



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, October 15, 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

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of Oregon Health Authority Choice Model Services Intergovernmental Agreement Number PO-44300-00050118/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
6. Consideration of an Eighth Amendment to Oregon Health Authority 2024-2025 Intergovernmental Agreement Number 44300-00026023 for the Financing of Community Mental Health, Addiction Treatment, Recovery, & Prevention, and Problem Gambling Services/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
7. Consideration of Amendment #2 to the Meaningful Language Access Grant Agreement with Columbia Pacific Coordinated Care Organization, LLC/Marlene Putman, Administrator, Health and Human Services

8. Consideration of a Professional Services Agreement with Parametrix, Inc. for Environmental Compliance Support for the Manzanita and Pacific City Transfer Station Stormwater Services Project/Justin Weiss, Solid Waste Program Manager
9. Consideration of a Professional Services Agreement with Parametrix, Inc. for Environmental Compliance Support for the Tillamook Closed Landfill and Transfer Station Sampling Services Project/Justin Weiss, Solid Waste Program Manager
10. Consideration of a Professional Services Agreement with Parametrix, Inc. for Environmental Compliance Support for the Tillamook Closed Landfill and Transfer Station Engineering Services Project/Justin Weiss, Solid Waste Program Manager
11. Consideration of an Order in the Matter of Establishing a Procedure for Engaging Outside Legal Counsel/Rachel Hagerty, Chief Administrative Officer
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, October 15, 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 Commissioners will attend a Civic Advisory Board meeting on **October 16, 2025** at **7:00 a.m.** The meeting will be held at Adventist Health, 1000 3rd Street, Tillamook.

The Local Public Safety Coordinating Council teleconference will be held **Monday, October 20, 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 public hearing on **Wednesday, October 22, 2025** at **5:30 p.m.** regarding a series of legislative text amendments for residential and commercial zones of the community of Oceanside, including County Land Use Ordinance middle housing code updates. The hearing will be held at the Port of Tillamook Bay Conference Room, 4000 Blimp Boulevard, Tillamook. The teleconference number for this public hearing is 1-971-254-3149, Conference ID 887 242 77#.

ADJOURN