



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, January 14, 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.

2026-01-14 BOCC MEETING AUDIO.MP4

(Commissioner Skaar Absent - Out of Office)

CALL TO ORDER – January 14, 2026 9:00 a.m.

1. Welcome & Request to Sign Guest List
00:41
2. Pledge of Allegiance
00:48
3. Public Comment: There were none.
01:11
4. Non-Agenda Items: There were none.
01:20

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a State of Oregon Criminal Justice Commission JMD-27-18 Grant Agreement for Jail-Based Medications for Opioid Use Disorder Programs/Matt Kelly, Undersheriff, Sheriff's Office
01:21

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

6. Consideration of a Prevailing Wage Rate Contract for Construction with McKinstry Essention, LLC for the Tillamook County Main Library Lighting and HVAC System Phase One Upgrades/Don Allgeier, Library Director
05:19

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

7. Consideration of Intergovernmental Agreement No. EL-0414 with the State of Oregon Secretary of State for a Digital Ballot Duplication Station Kit and Processing Services/Christy Nyseth, County Clerk
09:24

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

8. Consideration of Modification #2 to Professional Services Agreement #6648 with DLR Group Architecture & Engineering, Inc. for the Courthouse Space Planning Assessment/Rachel Hagerty, Chief Administrative Officer
19:53

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

Chair Fournier recessed the meeting at 9:21 a.m.

Chair Fournier reconvened the meeting at 9:46 a.m.

9. **9:45 a.m.**
First Public Hearing: Concerning an Order in the Matter of a Preliminary Order Approving the Formation of the Tillamook Bay Fire and Rescue Rural Fire Protection District (RFPD); Setting the Second Public Hearing for February 11, 2026/Isabel Gilda, Administrative Analyst
22:02 Opened Public Hearing
- 22:34 Staff Report and Presentation/Isabel Gilda, Administrative Analyst
27:09 Historic Depletion of Funding and Personnel; Existing Joint Cooperation with Bay City/Paul Edwards, Tillamook Fire Department Chief
30:16 Successful Training both departments; Volunteers Efforts Heroic/Alan Christensen, Bay City Fire Department Chief
31:27 Steering Committee Collaborative Efforts and Review Process/David McCall, City Manager, Bay City
34:04 Steering Committee Recommendations Approved Unanimously/Mike Saindon, Manager, Port of Garibaldi
- 39:36 Public Comments
39:39 Calls Increasing; two staff members personnel not sustainable/Liane Welch
42:06 Current Tax Base Not Adequate for Sustainability; Need for Full-Time Staffing and Standardization/Tim Hamburger
44:20 Fire District budget inadequate; positive response to formation from community/Tim Christensen
45:40 Need staff to help people and restore to former quality of service/Don Burden
47:45 Appreciate firefighters service/Sean Lewis, Tillamook City Manager
49:32 Need Fire District and Additional Personnel/Helen Wright
51:10 Consolidated fire district means more technical expertise, gear, and training/Greg Sweeney
54:04 Last two years improved since merger; demands of fire department not sustainable/Don Averill
- 56:34 Closed Public Hearing
56:37 Board Deliberation

10. Consideration of an Order in the Matter of a Preliminary Order Approving the Formation of the Tillamook Bay Fire & Rescue Rural Fire Protection District (RFPD); Setting the Second Public Hearing for February 11, 2026/Isabel Gilda, Administrative Analyst

1:00:09

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed Order #26-003.

11. Board Concerns: There were none.

1:00:55

OTHER MEETINGS AND ANNOUNCEMENTS

1:00:57

The Local Public Safety Coordinating Council teleconference scheduled for Monday, January 12, 2026 at **12:00 p.m.** has been **CANCELLED**.

Tillamook County's Compensation Board will meet on Tuesday, January 13, 2026, at **3:00 p.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.

There is no Board Briefing scheduled for Wednesday, January 14, 2026.

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.

ADJOURN – 10:25 a.m.

Wednesday, January 14, 2026

PLEASE PRINT

(Please use reverse if necessary)

BOARD OF COMMISSIONERS'
TILLAMOOK BAY FIRE DISTRICT
FIRST PUBLIC HEARING
Wednesday, January 14, 2026 – 9:45 A.M.

Guest Sign-in

Name

Contact Information

David McCall

Liane Welch

Helen Wright

Tim Hamburgers

Barb Christensen

SEAN LEWIS

Angela Maris Citizen Bay City

Heather & KRIS GRUMES

Brad Hamburger

JOEL Hamburger

Mike Stum

Evan Saindon

Jessica Motsinger



TAN CURT

Greg Sweevey

Don Merrill

Michelle Bradley

(Please use reverse if necessary)

Kathleen Baker

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, JANUARY 14, 2026

TILLAMOOK FIRE DISTRICT

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

NAME	AGENDA ITEM	AREA OF RESIDENCE	NAME OF ORGANIZATION (IF ANY)
David McCall ✓		Bay City	City of Bay City
MIKE SKINDON ✓		TILLAMOOK	PORT OF GARIBOLDI
Liane Welch ✓		Bay City	City of Bay City
Tim Humbergen ✓		TILLAMOOK	Tillamook Fire
Tim Christensen ✓		Tillamook	Kalra Inc
SEAN LEWIS ✓		Tillamook	City of Tillamook
Helen Wright ✓		Bay City	Residence of Bay City
Greg Sweeney ✓		Bay City	Resident of Bay City
DON BUDN- ✓			
Don Avril		Bay City	Resident of Bay City

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, JANUARY 14, 2026

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

[illegible]