



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, July 8, 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

LEGISLATIVE - ADMINISTRATIVE

5. Consideration of a Personal Services Agreement with TCB Security Services for Courthouse Security Services/Matt Kelly, Undersheriff
6. Consideration of Change Order #3 to Contract for General Services #6418 with Day Wireless Systems for the Upfitting of Police Vehicles Project/Matt Kelly, Undersheriff, Sheriff's Office
7. Consideration of a Professional Services Agreement with Waud's Funeral Home and Tillamook Crematory for the Removal and Transport of Deceased Subjects to Chief Examiner Services/Aubrey Olson, District Attorney
8. Consideration of Intergovernmental Agreement #HD-IGA-R-18214-2026 with Multnomah County for Health Officer and Medical Examiner Services/Marlene Putman, Administrator, Health and Human Services

9. Consideration of a Tenth Amendment to Oregon Health Authority 2025-2027 Intergovernmental Agreement #185828 for the Financing of Public Health Services/Marlene Putman, Administrator, Health and Human Services
10. Consideration of an Interagency Agreement with Head Start/OPK for Medical and Dental Access to Children's Health Services/Marlene Putman, Administrator, Health and Human Services
11. Consideration of a Personal Services Agreement #26/27-006 with Divergent Ideas LLC for Family Connects Oregon Alignment Support/Marlene Putman, Administrator, Health and Human Services
12. Consideration of Change Order #1 to Prevailing Wage Rate Contract for Construction #6867 with Bayview Asphalt Inc. for the Twin Rocks Paving Project/Chris Laity, Director, Public Works
13. Consideration of a Professional Services Agreement with Singerlewak for Auditing Services/Debra Jacob, Director of Financial Services/Treasurer
14. Consideration of Amendment #8 to Grant Agreement #5012 with Tillamook Coast Visitors Association for Destination Management and Communication Services/Isabel Gilda, Administrative Analyst
15. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

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**. All Tillamook County Library branches 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**.

The Commissioners will hold a Board Briefing on **Wednesday, July 8, 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#.

The Commissioners will hold an executive session on **Tuesday, July 14, 2026** at **10:00 a.m.** to conduct a performance evaluation pursuant to ORS 192.660(2)(i). 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.

ADJOURN