreement with Waud's Funeral Home and Tillamook Crematory for Removal and Transport of Deceased Subjects to Chief Examiner Services/Aubrey Olson, District Attorney
02:36

A motion was made by Vice-Chair Fournier and seconded by Chair Skaar. The motion passed with two aye votes. The Board signed the agreement.

6. Consideration of a Memorandum of Agreement with the Tillamook County Sheriff's Office, Tillamook County 911, and Manzanita Police Department for Netmotion Software Licenses/Undersheriff Matt Kelly, Sheriff's Office
05:06

A motion was made by Vice-Chair Fournier and seconded by Chair Skaar. The motion passed with two aye votes. The Board signed the agreement.

7. Consideration of Amendment #1 to State of Oregon Department of Human Services Office of Resilience and Emergency Management Intergovernmental Agreement Number 181336/Randy Thorpe, Director, Emergency Management
07:20

A motion was made by Vice-Chair Fournier and seconded by Chair Skaar. The motion passed with two aye votes. The Chair signed the amendment.

8. Consideration of a Personnel Requisition for a New Increase of a 0.3 Full-Time Equivalence of a Public Health Program Representative Position to 1.0 Full-Time Equivalence/Marlene Putman, Administrator, Health and Human Services
10:55

A motion was made by Vice-Chair Fournier and seconded by Chair Skaar. The motion passed with two aye votes. The Chair signed the requisition.

9. Consideration of a Second Amendment to Intergovernmental Agreement #170665 with Oregon Health Authority for Environmental Health Services/Marlene Putman, Administrator, Health and Human Services
13:36

A motion was made by Vice-Chair Fournier and seconded by Chair Skaar. The motion passed with two aye votes. The Chair signed the amendment.

10. Consideration of Change Order #3 to General Services Contract #6249 with Dairy Compost, Inc. for the Processing of Yard Waste Into a Marketable Product/Justin Weiss, Program Manager, Solid Waste
15:48

A motion was made by Vice-Chair Fournier and seconded by Chair Skaar. The motion passed with two aye votes. The Board signed the change order.

11. Consideration of an Annual County Health Care Renewal with Citycounty Insurance Services/Thia Pierson, Human Resources & Risk Management Director
20:24

A motion was made by Vice-Chair Fournier and seconded by Chair Skaar. The motion passed with two aye votes. The Board approved the renewal.

- a. **UNSCHEDULED:** Consideration of a State of Oregon Department of Environmental Quality Climate Equity and Resilience through Action Grant Agreement/Parker Sammons, Housing Coordinator, Department of Community Development
31:04

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

12. Consideration of an Out-of-State Travel Request for Rachel Hagerty to Attend the International City/County Management Association Conference in Tampa, Florida, 10/24-10/29, 2025/Rachel Hagerty, Chief Administrative Officer

34:48

A motion was made by Vice-Chair Fournier and seconded by Chair Skaar. The motion passed with two aye votes. The Chair signed the travel request.

13. Consideration of Amendment #2 to Seashore Survival Training Permit Agreement #6011 with the United States Air Force for Survival Training Purposes on Bayocean Peninsula/Isabel Gilda, Administrative Analyst

37:40

A motion was made by Vice-Chair Fournier and seconded by Chair Skaar. The motion passed with two aye votes. The Board signed the agreement.

14. **9:45 a.m.**

Public Hearing: Concerning Obligating Title III Projects for Fiscal Year 2024-2025/Isabel Gilda, Administrative Analyst

47:39

47:51 Comments on Title III Projects/Isabel Gilda, Executive Analyst

52:49 Opened Public Hearing

53:03 Comments Regarding Trailer Use as an Incident Command Search and Rescue Trailer/Sheriff Josh Brown, Sheriff's Office

55:13 Closed Public Hearing

15. Consideration of Obligating Title III Projects for Fiscal Year 2024-2025/Isabel Gilda, Administrative Analyst

55:19

The Tillamook County Board of Commissioners is required to formally obligate any projects under Title III of the Secure Rural Schools and Community Self-Determination Act of 2000. Motion to obligate Title III funds to the grant projects for Fiscal Year 2024-2025 is as follows: All currently unobligated Title III funds, including the accrual of bank interest on the current balance of the Sheriff's Office trust.

A motion was made by Vice-Chair Fournier and seconded by Chair Skaar. The motion passed with two aye votes.

16. Board Concerns

43:21

Dory Days Parade/Commissioner Paul Fournier

Federal Big Beautiful Bill Tillamook County Impact/Commissioner Erin Skaar

AGENDA ITEM TAKEN OUT OF ORDER

OTHER MEETINGS AND ANNOUNCEMENTS

40:45

The Commissioners will hold an executive session on **Monday, July 14, 2025 at 3:00 p.m.** pursuant to ORS 109.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. 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.

There is **NO** Board Briefing scheduled for Wednesday, July 16, 2025.

