



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, June 24, 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 Agenda Item #11.

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Letter of Support to the Oregon Coast Trail Foundation for a 2026 Competitive Travel Oregon Grant/Greg Wolf, President, Oregon Coast Trail Foundation
6. Discussion of Property and Casualty Insurance Renewal for 2026/2027/Cheryl Spellman, Owner, Hudson Insurance & Investment Services
7. Consideration of a Letter of Request to the Department of Justice for a No-Cost Extension of the Comprehensive Opioid, Stimulants, and Substance Use Site-Base Program (COSSUP) Grant/Melody Ayers, OUR Tillamook/Substance Use Response Project Director, Adventist Health Tillamook
8. Consideration of a Prevailing Wage Rate Contract for Construction US West Corporation, dba US West Electric for the Tillamook County Fairgrounds 2026 Electrical Service Upgrades Project/Camy VonSeggern, Fairgrounds Director.

9. Consideration of a Personal Services Agreement with Tillamook County and Trupp, HR Inc. for Leave Administrative Services/Makenzi Weir, Human Resources Manager
10. Consideration of a Professional Services Agreement with Lincoln County for Tillamook County Juvenile Shelter Services/Matt Thenell, Director, Juvenile Department
11. Consideration of an Order in the Matter of Declaring Default in Performance of a Land Sale Contract and Termination Thereof/Bryan Libel, County Counsel
 - a. **UNSCHEDULED:** Consideration of an Order in the Matter of Designating a Newspaper for the Publication of the 2026 Tillamook County Property Tax Foreclosure List/Bryan Libel, County Counsel
12. Consideration of Modification #2 to Professional Services Agreement #6647 with McKinstry Essention, LLC for the Technical Energy Audit & Project Development Plan/Rachel Hagerty, Chief Administrative Officer
13. Consideration of an Order in the Matter of Transferring Appropriations Within the 4-H and Extension Service District General Fund for Fiscal Year 2025-2026/Debra Jacob, Director of Financial Services/Treasurer
14. Consideration of an Order in the Matter of Adopting a Supplemental Budget for Fiscal Year 2025-2026 and Appropriating Funds/Debra Jacob, Director of Financial Services
15. **9:30 a.m.**
Supplemental Budget Hearing: Concerning Adopting a Supplemental Budget for the Fiscal Year 2025-2026 and Appropriating Funds/Debra Jacob, Director of Financial Services/Treasurer
16. Consideration of an Order in the Matter of Adopting a Supplemental Budget for Fiscal Year 2025-2026 and Appropriating Funds/Debra Jacob, Director of Financial Services/Treasurer
17. **9:45 a.m.**
Third and Final Public Hearing: 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 and Declaring an Emergency/Christy Nyseth, County Clerk
18. Consideration of 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 and Declaring an Emergency/Christy Nyseth, County Clerk
19. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Board Briefing scheduled for **Wednesday, June 24, 2026** at **2:00 p.m.** has been **CANCELLED.**

Independence Day is an observed holiday for the County and the Oregon State 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, July 3, 2026**.

ADJOURN