



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, September 10, 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 #14 is postponed.

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of Intergovernmental Grant Agreement Number PO-10000-00047155 with the Oregon Department of Human Services for Developmental Disabilities Services/Frank Hanna-Williams, Executive Director; David Richmond, Program Manager, Tillamook Family Counseling Center
6. Consideration of a Letter of Intent to Oregon Department of Human Services to Terminate Intergovernmental Grant Agreement Number PO-100000-0047155 for Developmental Disabilities Services for Tillamook County/Commissioner Erin Skaar
7. Contract for Goods with Boyd's Implement Service LLC for Replacement Utility Vehicles for the Parks Department/Dan Keyes, Director, Parks Department
8. Consideration of Amendment No. 01 to Intergovernmental Agreement No. 73000-00003435 with Oregon Department of Transportation for Right of Way Services for the Dick Creek Bridge (Bayocean Road) Project/Chris Laity, Public Works Director

9. Consideration of Amendment No. 2 to Intergovernmental Agreement No. 73000-00003434 with Oregon Department of Transportation for Right of Way Services for Dry Creek Bridge & Crystal Creek Bridge (Miami-Foley Road) Project/Chris Laity, Public Works Director
10. Consideration of an Order in the Matter of a Notice of Intent to Award a Prevailing Wage Rate Contract for Construction for the Manzanita Transfer Station Improvements Project/Justin Weiss, Solid Waste Program Manager
11. Consideration of an Order in the Matter of the Appointment of a Member to the Tillamook County Housing Commission/Parker Sammons, Housing Coordinator, Department of Community Development
12. Status Update on the Federal Emergency Management Administration's Implementation of Oregon Biological Implementation Process/Sarah Absher, Director, Department of Community Development
13. Consideration of an Order in the Matter of the Transfer of Certain County Property to Kindred, LLC/Joel Stevens, County Counsel
14. **POSTPONED:** Consideration of a Tax Deed to Kindred, LLC/Joel Stevens, County Counsel
15. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, September 10, 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, September 15, 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 attend a Tillamook Lightwave meeting on **Tuesday, September 16, 2025** at **9:30 a.m.** The meeting will be held at the Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

ADJOURN