



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING Wednesday, December 17, 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

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of Amendment #1 to Administrative Services Agreement #6534 with Tillamook Family Counseling Center Inc. for the Fulfillment of the Criminal Justice Commission Specialty Court Grant for Tillamook County Behavioral Health Court/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center
6. 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
7. Consideration of Amendment No. 002 to Agreement No. 25-007 with the Oregon Department of Energy for the Tillamook County Resilience Program/Randy Thorpe, Director, Emergency Management
8. Consideration of a Professional Services Agreement with DOWL for the Mill Creek Culvert Replacements Project/Chris Laity, Public Works Director

9. Consideration of an Order in the Matter of Ordinance Amendment Request #851-000261-PLNG, a Legislative Text Amendment Request to Amend Article 3, Section 3.310: Residential Oceanside (ROS) Zone of the Tillamook County Land Use Ordinance (TCLUO) to Establish Middle Housing Types as Outright Permitted Uses/Sarah Absher, Director, Department of Community Development
10. Consideration of an Order in the Matter of Ordinance Amendment Request #851-25-000272-PLNG, a Legislative Text Amendment Request to Amend Article 3, Section 3.300: Neahkahnie Urban Residential Zones (NK-7.5, NK-15, and NK-30) of the Tillamook County Land Use Ordinance (TCLUO) to Establish Middle Housing Types as Outright Permitted Uses/Sarah Absher, Director, Department of Community Development
11. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Housing Commission/Parker Sammons, Housing Coordinator, Department of Community Development
12. Consideration of a Contract for Goods with Cerium Networks for Infrastructure System Hardware Replacement/Brandy Norrbom, Information Services Operations Manager
13. Consideration of an Agreement with DynamicPoint for EasyAP365 Invoice Automation Software/Debra Jacob, Director of Financial Services
14. Consideration of a Tentative Interlineated Collective Bargaining Agreement with Oregon AFSCME Local 2734/Rachel Hagerty, Chief Administrative Officer
15. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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 hold a Board Briefing on **Wednesday, December 17, 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 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.

Christmas Eve and **Christmas Day** are observed holidays for Tillamook County. All County offices in the courthouse will be **CLOSED** on **Wednesday, December 24, 2025** and **Thursday, December 25, 2025**. In addition, the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Community Development Department, Surveyor's Office, and the Health and Human Services Department and clinics will be closed. The State Circuit Court, located in the County Courthouse, will be **CLOSED** on **Thursday, December 25, 2025**.

ADJOURN