



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, February 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.

2026-02-04 BOCC MEETING AUDIO.MP4

(Commissioner Skaar Absent - Out of Office)

CALL TO ORDER – February 4, 2026 9:00 a.m.

1. Welcome & Request to Sign Guest List
01:12
2. Pledge of Allegiance
01:17
3. Public Comment: There were none.
01:42
4. Non-Agenda Items: There were none.
01:47

PRESENTATIONS AND REPORTS

5. Employee Recognition for February 2026 – Continuous Years of Service/Makenzi Weir, Human Resources Technician
01:49

CONSENT CALENDAR

6. Consideration of a New Liquor License Application for Retail Off-Premises Sales for Two Capes Lookout
05:47

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

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of Modification #6 to Personal Services Agreement #5052 with Federal Engineering, Inc for the Voted Simulcast for the Tillamook County Public Safety Communications System Project/John Hartsock, J.N. Hartsock Project Management

06:06

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.

8. Consideration of a Personnel Requisition for a Regular, Full-Time Accounting Manager in the Treasurer's Office/Debra Jacob, Director of Financial Services/Treasurer

09:10

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

9. Consideration of a Resolution in the Matter of Proclaiming that the Name of Tillamook String of Pearls Enterprise Zone is Changed to Tillamook Enterprise Zone and Modifying its Boundary/Terre Cooper, Director, Economic Development Council of Tillamook County

11:12

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed #R26-001.

10. Consideration of an Extension to the State of Oregon Department of Environmental Quality Commission Mutual Agreement and Final Order in Case Number WQ/SW-NWR-2023-568 for Solid Waste Violations at Tillamook Transfer Station/Justin Weiss, Program Manager, Solid Waste

14:03

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

11. Consideration of Modification #1 to Personal Services Agreement #6547 with TCB Security Services, Inc. for Courthouse Security Services/Isabel Gilda, Administrative Analyst

18:21

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.

12. Board Concerns

22:01

Grand Ronde Tribe Visit/Commissioner Mary Faith Bell

OTHER MEETINGS AND ANNOUNCEMENTS

25:16

The Commissioners will attend an executive session on **Monday, February 2, 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.

The Commissioners will attend a workshop and forest tour with the Confederated Tribes of Grand Ronde Tribal Council on **Tuesday, February 3, 2026** at **12:00 p.m.** The workshop will be held at the Tribal Council located at 9615 Grand Ronde Road, Grand Ronde.

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

The Local Public Safety Coordinating Council teleconference will be held **Monday, February 9, 2026** 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.

ADJOURN – 9:26 a.m.

Wednesday, February 4, 2026

	Present	Absent		Present	Absent
Paul Fournier		_____	Rachel Hagerty		_____
Mary Faith Bell		_____	Bryan Libel		_____
Erin Skaar	_____			_____	_____

[illegible]

John Hartsock	John.Hartsock@Feat.com	
Isabel Gilday	istaff	agenda
Terra Cooper	terra.cooper@tillewallsgood.co.uk	Entapure Zone

(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, FEBRUARY 4, 2026

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

[illegible]



Tillamook County

Employee Recognition

for continuous years of service

**FEBRUARY
2026**

Marlene Putman	Health & Human Services	32
Matt Thenell	Juvenile	26
Wendy Schink	Assessor	21
Benjamin Berger	Sheriff	18
Travis Porter	Surveyor	18
Erika Bettis	Health & Human Services	13
Isabel Gilda	Commissioners	10
Michael Reeves	Sheriff	9
Aubrey Olson	District Attorney	7
Andrea Shelby	Information Services	6
Angela Rimoldi	Community Development	6
Payton Taylor	Sheriff	5
Kelly Fulton	Human Resources	5
Bob Claybaugh	Information Services	5
Jordan Reyes	Sheriff	4
Robert Arthur	Sheriff	2
David Fennewald	Sheriff	2
Amie Finel	Health & Human Services	1