



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, July 30, 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 - 2025-07-30 BOCC MEETING AUDIO.MP4

CALL TO ORDER – July 30, 2025 9:01 a.m.

1. Welcome & Request to Sign Guest List
01:53
2. Pledge of Allegiance
01:57
3. Public Comment: There were none.
02:25
4. Non-Agenda Items: One unscheduled agenda item taken before the Legislative/Administrative agenda.
02:28

UNSCHEDULED: Tsunami Update/Randy Thorpe, Director, Emergency Management
02:37

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Personal Services Agreement with Bintell Inc. for the Tillamook County Community Wildfire Projection Plan Update/Randy Thorpe, Director, Emergency Management
25:04

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.

6. Consideration of Amendment Number 001 to Agency Agreement No. 25-007 with the State of Oregon Department of Energy for the County Energy Resilience Program/Randy Thorpe, Director, Emergency Management
27:52

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.

7. Consideration of a Resolution in the Matter of Proclaiming August as "Emergency Management Awareness Month" in Tillamook County/Randy Thorpe, Director, Emergency Management
30:10

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed #R25-011.

8. Consideration of an Intergovernmental Agreement #15433 with the State of Oregon, Oregon Youth Authority, for Juvenile Crime Prevention Basic Services and Diversion Services/Matthew Thenell, Director, Juvenile Department
34:16

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.

9. Consideration of a Recruiting Agreement with Centermark Placements to Recruit a Chief Medical Officer for the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
37:38

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 a Letter of Support to the Oregon State Department of Land Conservation and Development for a Department of Community Development Housing and Planning Assistance Grant/Sarah Absher, Director, Department of Community Development
49:31

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

11. Consideration of a State of Oregon Building Codes Division Building Evaluation Support Master Agreement #PO-44000-00039380/Sarah Absher, Director, Department of Community Development
58:31

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.

12. Consideration of an Order in the Matter of Amending the Fee Schedule for the Building Division of the Department of Community Development/Sarah Absher, Director, Department of Community Development
1:05:06

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-047.

13. Consideration of an Order in the Matter of Amending the Fee Schedule for the Planning Division of the Department of Community Development/Sarah Asher, Director, Department of Community Development
1:08:55

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-048

14. Consideration of an Order in the Matter of Amending the Fee Schedule for Onsite Wastewater Treatment Services in the Sanitation Division of the Department of Community Development/Sarah Asher, Director, Department of Community Development
1:15:26

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-049

15. Consideration of a Memorandum of Agreement with Trout Unlimited, Inc. for Project Management of the Myrtle Creek Salmon SuperHwy Fish Passage Restoration Project and the Federal Highway Administration Culvert Aquatic Organism Passage Program Grant/Chris Laity, Public Works Director
1:18:16

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.

16. Consideration of a Contract for Goods with Legacy Contracting, Inc. for the Modular Panel Bridge Project/Chris Laity, Public Works Director
1:22:45

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

17. Consideration of a Contract for Goods with Buzzard's Equipment for a 2017 Kenworth T270 Service Truck for the Public Works Department/Chris Laity, Public Works Director
1:24:58

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

18. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Fair Board/Commissioner Mary Faith Bell
1:28:41

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-050.

19. Consideration of a Client/Creditor-Agency Agreement with Credits Incorporated for Collection Services for the Tillamook County Justice Court/Honorable Ryan Connell, Justice Court Judge
1:30:33

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.

20. Board Concerns: There were none.
1:32:28

OTHER MEETINGS AND ANNOUNCEMENTS

1:32:49

The Commissioners will hold a Board Briefing on Wednesday, July 30, 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#.

There is **NO** Board meeting or Board Briefing scheduled on Wednesday, August 6, 2025. The Commissioners will be attending and participating in events at the Tillamook County Fair.

Chair Skaar recessed the meeting at 10:34 a.m. to go into executive session pursuant to ORS 192.660(2)(e).

Chair Skaar reconvened the meeting at 11:30 a.m.

ADJOURN – 11:30 a.m.

Wednesday, July 30, 2025

PLEASE PRINT

Matthew Therrell matthew.therrell@tillamookcounty.gov # 9

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, JULY 30, 2024

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

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Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141
Phone: 503-842-3403

Erin D. Skaar, Chair
Paul Fournier, Vice-Chair
Mary Faith Bell, Commissioner

July 30, 2025

Department of Land Conservation and Development (DLCD)
635 Capitol Street NE #150
Salem, Oregon 97301

RE: Tillamook County Department of Community Development Housing Planning Assistance
Grant Request – Second Phase of SB406 Implementation

To Whom It May Concern:

The Tillamook County Board of County Commissioners is pleased to submit this letter of support for Tillamook County Department of Community Development Housing Planning Assistance Grant request for the second phase of SB406 implementation. The first phase of this collaborative effort between Tillamook County and our seven incorporated cities to address the housing crisis across the county is nearing completion with the adoption of updated zoning codes. We are requesting DLCD assistance to continue this regional approach in developing our Housing Productions Strategies and a Housing Capacity Analysis under Statewide Land Use Planning Goal 10: Housing.

We are sure you are aware that the Legislature passed SB406 at the request of Tillamook County and our cities. Through this legislation, we voluntarily chose to join the mandatory implementation of HB2001 alongside larger cities in other counties. We made this decision as we could see the benefits the work would provide in creating affordable and accessible housing to the residents of Tillamook County.

As we move into the next phase of this work, including the creation of our Housing Production Strategies and Housing Capacity Analysis, we look forward to building on work that we have already begun in collaboration with our cities. In 2019, the Tillamook County Housing Commission (TCHC) was formed, including participation from all areas of the county and the cities. Through the work of TCHC, Tillamook County and our cities partnered on the first regional housing needs analysis, including an analysis of buildable lands and pent-up housing demand. This work has guided us to date and has given the county and the cities experience in working together that will be beneficial as we develop our Housing Capacity Analysis.

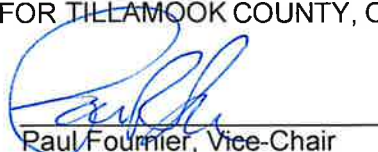
Also, through TCHC, work has been done to identify and begin to implement housing production strategies. Strategies currently underway include a Housing Production Solutions Fund which awards grants to developers annually; a property tax abatement for affordable and workforce housing; development of ordinances in partnership with Regional Solutions to be a demonstration for the Middle Income Loan Program; and a full-time staff person working to help create a developer friendly environment across the county.

We are excited to build on the work of this collaborative group while we continue forward to meet the goals and responsibilities of SB406.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON


Erin D. Skaar, Chair


Paul Fournier, Vice-Chair


Mary Faith Bell, Commissioner