



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, June 3, 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: One unscheduled item will be taken after Item #8.

PRESENTATIONS AND REPORTS

5. Employee Recognition for June 2026 – Continuous Years of Service/Kelly Fulton, HR Technician
6. County Financial Reports/Debra Jacob/Director of Financial Services/Treasurer

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of a Contract for Goods with Command Sourcing Inc. for Justice Facility Fixtures/Sheriff Joshua Brown, Sheriff's Office
8. Consideration of a Regular Full-Time Personnel Requisition for a Property Appraiser Trainee in the Assessment and Taxation Department/Robert Buckingham, Chief Appraiser, Assessment and Taxation Department
 - a. **UNSCHEDULED:** Consideration of a Rental Agreement with Sunbelt Rentals, Inc. for Temporary Portable HVAC Units for the Tillamook Main Library/Don Allgeier, Library Director

9. Consideration of an Amendment to a Lease and Settlement Agreement with the Robert Riggert Family Foundation for Premises Commonly Known as 801 Pacific Avenue, Tillamook, Oregon/Marlene Putman, Administrator, Health and Human Services
10. Consideration of a Mutual Termination Letter for the Columbia Pacific CCO, LLC Clinical Pharmacist Large Grant Agreement/Marlene Putman, Administrator, Health and Human Services
11. Consideration of an Eighth Amendment to Oregon Health Authority 2025-2027 Intergovernmental Agreement #185828 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
12. Consideration of a Ninth Amendment to Oregon Health Authority 2025-2027 Intergovernmental Agreement #185828 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
13. Consideration of a Professional Services Agreement with Akana for the Netarts Board Ramp Engineering Design Project/Dan Keyes, Director, Parks and Recreation Department
14. Consideration of a Prevailing Wage Rate Contract for Construction with KNL Industries Inc. for Construction for the Netarts Boat Basin Parking Lot Repaving Project/Dan Keyes, Director, Parks and Recreation Department
15. Consideration of a Resolution Authorizing the Tillamook County Parks Department to Apply for a Government Grant from the Oregon Parks and Recreation Department for the Development of Barview Jetty Campground/Dan Keyes, Director, Parks and Recreation Department
16. Consideration of a Letter of Support for the Federal Land Access Project at Cape Meares, Tillamook County, Oregon/Commissioner Paul Fournier
17. Consideration of Modification #3 to Professional Services Agreement #6648 with DLR Group Architecture & Engineering, Inc. for the Courthouse Space Planning Assessment Project/Rachel Hagerty, Chief Administrative Officer
18. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Board of Commissioners will hold a Solid Waste Service District Budget Committee meeting on **Tuesday, June 2, 2026** at **3:00 p.m.** The Budget Committee 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#.

There is **NO** Board Briefing scheduled for **Wednesday, June 3, 2026**.

All Tillamook County libraries will be closed on **Thursday, June 4, 2026** for an annual in-service day to prepare for summer reading and complete in person trainings.

The Commissioners will hold an executive session on **Thursday, June 4, 2026** at **9:00 a.m.** pursuant to ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member, or individual agent. The executive session will be held in the Board of Commissioners' Meeting Room 106

at the Tillamook County Courthouse, 201 Laurel Avenue, The executive session is not open to the public.

The Commissioners will attend a Tillamook Working Lands and Water Commission Tour on **Monday, June 8, 2026** and **Tuesday, June 9, 2026** at various locations.

ADJOURN