



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.

MEETING - 2026-06-24 BOCC MEETING AUDIO.MP4

(Commissioner Skaar Absent – Out of Office)

CALL TO ORDER – June 24, 2026 9:00 a.m.

1. Welcome & Request to Sign Guest List
00:40
2. Pledge of Allegiance
00:42
3. Public Comment: There were none.
01:05
4. Non-Agenda Items: One unscheduled agenda item taken after Agenda Item #11/Commissioner Paul Fournier
01:11

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
01:15

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed the letter.

6. Discussion of Property and Casualty Insurance Renewal for 2026/2027/Cheryl Spellman, Owner, Hudson Insurance & Investment Services
05:22

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board approved the renewal.

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

10:25

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed the letter.

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.

19:56

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed the contract.

9. Consideration of a Personal Services Agreement with Tillamook County and Trupp, HR Inc. for Leave Administrative Services/Makenzi Weir, Human Resources Manager

22:11

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed the agreement.

10. Consideration of a Professional Services Agreement with Lincoln County for Tillamook County Juvenile Shelter Services/Matt Thenell, Director, Juvenile Department

25:03

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed the agreement.

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

29:12

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed Order #26-039.

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

34:42

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed Order #26-040.

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

35:56

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed the modification.

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
38:38

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed Order #26-041, 4-H & Ext. Service #26-002.

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
41:23

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed Order #26-042.

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
43:13

43:26 Staff Report/Debra Jacob, Director of Financial Services/Treasurer

45:11 Open Public Hearing

45:24 Close Public Hearing: There was no testimony.

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
45:32

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed Order #26-043.

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
47:59

48:27 Staff Report/Christy Nyseth, County Clerk

52:01 Open Public Hearing

52:10 Close Public Hearing: There was no testimony.

52:28 Deliberations

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
54:44

A motion was made by Vice-Chair Bell and seconded by Chair Fournier. The motion passed with two aye votes. The Board signed Amendment #2 to Ordinance #64.

19. Board Concerns: There were none.

55:20

OTHER MEETINGS AND ANNOUNCEMENTS

55:25

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.

Chair Fournier recessed the meeting at 9:56 a.m. to go into executive session pursuant to ORS 192.660(2)(e).

Chair Fournier reconvened the meeting at 10:37 a.m.

ADJOURN – 10:37 a.m.

Wednesday, June 24, 2026

	Present	Absent		Present	Absent
Paul Fournier	_____	_____	Rachel Hagerty	_____	_____
Mary Faith Bell	_____	_____	Bryan Libel	_____	_____
Erin Skaar	_____	_____			

<u>Name</u>	<u>Email or Address</u>	<u>Item of Interest</u>
Cheeryl Spellman	cs Spellman cspellman@hadson-tillamook.com	Insurance
Melodey Ayers	ayersma@ch.org	Cosmo grant
Josh Sisco	siscojosp@gmail.com	
Matt Threlk	matthew.threlk@tillamookcounty.gov	#10

(Please use reverse if necessary)



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141

Phone: 503-842-3403

Paul Fournier, Chair
Mary Faith Bell, Vice-Chair
Erin D. Skaar, Commissioner

June 24, 2026

Kandia Conaway, Grant Manager
US Department of Justice – Office of Justice Programs
Bureau of Justice Assistance
Email: Kandia.Conaway@usdoj.gov Phone: 202-598-7565
RE: 12-MONTH NO-COST GRANT EXTENSION REQUEST

- Award Number: 15PBJA-23-GG-02349-COAP
- Original Project Period: 10/1/2023 – 9/30/2026
- Request for Project Period Extension for 12 months
- Last day of the Requested Period Extension: 9/30/2027

Explanation of the delay:

Tillamook County is requesting a 12-month no-cost extension to fully implement and evaluate the community's developing deflection infrastructure. While the project experienced several delays outside of the project team's control, including staffing turnover, state legislative changes, administrative grant modification delays, and research partner transitions, the project has established strong community partnerships, launched initial pilot implementation efforts, and is now positioned for broader operational rollout during the requested extension period.

The first delay occurred October 2023 – January 2024 when the originally proposed project management director and coordinator team at subawardee Adventist Health Tillamook experienced turnover and a new project team had to be recruited and onboarded. As a small rural community with limited behavioral health workforce capacity, implementation required significant coordination across public safety, healthcare, behavioral health, and community partners to establish sustainable deflection pathways. The project management subaward was effective January 2024. The project management director was in place in January 2024, and the project manager/coordinator on-boarded in April 2024.

With guidance from the TTA team from TASC's Center for Health and Justice, our project committed to implementing nationally recognized deflection pathways. We began working toward implementing the preventative active outreach deflection pathway in June 2024.

A state law change took effect in November 2024 related to criminal charges for possession of a controlled substance. It took several months for our project team and community partners to work together to understand the impact of the new state legislation and identify a best-practice, locally-driven approach to successfully implement the deflection pathways we were working on with our COSSUP TTA team. Our project gained momentum with regular planning meetings through Spring and Summer 2025. Several issues identified with the approved COSSUP budget with some line items not accurately documenting the intended community partner for the expense.

There was a delay being able to make contact with the DOJ Grant Manager. A grant award modification request to address the budget issues was approved April 2025. A further grant award modification related to the law enforcement liaison role was approved February 2026.

The project piloted its first deflection pathway in September 2025. Then, On October 1, 2025, the federal government entered a prolonged shutdown lasting until November 12, 2025, which impacted a grant award modification request we had submitted and resulted in us needing to retract that request and start over.

