



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, January 14, 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

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a State of Oregon Criminal Justice Commission JMD-27-18 Grant Agreement for Jail-Based Medications for Opioid Use Disorder Programs/Matt Kelly, Undersheriff, Sheriff's Office
6. 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/Don Allgeier, Library Director
7. Consideration of Intergovernmental Agreement No. EL-0414 with the State of Oregon Secretary of State for a Digital Ballot Duplication Station Kit and Processing Services/Christy Nyseth, County Clerk
8. Consideration of Modification #2 to Professional Services Agreement #6648 with DLR Group Architecture & Engineering, Inc. for the Courthouse Space Planning Assessment/Rachel Hagerty, Chief Administrative Officer

9. **9:45 a.m.**
First Public Hearing: Concerning an Order in the Matter of a Preliminary Order Approving the Formation of the Tillamook Bay Fire and Rescue Rural Fire Protection District (RFPD); Setting the Second Public Hearing for February 11, 2026/Isabel Gilda, Administrative Analyst
10. Consideration of an Order in the Matter of a Preliminary Order Approving the Formation of the Tillamook Bay Fire & Rescue Rural Fire Protection District (RFPD); Setting the Second Public Hearing for February 11, 2026/Isabel Gilda, Administrative Analyst
11. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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.

There is no Board Briefing scheduled for **Wednesday, January 14, 2026.**

Martin Luther King, Jr. Day is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, the Health and Human Services Department and clinics, and the State Circuit Court, will be **CLOSED** on **Monday, January 19, 2026.**

ADJOURN