



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, October 22, 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 - 2025-10-22 BOCC MEETING AUDIO.MP4

CALL TO ORDER – October 22, 2025 9:00 a.m.

1. Welcome & Request to Sign Guest List
02:11
2. Pledge of Allegiance
02:18
3. Public Comment: There were none.
02:40
4. Non-Agenda Items: There were none.
02:45

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a First Amendment to Oregon Health Authority Intergovernmental Agreement Number 180832 for Tort Liability Coverage as a Provider for Psychiatric Security Review Board/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
02:47

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.

6. Consideration of Modification #1 to Personal Services Agreement #6638 with the Center for Health and Well-being, LLC for Full-Spectrum Stepped Care Integrated Behavioral Health Development Services/Marlene Putman, Administrator, Health and Human Services

08:58

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

7. Consideration of an Order in the Matter of the Appointment of a Member to the Solid Waste Service District Budget Committee/Justin Weiss, Program Manager, Solid Waste

10:09

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with three aye votes. The Board signed Order #25-066.

8. Consideration of a Letter to the State of Oregon Department of Corrections Recommending Community Correction Plan for 2025-2027 Biennium/Lieutenant Ahnie Seaholm, Sheriff's Office

12:03

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.

9. Consideration of Intergovernmental Agreement #6916 with the State of Oregon Department of Corrections for the Community Corrections Biennial Plan/Lieutenant Ahnie Seaholm, Sheriff's Office

19:55

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 Intergovernmental Agreement #6949 with the State of Oregon Department of Community for the County Measure 57 Plan/Lieutenant Ahnie Seaholm, Sheriff's Office

21:02

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.

11. Consideration of an Information Technology Software and Services Subscription Agreement Contract with Justice Systems, LLC (Avenu) for New Court Management Software for Justice Court/Honorable Ryan Connell, Justice Court Judge

22:53

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 Grant Agreement #2025-P2 Transient Lodging Tax (TLT) Tourism-Related Projects with the Pacific City-Nestucca Valley Chamber of Commerce for Tourism-Related Projects/Isabel Gilda, Administrative Analyst

25:18

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.

13. Consideration of Grant Agreement BHD-27-22 with the Oregon Criminal Justice Commission for the Behavioral Health Deflection Program/Commissioner Erin Skaar

27:56

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.

14. Consideration of a Permanent Easement with the Port of Tillamook Bay for Property Located in Township 2 South, Range 9 West, Section 5, Tax Lot 3100, Tillamook, Oregon/Rachel Hagerty, Chief Administrative Officer

36:43

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

15. Board Concerns: There were none.

39:18

OTHER MEETINGS AND ANNOUNCEMENTS

40:19

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 hold a Board Briefing on **Wednesday, October 22, 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 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#.

The Commissioners will attend an executive session on **Monday, October 27, 2025** at **12:30 p.m.** pursuant to ORS 192.660(2)(h). This executive session will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. The executive session is not open to the public.

The Commissioners will attend a Tillamook Lightwave meeting on **Tuesday, October 28, 2025** at **9:30 a.m.** The meeting will be held at the Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

Chair Skaar recessed the meeting at 9:42 a.m. to go into executive session pursuant to ORS 192.660(2)(d).

Chair Skaar reconvened the meeting at 10:54 a.m.

ADJOURN – 10:54 a.m.

Wednesday, October 29, 2025

PLEASE PRINT

Steven Wade Steve@cwrealestatepartners.com M12L

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, OCTOBER 29, 2025

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

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