



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING

Wednesday, January 7, 2026, 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

PRESENTATIONS AND REPORTS

5. Employee Recognition for January 2026 – Continuous Years of Service/Kelly Fulton, HR Technician
6. Tillamook County Financial Reports/Debra Jacob, Director of Financial Services/Treasurer

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of a Fifth Amendment to Oregon Health Authority 2025-2027 Intergovernmental Agreement #185828 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
8. Consideration of Amendment #1 to Personal Services Agreement #6733 with Ready Northwest LLC for Public Health Emergency Preparedness (PHEP) Coordination and Support Services/Marlene Putman, Administrator, Health and Human Services

9. Consideration of an Order in the Matter of Adopting the Tillamook County Information Services Department Artificial Intelligence (AI) Administrative Policy/Brandy Norrbom, Information Services Department Operations Manager
10. Consideration of Amendment No.1 to Services Agreement #6728 with RVK, Inc. for Investment Consulting Services/MaryJo Beckstead, Human Resources Analyst, Human Resources Department
11. Consideration of an Order in the Matter of Designating Liaison Responsibilities for the Tillamook County Board of Commissioners for 2026/Isabel Gilda, Administrative Analyst
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on Wednesday, **January 7, 2026** 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 scheduled for **Monday, January 12, 2026** at **12:00 p.m.** has been **CANCELLED**.

Tillamook County's Compensation Board will meet on **Tuesday, January 13, 2026**, at **3:00 p.m.** 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 Compensation Board, as required by State law ORS 204.112, will discuss the process to determine compensation for the salaries of the County's elected officials. If you have questions, please contact Rachel Hagerty, Chief Administrative Officer, at rachel.hagerty@tillamookcounty.gov.

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