



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, February 11, 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.

2026-02-11 BOCC MEETING AUDIO.MP4

CALL TO ORDER – February 11, 2026 9:00 a.m.

1. Welcome & Request to Sign Guest List
01:32
2. Pledge of Allegiance
01:35
3. Public Comment: There were none.
01:59
4. Non-Agenda Items: There were none.
02:02

CONSENT CALENDAR

5. Consideration of a Change of Location Liquor License Application for Full On-Premises Commercial for Megpie's Bakery & Cafe
02:04

Consideration of Annual Liquor License Renewal Applications for: Alice's Country House; Anchorage Motel; Barview Jetty Store; Bayside Market & Deli; Beach Wok; Bear Creek Artichokes; Beaver Firearms & Grocery; Ben & Jeff's Burgers & Tacos; Bunkhouse Restaurant; Cape Kiwanda RV Resort & Marketplace; Center Market; Chester's Hometown; Dew Restaurant; Discovery Wines; Doryland Pizza; Grateful Bread & Restaurant; Hasco Stations #8045; Hasco Stations #8046; Headlands Coastal Lodge; Hebo Market; Inn at Cape Kiwanda; JAndy Acres; Jetty Fishery; Kelly's Brighton Marina; Los Caporales; Mohler Co Op Store; Neskowin Beach Golf Course; Neskowin Trading Company; Nestucca Bay Creamery Cheese Shop; Netarts Bay Garden RV Resort; Outpost on the River; PC Pour; Pelican Pub; Pleasant Valley RV Park; Riverhouse Nestucca; Roseanna's; Sandlake Grocery; South Prairie Store;

Sportsmans Pub N Grub; The Café on Hawk Creek; The Mook at Alderbrook; The Schooner; Tillamook Cheese Factory; Trask River RV Park & Grocery; Upstairs Bary [sic] & Grill; Willy's; Your Choice Food Mart
02:04

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

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of a Personal Services Agreement with Caldwell Sales Consulting for Ballot Processing Scanner and Support Services/Christy Nyseth, County Clerk

02:26

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

Chair Fournier recessed the meeting at 9:16 a.m. to go into executive session pursuant to ORS 192.660(2)(f), to consider information and records exempt by law and (2)(h) consultation with counsel on current or upcoming litigation.

Chair Fournier reconvened the meeting at 9:48 a.m.

7. 9:45 a.m.

Second Public Hearing: Concerning an Order in the Matter of Approving the Formation of the Tillamook Bay Fire & Rescue RFPD (Rural Fire Protection District); Adopting Notice of Elections to Refer to the Voters in the Election of May 19, 2026 the Measure for Formation of the Tillamook Bay Fire & Rescue RFPD and Establishment of a Permanent Tax Rate/Isabel Gilda, Administrative Analyst

17:03 Opened Public Hearing

17 50 Staff Report and Presentation/Isabel Gilda, Administrative Analyst

25:02 Supports formation of new District/Casey Burden, President Fire Board

26:36 Supports formation; system deteriorating; great resource expansion plan/K.C. Fagan, Bay City

28:03 Supports Measure; consolidation enable sustainable, reliable support/Todd Hesse,
Fire Chief RB, Fire Board Chief

30:02 Supports collaboration; area needs sustainable strong foundation/Kathleen Baker, Bay City
Council

32:15 Supports new district; game changer for local area and two districts; potentially strengthen night
volunteer corps/Jason Sterling, Battalion Chief Tillamook Fire District

34:44 Supports new district; equipment for taller buildings needed; more paid staff may increase height
levels/Chris Wilks, Contractor

35:41 Closed Public Hearing

36:16 Board Deliberation

8. Consideration of an Order in the Matter of Approving the Formation of the Tillamook Bay Fire & Rescue RFPD (Rural Fire Protection District); Adopting Notice of Elections to Refer to the Voters in the Election of May 19, 2026 the Measure for Formation of the Tillamook Bay Fire & Rescue RFPD and Establishment of a Permanent Tax Rate/Isabel Gilda, Administrative Analyst

39:12

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #26-005.

9. Board Concerns

40:51

Top Emergency Chef Contest; joint workshop with Grand Ronde Tribe needed before sign letter/Commissioner Mary Faith Bell

Forest Tour Grand Ronde Tribe and Letter of Support County Impact/Commissioner Erin Skaar

Tour with Grand Ronde Tribe; more research needed; TLT in Legislature/Commissioner Paul Fournier

OTHER MEETINGS AND ANNOUNCEMENTS

1:08:20

The Local Public Safety Coordinating Council teleconference will be held on **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#.

The Commissioners will hold a Board Briefing on **Wednesday, February 11, 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#.

President's Day is an observed holiday for the County and the Oregon State Circuit Court. All County Offices in the Tillamook County Courthouse, the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, Health and Human Services Department and clinics, and the State Circuit Court, will be **CLOSED** on **Monday, February 16, 2026**.

The Commissioners will attend a quarterly financial workshop on **Tuesday, February 17, 2026** at 12:00 p.m. The workshop 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#.

There is **NO** Board meeting or Board Briefing scheduled on **Wednesday, February 25, 2026** due to the lack of a quorum.

ADJOURN – 10:41 a.m.

Wednesday, February 11, 2026

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(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, FEBRUARY 11, 2026

PUBLIC COMMENT SIGN-IN SHEET

PLEASE PRINT

[illegible]

TILLAMOOK BAY FIRE AND RESCUE RURAL FIRE PROTECTION DISTRICT (RFPD)

PUBLIC COMMENTS – SECOND PUBLIC HEARING

WEDNESDAY, FEBRUARY 11, 2026

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[illegible]

BOARD OF COMMISSIONERS'
TILLAMOOK BAY FIRE DISTRICT
SECOND PUBLIC HEARING
Wednesday, FEBRUARY 11, 2026 – 9:45 A.M.

Guest Sign-in

Name

Contact Information

Kathy Baker

Tim Hamburgers

Lois Welch

Cathy Burden

Ken & Nonda Zwald

CHRIS MILLS

Greg Sweeney

TAN CORI

Sean Kerber

Paul Edwards

Bridget Hamburgers

Jason Sterling

Joel Hamburgers

Erin Sanders

David McGil

SEAN LEWIS

(Please use reverse if necessary)

Isabel Gilder