



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.

MEETING - 2026-01-07 BOCC MEETING AUDIO.MP4

CALL TO ORDER – January 7, 2026 9:00 a.m.

1. [Welcome & Request to Sign Guest List](#)
01:58
2. [Pledge of Allegiance](#)
02:06
3. [Public Comment](#): There were none.
02:29
4. [Non-Agenda Items](#): There were none.
02:39

PRESENTATIONS AND REPORTS

5. [Employee Recognition for January 2026 – Continuous Years of Service/Kelly Fulton, HR Technician](#)
02:41
6. [Tillamook County Financial Reports/Debra Jacob, Director of Financial Services/Treasurer](#)
06:08

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](#)
10:36

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Chair signed the amendment.

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

12:29

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed the amendment.

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

14:51

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #26-001.

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

23:54

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Chair signed the amendment.

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

28:35

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #26-002.

12. Board Concerns

35:13

Welcome County Counsel Bryan Libel and Emergency Management Flood Damage Totals/Commissioner Mary Faith Bell Highway 6 Update/Commissioners Paul Fournier and Erin Skaar

OTHER MEETINGS AND ANNOUNCEMENTS

43:39

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.

ADJOURN – 9:43 a.m.

Wednesday, January 7, 2026

PLEASE PRINT

Item of Interest

21

#10 + EE recognition

#10 $\in$ Erweiterung

(Please use reverse if necessary)



Tillamook County

Employee Recognition

for continuous years of service

**January
2026**

Bill Dotson	Public Works	17
Jerry Markee	Public Works	17
Debra Jacob	Treasurer	12
Jeremy Dietrich	District Attorney	12
Tommy Steiber	Community Development	12
Susan Moran	County Clerk	8
Jarrid Hunter	Public Works	8
Ramon Ponce Olivera	Health & Human Svcs	7
Milton Hoffman	Solid Waste	7
Angela Jordan	Health & Human Svcs	5
Justin Weiss	Solid Waste	5
Brittany Maffin	Library	4
Randy Thorpe	Emergency Management	4
Josh McKinney	Public Works	4
Tim Estrada	Public Works	2
Matthew Anderson	Sheriff Jail	1
Patty Salinas	Health & Human Svcs	1
Amelia Zuidema	District Attorney	1

General Fund – Monthly Financial Report

Summary

As of 12/31/25, the General Fund is in a **good mid-year position** with a **positive net result of about \$3.8M**.

Area	Metric	Status	Why
Property Tax	91% of budget	● On Track	In line with prior years
Timber	75% of budget	● On Track	Strong mid-year position
Interest Earnings	62% of budget	● Watch	Ahead of pace; rates softening
Intercounty Transfers	Below YTD	○ Timing	Expected to catch up
Personnel Services	\$2.0M under YTD	● On Track	Vacancies & timing
Capital & Contingency	Minimal spend	● On Track	Capital is timing, Contingency is expected

Revenues

- **Property Tax:** We've received the **bulk of annual property tax revenue**. Collections are at **91% of the budget**, which is **right in line with prior years**.
- **Timber:** Timber revenues are at **75% of budget**, which is a **good position for this point in the year**.
- **Interest Earnings:** Interest revenue is **\$248K (62% of the \$400K budget)**. That is **ahead of budget pace**, but interest rates have dropped in the last two months, so we expect **slower growth in interest earnings** going forward unless rates rebound.
- **Intercounty Transfers:** These are **currently below budget** due to **timing only**. We expect postings to **catch up and be back on track in January**.

Spending

- **Total Expenditures:** About **\$12.0M** year-to-date.
- **Personnel Services: \$8.4M**, which is **about \$2.0M under year-to-date budget** so far. This reflects vacancies and the timing of payroll changes.
 - **Payroll is working on retroactive pay adjustments** based on the adopted pay tables. Timing is still being finalized, and we will work with HR to **keep everyone informed**.
- **Capital & Contingency: Largely untouched** at this point, leaving **flexibility for needs later in the year**.

These highlights are at the 3000ft level, in the month ahead, I will be **diving into line-item detail** and will be reaching out with questions about budget adjustments and potential supplemental budget needs. This work will also lay the groundwork for the **26–27 budget**, and I look forward to working with you as we shape it.