



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, February 4, 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 February 2026 – Continuous Years of Service/Makenzi Weir, Human Resources Technician

CONSENT CALENDAR

6. Consideration of a New Liquor License Application for Retail Off-Premises Sales for Two Capes Lookout

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of Modification #6 to Personal Services Agreement #5052 with Federal Engineering, Inc for the Voted Simulcast for the Tillamook County Public Safety Communications System Project/John Hartsock, J.N. Hartsock Project Management

8. Consideration of a Personnel Requisition for a Regular, Full-Time Accounting Manager in the Treasurer's Office/Debra Jacob, Director of Financial Services/Treasurer
9. Consideration of a Resolution in the Matter of Proclaiming that the Name of Tillamook String of Pearls Enterprise Zone is Changed to Tillamook Enterprise Zone and Modifying its Boundary/Terre Cooper, Director, Economic Development Council of Tillamook County
10. Consideration of an Extension to the State of Oregon Department of Environmental Quality Commission Mutual Agreement and Final Order in Case Number WQ/SW-NWR-2023-568 for Solid Waste Violations at Tillamook Transfer Station/Justin Weiss, Program Manager, Solid Waste
11. Consideration of Modification #1 to Personal Services Agreement #6547 with TCB Security Services, Inc. for Courthouse Security Services/Isabel Gilda, Administrative Analyst
12. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend an executive session on **Monday, February 2, 2026** at **11:00 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.

The Commissioners will attend a workshop and forest tour with the Confederated Tribes of Grand Ronde Tribal Council on **Tuesday, February 3, 2026** at **12:00 p.m.** The workshop will be held at the Tribal Council located at 9615 Grand Ronde Road, Grand Ronde.

The Commissioners will hold a Board Briefing on **Wednesday, February 4, 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 will be held **Monday, February 9, 2026** 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.

ADJOURN