



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, December 31, 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: **Agenda item #15 is postponed**

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Marine Law Enforcement Purchase Proposal for the Purchase of a Replacement 2.3L EcoBoost Indmar Inboard Engine for the 2021 Rogue Jet Patrol Board/Matt Kelly, Undersheriff, Sheriff's Office
6. Consideration of a 1st Amendment to Oregon State Marine Board Intergovernmental Cooperative Agreement No. 250-2527TILLAMOOK-000 for Fiscal Year 2025-2027/Matt Kelly, Undersheriff, Sheriff's Office
7. Consideration of a Professional Services Agreement with Roger Cook, PHD, LPC for Sex Offender Assessment and Counseling Services/Lieutenant Ahnie Seaholm, Sheriff's Office
8. Consideration of an Order in the Matter of Designating a State of Emergency within Tillamook County/Randy Thorpe, Director, Emergency Management

9. Consideration of a Covered E-Waste Service Agreement with Universal Recycling Technologies for Recycling Services of Electronic Displays, Peripherals, Data Containing Equipment and Other Electronic Materials/Justin Weiss, Solid Waste Program Manager
10. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Solid Waste Advisory Committee/Justin Weiss, Solid Waste Program Manager
11. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Solid Waste Budget Committee/Justin Weiss, Solid Waste Program Manager
12. Consideration of Modification #1 to Professional Services Agreement #6751 with SAI Design and Build LLC for the Barview Jetty Campground Fee Booths Design and Consulting Project/Dan Keyes, Parks Director
13. Consideration of an Order in the Matter of Adjusting Certain Fees at Tillamook County Campgrounds and Day Use Areas/Dan Keyes, Director, Parks Department
14. Consideration of Amendment #2 to Grant Agreement #2021-P5 Transient Lodging Tax (TLT) for Destination Management with Tillamook County Fairgrounds for the Fairgrounds Site Power Plan Project/Camy VonSeggern, Director, Tillamook County Fairgrounds
15. **POSTPONED** - Consideration of a Prevailing Wage Rate Contract for Construction with McKinstry Essention, LLC for the Tillamook County Main Library Lighting and HVAC System Phase One Upgrades Project/Don Allgeier, Director, Library
16. Consideration of Intergovernmental Agreement No. 15561 with the State of Oregon Youth Authority for Expunction of Juvenile Records/Matthew Thenell, Director, Juvenile Department.
17. Consideration of Amendment Number 01 to the ODOT Delivered Federal Project for Dougherty Slough, Blum Lane Prince Bridge No. 57C36 Key Number 22657/Chris Laity, Public Works Director
18. Consideration of a Non-Prevailing Wage Rate Contract for Construction with P&L Heating & Sheet Metal for the Health Department Main Clinic Waiting Room and South Wing Heat Pump Replacements Project/Kevin Jolly, Facilities Supervisor
19. Consideration of Revised AFSCME and AFSCME OPSRP Pay Tables for Fiscal Year 2025-2026 as Set Forth Below/Debra Jacob, Director of Financial Services
 - a. Tillamook County Local 2743 AFSCME Union Salary Schedule Fiscal Year 25-26 - Effective July 1, 2025
 - b. Tillamook County Local 2743 AFSCME Union Salary Schedule (OPSRP) Fiscal Year 25-26 - Effective July 1, 2025
20. Consideration of Revised AFSCME, AFSCME Behavioral Health, AFSCME IT, Non-Represented/Non-Exempt, Non-Represented Exempt, Executive Service, and Health Provider Pay Tables for Fiscal Year 2025-2026 as Set Forth Below/Debra Jacob, Director of Financial Services
 - a. Tillamook County Local 2743 AFSCME Union Salary Schedule (OPSRP) Fiscal Year 25-26 - Effective July 1, 2025
 - b. Tillamook County Local 2743 AFSCME Union Salary Schedule Fiscal Year 25-26 - Effective July 1

2025

- c. Tillamook County Local 2743 AFSCME Union Behavioral Health Salary Schedule Fiscal Year 25-26 - Effective July 1, 2025
- d. Tillamook County Local 2743 AFSCME Union Behavioral Health Salary Schedule (OPSRP) Fiscal Year 25-26 - Effective July 1, 2025
- e. Tillamook County Local 2743 AFSCME Union Information Technology Salary Schedule Fiscal Year 25-26 - Effective July 1, 2025
- f. Tillamook County Local 2743 AFSCME Union Information Technology Salary Schedule (OPSRP) Fiscal Year 25-26 - Effective July 1, 2025
- g. Tillamook County Non-Represented/Non-Exempt Salary Schedule Fiscal Year 25-26 - Effective July 1, 2025
- h. Tillamook County Non-Represented/Non-Exempt Salary Schedule (OPSRP) Fiscal Year 25-26 - Effective July 1, 2025
- i. Tillamook County Non-Represented Exempt Salary Schedule Fiscal Year 25-26 - Effective July 1, 2025
- j. Tillamook County Non-Represented Exempt Salary Schedule (OPSRP) Fiscal Year 25-26 - Effective July 1, 2025
- k. Tillamook County Executive Service Monthly Salary Schedule Fiscal Year 25-26 - Effective August 1, 2025
- l. Tillamook County Executive Service Monthly Salary Schedule (OPSRP) Fiscal Year 25-26 - Effective August 1, 2025
- m. Tillamook County Health Provider Salary Schedule Fiscal Year 25-26 - Effective July 1, 2025
- n. Tillamook County Health Provider Salary Schedule (OPSRP) Fiscal Year 25-26 - Effective July 1, 2025

- 21. Consideration of an Order in the Matter of Appointing a Person to Fill a Vacancy in the Position of County Treasurer/Rachel Hagerty, Chief Administrative Officer
- 22. Consideration of an Order in the Matter of the Appointment of a Budget Officer for Tillamook County for the Remainder of Fiscal Year 2025-2026/Rachel Hagerty, Chief Administrative Officer
- 23. Consideration of an Order in the Matter of the Appointment of a Solid Waste Service District Budget Officer for the Remainder of Fiscal Year 2025-2026/Rachel Hagerty, Chief Administrative Officer
- 24. Consideration of an Order in the Matter of the Appointment of a 4-H & Extension Service District Budget Officer for the Remainder of Fiscal Year 2025-2026/Rachel Hagerty, Chief Administrative Officer
- 25. Consideration of an Order in the Matter of the Appointment of the Chair and Vice-Chair to the Tillamook County Board of Commissioners for 2026/Rachel Hagerty, Chief Administrative Officer
- 26. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, December 31, 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#.

New Year's Day is an observed holiday for Tillamook County. All County offices in the courthouse will

be **CLOSED** on **Thursday, January 1, 2026**. 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 also be **CLOSED** on **Thursday, January 1, 2026**.

Tillamook County's Elected Official Compensation Board will meet on **Tuesday, January 13, 2026** at **3:00 p.m.** 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#.

ADJOURN