



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Erin Skaar - Paul Fournier - Mary Faith Bell

BOARD MEETING - MEETING DELAYED UNTIL 10:00 A.M.

Wednesday, December 17, 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.

MEETING - 2025-12-17 BOCC MEETING AUDIO.MP4

(Commissioner Skaar Absent - Out of Office)

CALL TO ORDER – December 17, 2026 10:00 a.m.

1. Welcome & Request to Sign Guest List

01:45

2. Pledge of Allegiance

01:54

3. Public Comment

02:17

Anderson Road Issues/Joe Balden

4. Non-Agenda Items: There were none.

06:58

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of Amendment #1 to Administrative Services Agreement #6534 with Tillamook Family Counseling Center Inc. for the Fulfillment of the Criminal Justice Commission Specialty Court Grant for Tillamook County Behavioral Health Court/Frank Hanna-Williams, Executive Director, Tillamook Family Counseling Center

06:59

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

6. Consideration of an Agreement with Thermo Scientific Portable Analytical Instruments, Inc. for a TruNarc Delta Portable Narcotics Testing Unit/Matt Kelly, Undersheriff, Sheriff's Office
10:13

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Vice-Chair signed the agreement.

7. Consideration of Amendment No. 002 to Agreement No. 25-007 with the Oregon Department of Energy for the Tillamook County Resilience Program/Randy Thorpe, Director, Emergency Management
12:32

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

8. Consideration of a Professional Services Agreement with DOWL for the Mill Creek Culvert Replacements Project/Chris Laity, Public Works Director
24:42

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed the agreement.

9. Consideration of an Order in the Matter of Ordinance Amendment Request #851-000261-PLNG, a Legislative Text Amendment Request to Amend Article 3, Section 3.310: Residential Oceanside (ROS) Zone of the Tillamook County Land Use Ordinance (TCLUO) to Establish Middle Housing Types as Outright Permitted Uses/Sarah Absher, Director, Department of Community Development
32:21

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed Order #25-072.

10. Consideration of an Order in the Matter of Ordinance Amendment Request #851-25-000272-PLNG, a Legislative Text Amendment Request to Amend Article 3, Section 3.300: Neahkahnie Urban Residential Zones (NK-7.5, NK-15, and NK-30) of the Tillamook County Land Use Ordinance (TCLUO) to Establish Middle Housing Types as Outright Permitted Uses/Sarah Absher, Director, Department of Community Development
35:27

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed Order #25-073

11. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Housing Commission/Parker Sammons, Housing Coordinator, Department of Community Development
40:46

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed Order #25-074.

12. Consideration of a Contract for Goods with Cerium Networks for Infrastructure System Hardware Replacement/Brandy Norrbom, Information Services Operations Manager
42:14

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed the contract.

13. Consideration of an Agreement with DynamicPoint for EasyAP365 Invoice Automation Software/Debra Jacob, Director of Financial Services

45:46

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Vice-Chair signed the agreement.

14. Consideration of a Tentative Interlineated Collective Bargaining Agreement with Oregon AFSCME Local 2734/Rachel Hagerty, Chief Administrative Officer

48:02

A motion was made by Commissioner Bell and seconded by Vice-Chair Fournier. The motion passed with two aye votes. The Board signed the agreement.

15. Board Concerns

1:11:10

Happy Holidays/Commissioner Mary Faith Bell, Vice-Chair

OTHER MEETINGS AND ANNOUNCEMENTS

1:12:35

The Local Public Safety Coordinating Council teleconference will be held **Monday, December 15, 2025 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.

The Commissioners will hold a Board Briefing on **Wednesday, December 17, 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#.

The Commissioners will attend an executive session on **Thursday, December 18, 2025 at 9:00 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.

Christmas Eve and **Christmas Day** are observed holidays for Tillamook County. All County offices in the courthouse will be **CLOSED** on **Wednesday, December 24, 2025** and **Thursday, December 25, 2025**. 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 be **CLOSED** on **Thursday, December 25, 2025**.

ADJOURN – 11:13 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, December 17, 2025

	Present	Absent		Present	Absent
Erin Skaar	<u>✓</u>	<u>✓</u>	Rachel Hagerty	<u>✓</u>	<u> </u>
Paul Fournier	<u>✓</u>	<u> </u>	Bill Sargent	<u>✓</u>	<u> </u>
Mary Faith Bell	<u>✓</u>	<u> </u>			

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
JOE BALDEN	41500 ANDERSON RD	ANDERSON CULVERT
MORGAN NILES-STUBBS	EMPLOYEE / AFSCME PRES.	
D Thorpe		Item on agenda
Ted B. Raehl	TRaehl@OregonAFSCME.ORG	AFSCME CBA

(Please use reverse if necessary)

