



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, April 22, 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: **There are three unscheduled agenda items that will be taken after Item #9**

PRESENTATIONS AND REPORTS

5. Tillamook Bay Watershed Council Annual Report/Mike Wendel, Coordinator, Tillamook Bay Watershed Council

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of the Approval of the County Retirement Plan/Kevin Wyllie, RVK Investments, Inc.
7. Consideration of a Memorandum of Agreement with Helping Hands Reentry Outreach Centers for Oregon Criminal Justice Commission 2025-2027 Grant Program Behavioral Health Deflection Services/Melody Ayers, OUR Tillamook Opioid/Substance Use Response Project Director, Adventist Health Tillamook
8. Consideration of a Memorandum of Agreement with Community Action Resources Enterprise, Inc. for Oregon Criminal Justice Commission 2025-2027 Behavioral Health Deflection Grant Program Services/Koren Karlovic, Project Manager, Community Action Resources Enterprise, Inc.

9. Consideration of a Volunteer Adopt-A-Park Agreement with the Netarts Enhancement Committee for the Netarts Boat Basin Project/Dan Keyes, Director, Parks Department
 - a. **UNSCHEDULED #1:** Consideration of a Personnel Requisition for a New, Regular Full-Time Community Health Clinical Manager in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
 - b. **UNSCHEDULED #2:** Consideration of a Personnel Requisition for a New, Regular Full-Time Community Health Interpreter 1 or 2 in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
 - c. **UNSCHEDULED #3:** Consideration of a Personnel Requisition for a New, Regular Full-Time Traditional Health Worker in the Health and Human Services Department/Marlene Putman, Administrator, Health and Human Services
10. Consideration of a Professional Services Agreement with Great West Engineering for Construction Consulting and Support for the Pacific City Transfer Station Improvements Project/Justin Weiss, Solid Waste Program Manager
11. Consideration of an Oregon Department of Revenue County Assessment Function Funding of Assessment (CAFFA) Program Grant Application/KaSandra Larson, Assessor
12. Consideration of the Authorization of Submittal of a Legislative Text Amendment and Zone Change' and Tillamook County Comprehensive Plan Map Amendment/Sarah Absher, Director, Department of Community Development
13. Consideration of a Contract for Goods with Tillamook Motor Company, Inc. for a Public Works Department Vehicle Purchase of a 2026 Ford F250 4x4 Crew Cab Pickup/Chris Laity, Director, Public Works
14. Consideration of Modification #3 to Professional Services Agreement #6543 with DOWL for Engineering Services for the Rehabilitation of the Prospect Creek Bridge #57C54 Slab Creek Road Project/Chris Laity, Director, Public Works
15. Consideration of Modification #3 to Professional Services Agreement #6544 with DOWL for Engineering Services for the Rehabilitation of Sloan Creek Bridge #57C57 on Slab Creek Road Project/Chris Laity, Director, Public Works
16. Consideration of Modification #1 to Professional Services Agreement #6805 with DOWL for Engineering and Construction of the Slab Creek Bridge Repair Bundle Project/Chris Laity, Director, Public Works
17. Consideration of a Professional Services Agreement with Capitol Asset & Pavement Services, Inc. for Pavement Management Program Update, Re-Inspection Services, and Digital Imaging of Tillamook County Roads/Chris Laity, Director, Public Works
18. Consideration of an Application for Eligibility with the Oregon Department of Administrative Services for the State and Federal Surplus Property Program/Debra Jacob, Director of Financial Services/Treasurer

19. Consideration of a New, Regular Full-time Personnel Requisition for a Health and Human Services Administrator in the Health and Human Services Department/Rachel Hagerty, Chief Administrative Officer
20. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Local Public Safety Coordinating Council teleconference will be held **Monday, April 20, 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 attend a potluck/presentation at the Netarts Community Club on **Tuesday, April 21, 2026** at **5:30 p.m.** The potluck/presentation will be held at the Netarts Community Club, 4949 Netarts Hwy. W, Netarts.

The Commissioners will hold a Board Briefing on **Wednesday, April 22, 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 Commissioners will attend a joint work session with the Oregon Parks and Recreation District on **Thursday, April 23, 2026** at **1:30 p.m.** The work session 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 Commissioners will attend a Tillamook Lightwave meeting on **Tuesday, April 28, 2026** at **9:30 a.m.** The meeting will be held at the Tillamook PUD in the Carl Rawe Meeting Room, Tillamook.

The Commissioners will tour the Amazon Delivery Station on **Thursday, April 30, 2026** at **10:00 a.m.** The tour will be held at 6105 Sorenson Street, Tillamook.

ADJOURN