



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, June 17, 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#

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 is one unscheduled agenda item that will be taken after Item #12.

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Resolution in the Matter of Proclaiming No Confidence in Aubrey Olson, District Attorney for Tillamook County/Bryan Libel, County Counsel
6. Consideration of an Order in the Matter of Rescinding Board Order #25-007 and Establishing and Modifying Fees for the Tillamook County Clerk's Office/Christy Nyseth, County Clerk
7. Consideration of a Contract for Goods with JB Wood Recyclers for Parks Department Firewood/Dan Keyes, Director, Parks Department
8. Consideration of a Contract for Goods with Boyd's Implement Service, Inc. for Parks Department Tractor and Utility Vehicles/Dan Keyes, Director, Parks Department
9. Consideration of a Prevailing Wage Rate Contract for Construction with Unitus Services LLC for the Pacific City Transfer Station Improvements Project/Justin Weiss, Solid Waste Program Manager

10. Consideration of Modification #23 to Professional Services Agreement #3491 with Don G. Averill Recycling, Inc. for the Transfer Station Operation, Transport and Disposal for Processing of Solid Waste/Justin Weiss, Solid Waste Program Manager
11. Consideration of Modification #14 to Personal Services Agreement #4334 with Helion Software, Inc. for ORCATS Tax Assessment Software License, Maintenance and Support/KaSandra Larson, Assessor & Tax Collector
12. Consideration of an Amendment to an Intergovernmental Agreement No. PO-44000-00047172 with the State of Oregon Department of Consumer and Business Services for Manufactured Home Document Processing/KaSandra Larson, Assessor & Tax Collector
 - a. **UNSCHEDULED:** Consideration of an Order in the Matter of a Notice of Intent to Award a Prevailing Wage Rate Contract for Construction for the Tillamook County Fairgrounds 2026 Electrical Service Upgrades Project/Camy Vonseggern, Director, Tillamook County Fairgrounds
13. Consideration of an Order in the Matter of Acceptance of Certification of Election, Proclamation of Results, and Formation of the Tillamook Bay Fire & Rescue RFPD/Isabel Gilda, Administrative Analyst
14. Consideration of a Contract for Goods with LDV Inc for the Search and Rescue Incident Command Trailer/Joshua Brown, Sheriff
15. Consideration of a Settlement Agreement to Resolve Tax Foreclosure Litigation against Tillamook County Following the U.S. Supreme Court Case, *Tyler v Hennepin County*/Bryan Libel, County Counsel
16. Consideration of a Professional Services Agreement with CDR Labor Law for Labor and Employment Law Attorney Services/Rachel Hagerty, Chief Administrative Officer
17. Consideration of an Order in the Matter of Adopting Fiscal Year 2026-2027 Financial Strategies and Guidance/Debra Jacob, Director of Financial Services/Treasurer
18. **9:30 a.m.**
Public Hearing: Concerning Adopting the Budget Appropriating Funds, Imposing Ad Valorem Taxes, and Categorizing Taxes for the 4-H and Extension Service District for Fiscal Year 2026-2027/Debra Jacob, Director of Financial Services/Treasurer
19. Consideration of an Order in the Matter of Adopting the Budget, Appropriating Funds, Imposing Ad Valorem Taxes, and Categorizing Taxes for the 4-H and Extension Service District for Fiscal Year 2026-2027/Debra Jacob, Director of Financial Services/Treasurer
20. **9:35 a.m.**
Public Hearing: Concerning Adopting the Budget, Appropriating Funds, and Categorizing Taxes for the Solid Waste Service District for Fiscal Year 2026-2027/Debra Jacob, Director of Financial Services/Treasurer
21. Consideration of an Order in the Matter of Adopting the Budget, Appropriating Funds, and Categorizing Taxes for the Solid Waste Service District for Fiscal Year 2026-2027/Debra Jacob, Director of Financial Services/Treasurer

22. **9:40 a.m.**
Public Hearing: Concerning Adopting the Budget, Appropriating Funds, Levying and Categorizing Ad Valorem Taxes for the Fiscal Year 2026-2027/Debra Jacob, Director of Financial Services/Treasurer
23. Consideration of an Order in the Matter of Adopting the Budget, Appropriating Funds, Levying and Categorizing Ad Valorem Taxes for Fiscal Year 2026-2027/Debra Jacob, Director of Financial Services/Treasurer
- a. Consideration of the Proposed Change(s) to the Approved Fiscal Year
24. Consideration of the Adoption of the Following Tillamook County Pay Tables/Makenzi Weir, Human Resources Manager:
- For Fiscal Year 2025-2026, Effective January 1, 2026 for Non-Represented Employees
 - For Fiscal Year 2026-2027, Effective July 1, 2026 for Part Time Employees
 - For Fiscal Year 2026-2027, Effective July 1, 2026 for AFSCME Employees
 - For Fiscal Year 2026-2027, Effective July 1, 2026 for Teamsters Employees
 - For Fiscal Year 2026-2027, Effective July 1, 2026 for Teamsters Sergeants Employees
 - For Fiscal Year 2026-2027, Effective July 1, 2026 for Justice Facility Employees
 - For Fiscal Year 2026-2027, Effective July 1, 2026 for Health Provider Employees
 - For Fiscal Year 2026-2027, Effective July 1, 2026 for Non-Represented and Executive Service Employees
 - For Fiscal Year 2026-2027, Effective July 1, 2026 for Elected Officials
25. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Tillamook County Board of Commissioners and the Tillamook County Fair Board are seeking three members to join them in the planning and management of the fair and fairgrounds. Membership application forms are available on the Tillamook County website under the Board of Commissioners' page. Applications should be e-mailed to Isabel Gilda in the Commissioners' office at Isabel.gilda@tillamookcounty.gov by 5:00 p.m. on June 26, 2026. For more information on how to submit an electronic application, call Isabel Gilda at 503-842-3431. For questions about the fair board, please call fair director Camy VonSeggern at 503-842-2272.

The Local Public Safety Coordinating Council teleconference will be held **Monday, June 15, 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 work session on **Monday, June 15, 2026** at **1:30 p.m.** to discuss the County Administrative Annex. The work session will be held in the Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Commissioners will attend a Budget Committee meeting on **Tuesday, June 16, 2026** at **1:30 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#.

The Commissioners will hold a Board Briefing on **Wednesday, June 17, 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#.

Juneteenth is an observed holiday for the County and the State of Oregon Circuit Court. All County Offices in the Tillamook County Courthouse and the Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office and the Health and Human Services Department and clinics, and the State Circuit Court, will be **CLOSED** on **Friday, June 19, 2026**.

The Commissioners will hold a third and final public hearing on **Wednesday, June 24, 2026** at **9:45 a.m.** concerning Amendment #2 Amending an Ordinance #64 Prohibiting the Running of Dogs at Large; Providing for the Licensing, Impoundment And Care of Dogs; Providing for the Applicability of this Ordinance within Certain Incorporated Cities; Repealing Prior Enactments and Establishing Penalties for Violations of the Ordinance. The public hearing 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#.

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