



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, December 10, 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 unscheduled item that will be taken first in the Legislative/Administrative section

LEGISLATIVE - ADMINISTRATIVE

5. **UNSCHEDULED:** Consideration of an Order in the Matter of Designating a State of Emergency Within Tillamook County/Randy Thorpe, Director, Emergency Management
5. Consideration of Grant Agreement TCP-27-46 with the Oregon Criminal Justice Commission for the Tillamook County Family Treatment Court Program Services/The Honorable Mari Trevino, Circuit Court Judge
6. Consideration of an Agreement with Tillamook County Sergeants Teamsters Union Local 223/Adam Collier, Attorney at Law
7. Consideration of Revised Justice Facility and Teamster - Sergeant Pay Tables for Fiscal Year 2025-2026/Rachel Hagerty, Chief Administrative Officer

8. Consideration of a Letter of Intent to E.F. Johnson Company for the Tillamook County Public Safety Radio System Project/John Hartsock, J.N. Hartsock Project Management
9. Consideration of an Agreement with Thermo Scientific Portable Analytical Instruments, Inc. for a TruNarc Delta Portable Narcotics Testing Unit/Matt Kelly, Undersheriff, Sheriff's Office
10. Consideration of a State of Oregon Department of State Lands Royalty License Number 63746-SG for Shorecast Dredge Spoils located at Tax Lot 1600 in Township 01 South, Range 10W, Section 22AC on the South Bank of Tillamook Bay, Tillamook County/Dan Keyes, Director, Parks Department
11. Consideration of an Order in the Matter of the Reappointment of a Member to the Transient Lodging Tax Review Committee/Tommy Steiber, Transient Lodging Tax Division; Sarah Absher, Director, Department of Community Development
12. Consideration of an Order in the Matter of a Notice of Intent to Award a Professional Services Contract for the Mill Creek Culvert Replacements Project/Chris Laity, Public Works Director
13. Consideration of a Letter of Intent for Library Space Located at 19995 Blaine Road, Beaver, Oregon/Donald Allgeier, Library Director
14. Consideration of an Order in the Matter of the Appointment of Justices of the Peace Pro Tem for One Calendar Year, January 1, 2026, Through December 31, 2026/The Honorable Ryan Connell, Justice Court Judge
15. Consideration of a Letter to the Association of Oregon & California Counties Board of Directors Designating Commissioner Erin D. Skaar to Represent Tillamook County at the Annual Meeting on December 12, 2025/ Commissioner Erin Skaar
16. Consideration of an Order in the Matter of Initiating the Formation of the Tillamook Bay Fire & Rescue RFPD (Rural Fire Protection District); Setting the First Public Hearing for January 14, 2026/William K. Sargent/County Counsel
17. Consideration of the Association of Oregon Counties Conference Product Tasting Donation Thank You Letters to the Blue Heron French Cheese Factory, Pelican Brewery, Tillamook County Creamery, and Werner Gourmet Meat Snacks/Debi Garland, Board Assistant
18. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, December 10, 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, December 15, 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 an executive session on **Thursday, December 18, 2025** at **9:00 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.

ADJOURN