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 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 public hearings regarding Tillamook County Land Use Ordinance amendments. The first public hearing will be on Wednesday, July 23, 2025 at **5:30 p.m.** at the Port of Tillamook Bay conference room, 4000 Blimp Boulevard, Tillamook. The second public hearing will be on Wednesday, October 22, 2025 at **5:30 p.m.**, also at the Port of Tillamook Bay conference room at 4000 Blimp Boulevard, Tillamook. Subsequent hearings will be noticed. The teleconference number for all public hearings is 1-971-254-3149, Conference ID: 866 914 607#.

AGENDA ITEM TAKEN OUT OF ORDER

ADJOURN – 9:58 a.m.

BOARD OF COMMISSIONERS'
BOARD MEETING

Wednesday, July 16, 2025

	Present	Absent		Present	Absent
Erin Skaar	☒	☐	Rachel Hagerty	☒	☐
Paul Fournier	☒	☐	Bill Sargent	☒	☐
Mary Faith Bell	☐	☒			

PLEASE PRINT

Name

Email or Address

Item of Interest

Justin Weiss

Solid Waste

(Please use reverse if necessary)



This medical plan is self-insured by CIS and administered by Surest (a UnitedHealthcare company). CIS, not Surest/UnitedHealthcare, pays for your covered medical services and supplies. This is a summary only and is subject to change. Any errors or omissions are unintentional. Plan Handbooks are available by request.

DEDUCTIBLE AND OUT-OF-POCKET MAXIMUM	CIS-SUREST
Deductible per Calendar Year	\$0
Out-of-Pocket Maximum per Calendar Year	\$3,000 Single / \$6,000 Family (In-Network)
	\$6,000 Single / \$12,000 Family (Out-of-Network)

Copays count toward the out-of-pocket maximum.

BENEFIT FEATURES	IN-NETWORK	OUT-OF-NETWORK
Preventive Care Services: Routine well-baby care, physical exams, health screenings, and immunizations	\$0	\$60
Office Visits	\$5 to \$40	\$120
VIRTUAL HEALTH		
Primary and Urgent	\$0	Not covered
Mental Health & Substance Use Disorder	\$5 to \$30	Not covered
Specialty	\$0 to \$40	Not covered
PROFESSIONAL SERVICES		
Routine Diagnostic Test (e.g. X-ray, Lab, Ultrasound)	\$0	\$0
Complex Imaging (MRI, CT, etc.)	\$50 to \$340	Up to \$1,200
Advanced Tests	Up to \$425	Up to \$1,275
Rehabilitative Therapies	\$5 to \$50	Up to \$150
Acupuncture	\$20	\$60
Chiropractic	\$10	\$30
Occupational Therapy	\$5 to \$35	\$105
Physical Therapy	\$5 to \$30	\$90
Speech Therapy	\$5 to \$35	\$105
HOSPITAL/FACILITY SERVICES		
Emergency Room	\$200	\$200
Observation Stay	\$200	\$200
Urgent Care	\$20	\$60
Procedures (Office, Outpatient and Inpatient)	\$10 to \$2,000	Up to \$5,000
Procedures (Inpatient and some Outpatient)	\$75 to \$2,000	Up to \$5,000
Other Outpatient Hospital Services	\$50 to \$330	\$990
Other Inpatient Stay (inc. admission from ER)	\$1,000	\$3,000
Skilled Nursing Facility	\$800	\$2,400
MATERNITY		
Prenatal and Postnatal Care	\$0	\$60
Delivery	\$350 to \$1,025	\$3,075

Support for HR Teams

Surest offers dedicated tools and support to help employers implement and communicate the plan with ease.

- **Surest HR Microsite:** Visit <https://view.surest.com/viewer/65efb46798f853ef69b8e4f1> for training tools, videos, and onboarding guidance for HR teams
- **Live & Personalized Support:** Employers and employees can schedule a 15-minute consultation or call Surest Member Services directly:
 - **Call:** (866) 683-6440
 - **Hours:** Monday through Friday, 4:00 a.m. – 7:00 p.m. PT*Be sure to reference CIS Trust when calling.*
- **Surest FAQ:** Visit <https://join-demo.surest.com/default/v2/faq> for answers to common questions about how the plan works, including provider access and app functionality.
- **CIS Surest Guide:** Visit <https://cisoregon.org/surest> for a CIS-specific FAQ guide tailored to CIS members.

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- **Surest Plan Overview:** Visit <https://britehr.app/CIS-2025/1> or scan the QR code for an overview of the Surest member experience.
- **Surest Provider Lookup Demo:** To explore how employees can search for providers, compare costs, and view copays in real time, visit <https://join-demo.surest.com/default/access-login>. Access Code: 25DemoA3000



TILLAMOOK COUNTY

SECURE RURAL SCHOOLS AND COMMUNITY SELF- DETERMINATION ACT OF 2000, TITLE III – COUNTY FUNDS

(P.L. 110-343 as amended by P.L. 115-141)

