



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, March 25, 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.

2026-03-25 BOCC MEETING AUDIO.MP4

CALL TO ORDER – March 25, 2026 9:00 a.m.

1. [Welcome & Request to Sign Guest List](#)
00:39

2. [Pledge of Allegiance](#)
00:46

3. [Public Comment](#)
01:11

[Agenda #11 Against Purchase](#)/April Bailey

4. [Non-Agenda Items](#): There were none.
03:25

LEGISLATIVE - ADMINISTRATIVE

5. [Consideration of a Seventh Amendment to Oregon Health Authority 2025-2027 Intergovernmental Agreement #185828 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services](#)
03:29

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.

6. [Consideration of the Update of Signature Cards for Oregon Business Development Department Awards to Support Grant Fund Disbursements for the Shilo Levee Project/Chris Laity, Public Works Director](#)
05:51

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

7. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for Goods with Bayview Asphalt, Inc. for the Tillamook County 2026 Asphalt Procurement/Chris Laity, Director, Public Works

07:50

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #26-014.

8. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for Goods with Road and Driveway Company for the Tillamook County 2026 Asphalt Procurement/Chris Laity, Director, Public Works

11:40

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #26-015.

9. Consideration of an Order in the Matter of a Notice of Intent to Award a Contract for Goods with S-C Paving Company for the Tillamook County 2026 Asphalt Procurement/Chris Laity, Director, Public Works

12:05

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #26-016.

10. Consideration of Amendment #7 to Intergovernmental Agreement #4626 with the City of Tillamook for the Southern Flow Corridor Landowner-Preferred Alternative Project/Rachel Hagerty, Chief Administrative Officer

12:42

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

11. **Executive Session:** Pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

16:53

Chair Fournier recessed the meeting at 9:18 a.m. to go into executive session pursuant to ORS 192.660(2)(e).

Chair Fournier reconvened the meeting at 9:50 a.m.

12. Consideration of a Special Public Works Fund Development Project Interim Financing Contract with the Oregon Business Development Department for the Tillamook County Administrative Annex Property Purchase/Rachel Hagerty, Chief Administrative Officer

33:58

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

Chair Fournier recessed the meeting at 10:16 a.m (technical Issues)

Chair Fournier reconvened the meeting at 10:29 a.m.

13. Consideration of a Resolution in the Matter of Authorizing a Loan from the Public Works Fund by Entering into a Financing Contract with the Oregon Infrastructure Finance Authority/Rachel Hagerty, Chief Administrative Officer

34:20

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed #R26-003.

14. **9:45 a.m.**

Second Public Hearing: Concerning Amendment #3 to Ordinance 34 Imposing Recording Fees for Recording of Any Deed and Related Matters/Isabel Gilda, Administrative Analyst; Christy Nyseth, County Clerk; Michael Rice, County Surveyor

18:10 Open Public Hearing

18:31 Staff Report/Isabel Gilda, Administrative Analyst

24:19 Staff Report/Mike Rice, Surveyor

28:14 Public Comment: There was no testimony.

28:21 Close Public Hearing

AGENDA ITEM TAKEN OUT OF ORDER

15. **Consideration of Amendment #3 to Ordinance 34 Imposing Recording Fees for Recording of Any Deed and Related Matters/Isabel Gilda, Administrative Analyst; Christy Nyseth, County Clerk; Michael Rice, County Surveyor**

28:32

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

AGENDA ITEM TAKEN OUT OF ORDER

16. **Board Concerns**

53:56

Tsunami Road Show Presentation/Commissioner Mary Faith Bell
Chris Laity Flood Report Friday on KTL/Commissioner Paul Fournier

OTHER MEETINGS AND ANNOUNCEMENTS

56:03

The Commissioners will attend an executive session on **March 31, 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.

A budget workshop of the Tillamook County Budget Committee will be held on **Tuesday, April 7, 2026** at **9:00 a.m.** The budget workshop will be held in the Board of Commissioners' Meeting Room 106 in the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook. Additional budget workshops will be held on **Wednesday, April 8, 2026** at **1:00 p.m.**, and **Wednesday, April 15, 2026** at **10:30 a.m.** The teleconference number is 1-971-254-2149, Conference ID: 866 914 607#.

There are **NO** Board Briefings scheduled for **Wednesday, April 8, 2026** or **Wednesday, April 15, 2026**.

ADJOURN – 10:52 a.m.

Wednesday, March 25, 2026

SEAN LEWIS CITY OF TILLAMOOK Southern Flow Corridor

(Please use reverse if necessary)

PLEASE PRINT

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**AMENDMENT #3 TO ORDINANCE 34
PUBLIC COMMENT SIGN-IN SHEET
WEDNESDAY, MARCH 25, 2026**

PLEASE PRINT

[illegible]