



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, November 12, 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

CONSENT CALENDAR

5. Consideration of a New Off-Premises Sales Liquor License Application for Two Capes Lookout

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a State of Oregon Criminal Justice Commission Behavioral Health Deflection Grant Application/Bridgette Conn, OUR Tillamook Opioid Project Coordinator and Deflection Coordinator
7. Consideration of a Participation Agreement with Devoted Health, Inc. for Medicare Advantage Plan Services/Marlene Putman, Administrator, Health and Human Services
8. Consideration of a Fourth Amendment to Oregon Health Authority 2025-2027 Intergovernmental Agreement #185828 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services

9. Consideration of a Professional Services Agreement with Great West Engineering for the Manzanita Transfer Station East Wall Improvements Construction Consulting and Support Project/Justin Weiss, Solid Waste Program Manager
10. Consideration of a Personnel Requisition for a New, Regular Full-Time Computer Operations Technician 1 in the Information Services Department/Brandy Norrbom, IT Operations Manager, Information Services Department
11. Consideration of an Overhead - Underground Easement with the Tillamook People's Utility District for Real Property Located at 26476 Wilson River Highway, Township 1 South, Range 7 West, Section 7, Tax Lot 800, Tillamook County, Oregon, for the Placement of Electrical Facilities/Isabel Gilda, Administrative Analyst
12. Consideration of an Overhead - Underground Easement with the Tillamook People's Utility District for Real Property Located at 13990 Wilson River Highway, Township 1 South, Range 8 West, Section 18B, Tax Lot 600, Tillamook County, Oregon, for the Placement of Electrical Facilities/Isabel Gilda, Administrative Analyst
13. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

Veterans Day is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, and the Health and Human Services Department and clinics, and the Circuit Court, will be **CLOSED** on **Tuesday, November 11, 2025**.

There is **NO** Community Update teleconference scheduled for **Tuesday, November 11, 2025**.

The Commissioners will hold a Board Briefing on **Wednesday, November 12, 2025** at **2:00 p.m.** to discuss weekly Commissioner updates. The meeting will be held in the Board of Commissioners' Meeting Room 106 at 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, November 17, 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 the annual Association of Oregon Counties Conference in Eugene from **Monday, November 17, 2025** through **Friday, November 21, 2025**.

There is **NO** Community Update teleconference scheduled for **Tuesday, November 18, 2025**.

There is **NO** Board of Commissioners' meeting and **NO** Board Briefing scheduled for **Wednesday, November 19, 2025**.

ADJOURN

