



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, March 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 March 2026 - Continuous Years of Service/Kelly Fulton, Human Resources Technician
6. Tillamook County Financial Report/Debra Jacob, Director of Financial Services/Treasurer

CONSENT CALENDAR

7. Consideration of an Annual Liquor License Renewal Application for Nestucca Valley Sporting Goods

LEGISLATIVE - ADMINISTRATIVE

8. Consideration of Oregon Health Authority 2026-2027 Intergovernmental Agreement #44300-00054301 for the Financing of Community Mental Health Programs/Amanda Bunker, Executive Director, Tillamook Family Counseling Center

9. Consideration of a Personnel Requisition for a New, Regular Full-Time Accounting Manager for the Sheriff's Office/Matt Kelly, Undersheriff, Sheriff's Office
10. Consideration of Professional Services Agreement #25/26-010 with Synergy Health and Wellness for WIC, Nutritionist and Training Supervisor Services/Marlene Putman, Administrator, Health and Human Services
11. Consideration of a Memorandum of Agreement with Nehalem Bay United Methodist Church for Harm Reduction Site Services/Marlene Putman, Administrator, Health and Human Services
12. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Parks and Recreation Advisory Committee/Dan Keyes, Director, Parks Department
13. Consideration of a State of Oregon Relinquishment Deed for Parcels of Land Lying in the Southwest Quarter of Section 15, Township 1 South, Range 10 West, Tillamook County, Oregon/Chris Laity, Public Works Director
14. Consideration of Amendment Number 1 Oregon Department of Transportation Delivered Federal Project Agreement for the Sand Creek, Sand Lake Road "Atkinson" Bridge No. 11328A Project/Chris Laity, Public Works Director
15. Consideration of a Contract for Goods with Pape Machinery, Inc. for the Purchase of a 2023 John Deere 320P Backhoe Loader for the Public Works Department/Chris Laity, Public Works Director
16. Consideration of Change Order #2 to Contract #6614 Contract for General Services with Recology Western Oregon for the Hauling of Municipal Solid Waste, Yard Debris, and Other Materials from Manzanita Transfer Station to Tillamook Transfer Station Project/Justin Weiss, Solid Waste Program Manager
17. Consideration of Change Order #2 to Contract #6536 Contract for General Services with Don G. Averill Recycling, Inc. for the Hauling of Municipal Solid Waste, Yard Debris, and Other Materials from the Pacific City Transfer Station to the Tillamook Transfer Station Project/Justin Weiss, Solid Waste Program Manager
18. Consideration of an Order in the Matter of the Reappointment of a Member to the Tillamook County Tourism Advisory Committee (TAC)/Isabel Gilda, Administrative Analyst
19. Consideration of a Resolution in the Matter of Proclaiming a Resolution for Supplemental Budget Adjustments in the Adopted Fiscal Year 2025-2026 Budget/Debra Jacob, Director of Financial Services/Treasurer
20. Consideration of Adopting Tillamook County Pay Tables for Fiscal Year 2025-2026, Effective July 1, 2025 for Elected Officials/Rachel Hagerty, Chief Administrative Officer
21. Consideration of Adopting Tillamook County Pay Tables for Fiscal Year 2025-2026, Effective January 1, 2026 for Elected Officials/Rachel Hagerty, Chief Administrative Officer
22. Consideration of 5% Out-of-Class Payment for County Commissioner Erin Skaar for Serving as the Interim Human Resources Director During the Period of September 30, 2024 to October 27, 2024/Rachel Hagerty, Chief Administrative Officer

23. Consideration of Certification Pay for the County Sheriff, Effective January 1, 2026, for an Advanced Department of Public Safety Standards and Training Certification in the Amount of an Additional 7% of the Sheriff's Base Rate Pay/Rachel Hagerty, Chief Administrative Officer
24. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend a Parks Advisory Committee meeting on **Tuesday, March 3, 2026** at **12:00 p.m.** at the Tillamook County Library Main Branch, 1716 3rd Street, Tillamook.

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

ADJOURN