



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, January 21, 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.

2026-01-21 BOCC MEETING AUDIO.MP4

CALL TO ORDER – January 21, 2026 9:00 a.m.

1. Welcome & Request to Sign Guest List
01:07
2. Pledge of Allegiance
01:09
3. Public Comment: There were none.
01:35
4. Non-Agenda Items: There were none.
01:40

PRESENTATIONS AND REPORTS

5. Recognition of Assessor/Tax Collector KaSandra Larson for Leadership Tenure as President of the Oregon Association of County Tax Collectors/Commissioner Paul Fournier
01:41

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of Amendment #1 to Grant Agreement BHD-27-22 with the Oregon Criminal Justice Commission for the Behavioral Health Deflection Program/Melody Ayers, OUR Tillamook Opioid/Substance Use Response Project Director, Adventist Health Tillamook
06:28

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

7. Consideration of Amendment #1 to Agreement Number 6601 for the State of Oregon Department of Environmental Quality State Revolving Fund Loan Agreement No. R91571 for the Manzanita Transfer Station Stormwater Upgrade Project/Justin Weiss, Program Manager, Solid Waste

12:08

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

8. Consideration of Amendment No. 1 to the State of Oregon Youth Authority Agreement #15371a for Individualized Services/Matt Thenell, Director, Juvenile Department

16:14

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

9. Consideration of an Order in the Matter of the Appointment of Members to the Tillamook County Library Board/Don Allgeier, Library Director

18:10

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #26-004.

10. Board Concerns

22:56

Secure Rural Schools Funding, Title III; Oregon & California Timber Land Funding; Public Comment Oregon Department of Forestry State Timber Harvest Forest Management Plan/Commissioner Erin Skaar
Public Testimony Oregon Department of Forestry Public Comment/Commissioner Paul Fournier

OTHER MEETINGS AND ANNOUNCEMENTS

30:28

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**.

The Board Briefing scheduled for **Wednesday, January 21, 2026** at **2:00 p.m.** has been **CANCELLED**.

Tillamook County's Compensation Board will meet on **Tuesday, January 27, 2026**, at **11:30 a.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.

ADJOURN – 9:30 a.m.

BOARD OF COMMISSIONERS' BOARD MEETING

Wednesday, January 21, 2026

	Present	Absent		Present	Absent
Paul Fournier	<u>✓</u>	_____	Rachel Hagerty	<u>✓</u>	_____
Mary Faith Bell	<u>✓</u>	_____	Bryan Libel	<u>✓</u>	_____
Erin Skaar	<u>✓</u>	_____			

PLEASE PRINT

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
--------------------	--------------------------------	--------------------------------

Melody Ayers	ayersmac@ak.org	#6
Bridgette Conn	connb01@ak.org	#6 or #9
Charles Decker	2becker@estote	FOTAK
Matt Therell	matthew.therell@tillamookcounty.gov	#8
LaSandra Ann		Asst

(Please use reverse if necessary)