PROJECT SUBMISSION FORM (FY ~~2025/2026~~) 2024-2025

NAME OF PROJECT: Search & Rescue Incident Command Trailer

DATE SUBMITTED: 4/17/25

PROJECT SPONSOR: Tillamook County Sheriff's Office

SPONSOR'S ADDRESS: 5995 Long Prairie Rd Tillamook, OR 97141

CONTACT PERSON: Sheriff Josh Brown

PHONE: 503-815-3324

E-MAIL ADDRESS: Joshua.brown@tillamookcounty.gov

Received

APR 17 2025

Tillamook County
Board of Commissioners

Project is authorized under the following category (see "Allowable Uses" attached):

- ☐ 1. Activities under the Firewise Community program
- ☒ 2. Search & Rescue and other Emergency Services on Federal Forest lands
- ☐ 3. Training & Equipment Purchases directly related to Category 2
- ☐ 4. Develop & Carry Out Community Wildfire Protection Plans

PROJECT LOCATION: Tillamook County

Other Identifiers (Geographic location, Road name or number, Stream name):

PROJECT DESCRIPTION: To purchase a custom-built Search & Rescue Incident Command Trailer designed to provide a centralized location for law enforcement officials and Search and Rescue volunteers to coordinate and execute their Search & Rescue missions.

PROJECT GOALS AND OBJECTIVES: The goals and objectives are to provide a more efficient response, to increase communication, and to have equipment centrally located. This will enable TCSO to provide a more coordinated response to search and rescues. By utilizing this trailer, we can access remote areas easier and perform job tasks directly at the scene, saving valuable time, especially in situations where every second counts. Establishing a base of operations with communication close to the location means more rapid decisions and coordination for an effective operational response. An Incident command trailer provides easy and safe storage for equipment that needs to be used on-site for multiple days in a row. Rapidly deploying critical communications and rapidly establishing mobile command gives first responders the ability to manage operations outcomes. Tillamook County has a lot of remote areas where it is hard to establish a

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Current status of project preparation: The process is in the beginning steps where trailer design and quotes are being obtained.

Contact person(s) and title for project-specific documentation: Sheriff Josh Brown

Contact's telephone number: 503-815-3324

How does Project meet the purpose of the Legislation? Training & Equipment purchases directly related to Search & Rescue and other Emergency Services on Federal Forest Lands.

How does the Project benefit your Community? The Incident Command trailer will be sent out to establish communication during various situations and can be used in not only emergencies, accidents, or natural disasters but for local or national security threats.

How does the Project improve cooperative relationships among people who use Federal lands and the Federal Management Agency? Tillamook County has a very large portion of Federally owned land that people recreate and use. This Incident Command Trailer will increase public safety with more enhanced and efficient law enforcement and SAR, in these areas. This is especially true in emergency situations.

Anticipated cost of the Project (itemize):

• Review and Consultation Costs:	\$
• Engineering Costs:	\$
• Contact Preparation and Administration Costs:	\$
• Materials and Supplies:	\$215,000
• Monitoring:	\$
• Other Costs:	\$
• Indirect Costs (overhead):	\$
TOTAL COST ESTIMATE:	\$

ESTIMATED START DATE OF PROJECT: 2025

ESTIMATED COMPLETION DATE OF PROJECT: 2026

TOTAL FTE: N/A

TILLAMOOK COUNTY

Title III: Allowable Uses

(P.L. 110-343 as amended by P.L. 115-141)

Sec. 3. Definitions

(7) FEDERAL LAND.

The term 'Federal land' means—

- (A) land within the National Forest System, as defined in section 11(a) of the Forest and Rangeland Renewable Resources Planning Act of 1974 (16 U.S.C. 1609(a)) exclusive of the National Grasslands and land utilization pursuant to the Act of July 22, 1937 (7 U.S.C. 1010–1012); and
- (B) such portions of the revested Oregon and California Railroad and reconveyed Coos Bay Wagon Road grant land as are or may hereafter come under the jurisdiction of the Department of the Interior, which have heretofore or may hereafter be classified as timberlands, and power-site land valuable for timber, that shall be managed, except as provided in the former section 3 of the Act of August 28, 1937 (50 Stat. 875; 43 U.S.C. 1181c), for permanent forest production.

Sec. 302. Use

(a) Authorized uses

A participating county, including any applicable agencies of the participating county, shall use county funds, in accordance with this title, only—

- (1) to carry out activities under the Firewise Communities program to provide to homeowners in fire-sensitive ecosystems education on, and assistance with implementing, techniques in home siting, home construction, and home landscaping that can increase the protection of people and property from wildfires;
- (2) to reimburse the participating county for search and rescue and other emergency services, including firefighting and law enforcement patrols, that are—
 - (A) performed on **Federal land** after the date on which the use was approved under subsection (b);
 - (B) paid for by the participating county;
- (3) to cover training costs and equipment purchases directly related to the emergency service described in paragraph (2); and
- (4) to develop and carry out community wildfire protection plans in coordination with the appropriate Secretary concerned.

(b) Proposals

A participating county shall use county funds for a use described in subsection (a) only after a 45-day public comment period, at the beginning of which the participating county shall—

- (1) publish in any publications of local record a proposal that describes the proposed use of the county funds; and
- (2) submit the proposal to any resource advisory committee established under section 205 of this title for the participating county.