



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, July 1, 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

PRESENTATIONS AND REPORTS

5. Employee Recognition for July 2026 – Continuous Years of Service/Kelly Fulton, HR Technician

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of Modification #3 to Memorandum of Agreement #6437 with Tillamook County Community Action Resource Enterprise Inc. (CARE) for a Coordinated Homeless Services Office/Koren Karlovic, Project Manager; Elizabeth Asahi Sato, Executive Director, Community Action Resources Enterprise
7. Consideration of Professional Services Agreement #26/27-002 with Tillamook Family Dentistry for Federally Qualified Health Center Oregon Health Plan Medicaid and Non-Insured Dental Services/Marlene Putman, Administrator, Health and Human Services

8. Consideration of a Commercial Lease Extension Agreement with Tracy S. Riggert and Todd R. Riggert for Real Property Located at 805 Ivy Avenue, Suite B, Tillamook, Oregon/Marlene Putman, Administrator, Health and Human Services
9. Consideration of Amendment No. 3 Agreement for Housing of Juvenile Offenders with Yamhill County/Matt Thenell, Director, Juvenile Department
10. Consideration of a Contract For Goods with Potters Industries, LLC for Standard Highway Safety Marking Spheres/Chris Laity, Director, Public Works
11. Consideration of a Contract for Goods with RWC Enterprises, LLC for a 2027 International HX520 SFA Truck with Dump Body/Chris Laity, Director, Public Works
12. Consideration of a United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services Work and Financial Plan/Chris Laity, Director, Public Works
13. Consideration of Change Order #4 to Contract #6249 Contract for General Services with Dairy Compost, Inc. for the Processing of Yard Waste into a Marketable Product/Justin Weiss, Program Manager, Solid Waste
14. Consideration of an Order and Resolution in the Matter of the Appointment of a Member to the Northwest Oregon Housing Authority/Commissioner Mary Faith Bell
15. Consideration of Tillamook County Claim Vouchers Submitted for Payment by the District Attorney's Office for Professional Liability Insurance Deductible and a Criminal Defense Attorney's Legal Services/Bryan Libel, County Counsel
16. Consideration of a Resolution in the Matter of Recognizing and Celebrating the 250th Anniversary of the United States of America/Rachel Hagerty, Chief Administrative Officer
17. Consideration of Modification #4 to Professional Services Agreement #6648 with DLR Group Architecture & Engineering, Inc. for the Courthouse Space Planning Assessment/Rachel Hagerty, Chief Administrative Officer
18. Discussion Concerning the Board of Commissioners' Community Engagement/Rachel Hagerty, Chief Administrative Officer
19. **9:45 a.m.**
Public Hearing: Concerning a Requested Right-of-Way Vacation of an Isolated Loop of County Market Road #2 in Tillamook County, Oregon/Chris Laity, Director; Jasper Lind, Engineering Technician, Public Works
20. Consideration of an Order in the Matter of a Vacation of an Isolated Loop of County Market Road #2 in Tillamook County, Oregon/Chris Laity, Director; Jasper Lind, Engineering Technician, Public Works
21. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Commissioners will hold a Board Briefing on **Wednesday, July 1, 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#.

Independence Day is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse, 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**. The Tillamook County Library will be open on **Friday, July 3, 2026** and will close in observance of the holiday on **Saturday, July 4, 2026**.

There is **NO** Leadership Team meeting scheduled for **July 6, 2026**.

ADJOURN