



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, March 25, 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 Seventh Amendment to Oregon Health Authority 2025-2027 Intergovernmental Agreement #185828 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
6. Consideration of the Update of Signature Cards for Oregon Business Development Department Awards to Support Grant Fund Disbursements for the Shilo Levee Project/Chris Laity, Public Works Director
7. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for Goods with Bayview Asphalt, Inc. for the Tillamook County 2026 Asphalt Procurement/Chris Laity, Director, Public Works
8. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for Goods with Road and Driveway Company for the Tillamook County 2026 Asphalt Procurement/Chris Laity, Director, Public Works

9. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for Goods with S-C Paving Company for the Tillamook County 2026 Asphalt Procurement/Chris Laity, Director, Public Works
10. Consideration of Amendment #7 to Intergovernmental Agreement #4626 with the City of Tillamook for the Southern Flow Corridor Landowner-Preferred Alternative Project/Rachel Hagerty, Chief Administrative Officer
11. **Executive Session:** Pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
12. Consideration of a Special Public Works Fund Development Project Interim Financing Contract with the Oregon Business Development Department for the Tillamook County Administrative Annex Property Purchase/Rachel Hagerty, Chief Administrative Officer
13. Consideration of a Resolution in the Matter of Authorizing a Loan from the Public Works Fund by Entering into a Financing Contract with the Oregon Infrastructure Finance Authority/Rachel Hagerty, Chief Administrative Officer
14. **9:45 a.m.**
Second Public Hearing: Concerning Amendment #3 to Ordinance 34 Imposing Recording Fees for Recording of Any Deed and Related Matters/Isabel Gilda, Administrative Analyst; Christy Nyseth, County Clerk; Michael Rice, County Surveyor
15. Consideration of Amendment #3 to Ordinance 34 Imposing Recording Fees for Recording of Any Deed and Related Matters/Isabel Gilda, Administrative Analyst; Christy Nyseth, County Clerk; Michael Rice, County Surveyor
16. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will attend an executive session on **March 31, 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.

A budget workshop of the Tillamook County Budget Committee will be held on **Tuesday, April 7, 2026** at **9:00 a.m.** The budget workshop will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. Additional budget workshops will be held on **Wednesday, April 8, 2026** at **1:00 p.m.**, and **Wednesday, April 15, 2026** at **10:30 a.m.** The teleconference number is 1-971-254-2149, Conference ID: 866 914 607#.

There are **NO** Board Briefings scheduled for **Wednesday, April 8, 2026** or **Wednesday, April 15, 2026**.

ADJOURN

