



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, December 3, 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: There is one non-agenda item that will be taken after Item #10.

PRESENTATIONS AND REPORTS

5. Employee Recognition for December 2025 – Continuous Years of Service/Kelly Fulton, HR Technician
6. Tillamook County Financial Reports/Debra Jacob, Director of Financial Services

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of an Oregon Parks and Recreation Department Local Government Grant Program Agreement for the Barview Jetty Park Congestion Reduction Rehabilitation Project/Dan Keyes, Director, Parks Department.
8. Consideration of State of Oregon Criminal Justice Commission Grant Agreement TCP-27-47 for the Treatment Court Grant Program/Lieutenant Ahnie Seaholm, Sheriff's Office
9. Consideration of a Professional Services Agreement with DOWL for Engineering and Construction for the Slab Creek Bridge Repair Bundle Project/Chris Laity, Public Works Director

10. Consideration of a Professional Services Agreement with Shannon & Wilson for Geotechnical Services for the Nehalem Quarry Exploration Drilling Project/Chris Laity, Public Works Director
 - a. **UNSCHEDULED:** Consideration of Amendment 0004 to United States Department of Transportation Federal Highway Administration Funds Transfer Agreement #69056720K500003 - Western Federal Lands Highway Division for the Cape Meares Relocation Project/Chris Laity, Public Works Director
11. Consideration of Amendment 2 to Non-Exclusive Communications Site License #4294 with Tillamook County Emergency Communications District for the Removal of Two, Two-Wire Telephone Circuits/Rueben Descloux, Communications System Administrator
12. Consideration of a Professional Services Agreement with J.N. Hartsock Project Management for the Public Safety Radio System Upgrade Management Project/Rachel Hagerty, Chief Administrative Officer
13. Consideration of a Professional Services Agreement with Certa Building Solutions for the Courthouse Design and Construction Phase Consulting/Rachel Hagerty, Chief Administrative Officer
14. Consideration of an Order in the Matter of Adopting Fiscal Year 2025-2026 Financial Strategies and Guidance/Rachel Hagerty, Chief Administrative Officer
15. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend an executive session on **Tuesday, December 2, 2025** at **11:00 a.m.** pursuant to ORS 192.660(2)(i), to conduct a performance evaluation. The 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 hold a Board Briefing on **Wednesday, December 3, 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, December 3, 2025** at **5:30 p.m.** regarding a series of legislative text amendments for residential and commercial zones of the Neahkahnie Community, 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