In May 2025, we were informed by the originally approved research partner that they would not be able to support the data and evaluation for our project. We worked with TTA Abt Global to identify a new research partner. This change required a grant award modification request, which was approved April 2026.

In Year 3, our project is now showing visible progress in terms of engagement in the community. There are bi-weekly deflection workgroup meetings with 10 community partners. To date, the Active Outreach pathway has connected 40 individuals to needed services that include wound care and other health/human services as well as medication assisted treatment. Our community partnership is committed to implementing additional preventative deflection pathways through the remainder of this year.

Having an additional 12 months to finish what our community has worked so hard to roll out would help ensure we can show successful outcomes for the federal funding we've been entrusted with. We are just getting the data and evaluation research in place to document our successes and identify what works best in our small rural community. Project partners also anticipate sharing implementation lessons learned through regional and national conference presentations related to rural deflection and overdose prevention.

Available balance on the award as of 5/31/2026 per ASAP: \$850,641. Note: several grant activities currently in process are expected to decrease the balance to about \$658,000 by 9/30/2026.

Activities completed to date related to PMT goals and objectives:

Goal 1: Equip law enforcement agencies with training in crisis intervention and trauma-informed approaches; implement at least one crisis intervention team while identifying additional best practice interventions.

Activities completed to date: Planning was paused in 2025 due to community partner planning bandwidth. A GAM is needed to change this to a community-driven project rather than vendor-led and to finalize budget and timing of the training and implementation.

Goal 2: Strengthen community early prevention efforts by integrating Hazelden Betty Ford Foundation's evidence-based prevention programs in all 3 Tillamook County school districts over the 3 years.

Activities completed to date: Work on this goal was delayed due to staffing turnover at key agencies, including the school districts. Staffing is now stabilized and a time extension for the grant will enable implementation to move forward.

Goal 3: Hire outreach specialist liaison staff to work with LEOs to build a first responder deflection response that is trauma-informed and connects individuals with wrap-around support and treatment services.

Activities completed to date: Programmatic and financial GAMs to identify the community partner hiring the liaison role and update the funding plan were approved in January 2026. The subaward

agreement is in progress. In the meantime, the project management team has begun a smaller scale pilot of the Active Outreach deflection pathway that the liaison role will support. The time extension for this grant will enable the role to be fully implemented.

Goal 4: Improve county-wide data collection process for overdoses and SUD by identifying ways to create a more accessible system for both community stakeholders and vulnerable community members to use for collecting real-time data.

Activities completed to date: With the setup of Tillamook County data collection on the no-cost national ODMAP platform in 2025 by a community partner, the project identified a need to expand the proposed researcher role and budget to perform a more broad-based data and evaluation that includes the planned CIT training outcomes and the various deflection pathways being implemented. Programmatic and financial GAMs for this change in researcher and scope of work were approved in April 2026, and a contract agreement with the researcher is in progress. The time extension for this grant will enable the data and evaluation project to achieve the planned scope of work.

Goal 5: Continue to engage with community-based harm reduction contacts and interventions by administering/distributing up to 100 kits of Narcan/naloxone monthly and providing supportive supplies for vulnerable populations including people experiencing poverty, homeless, or substance use disorder (SUD).

Activities completed to date: The GAM approved April 2025 moved the supplies line item to the intended community partner responsible for the distribution. The supplies began to be distributed per this grant in 2026 when an amended subaward agreement was signed.

Pending activities to be completed during the requested extension:

- Community-driven CIT Training planning and scheduling.
- School-based prevention programming.
- Deflection liaison role to be fully implemented, along with adding deflection pathways beyond Active Outreach.
- Revised data & evaluation scope of work to be fully implemented.
- Supplies distribution to be fully implemented.

Grant funds estimated utilization during the requested extension period:

Budget	Activities
\$117,000	Finalize and implement data and evaluation researcher contract; finalize community-driven CIT planning and implementation.
\$285,000	Expand deflection pathway implementation (CARE liaison subaward). Complete final evaluation, sustainability planning, dissemination, and reporting (AHTM Project Director & Project Manager subaward).
\$ 93,000	Project supplies including Narcan and deflection outreach/LEO liaison.
\$126,000	School prevention programming – planning and implementation.
\$ 37,000	Indirect costs – MTDC for prime award and subawards.

Project timeline for the requested extension period:

Timeframe	Activities
Oct – Dec 2026	Finalize evaluation/researcher contract, expand deflection liaison role, finalize CIT planning.
Jan – Mar 2027	Expand deflection pathway implementation and prevention programming.
Apr – Jun 2027	Continue deflection outreach, evaluation, and data collection activities.
Jul – Sep 2027	Finalize evaluation, sustainability planning, dissemination, and reporting.

Thank you for your consideration of this 12-month extension request.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON



Paul Fournier, Chair



Mary Faith Bell, Vice-Chair



Erin D. Skaar, Commissioner

Tillamook County
Insurance Cost Analysis
Prepared by Hudson Insurance

	CIS		
	2025-2026 Per Occurrence Deductible Option - \$25k	2026-2027 Per Occurrence Deductible Option - \$25k	
Line Of Business			
General Liability Including Public Officials Liability Law Enforcement Liability Employment Practices Liability	\$ 458,095.00	\$ 489,897.27	
Auto Liability	\$ 43,140.06	\$ 44,622.58	
Auto Physical Damage On vehicles 10 model years & newer	\$ 61,805.89	\$ 53,337.57	
Property \$1,000 Deductible Includes EQ & Flood Limit of \$5,000,000 w/\$50,000 EQ Ded. and \$25,000 Flood Ded.	\$ 297,260.23	\$ 290,745.70	
Crime	\$ 3,254.00	\$ 3,417.00	
Cyber Liability Increased Cyber - \$1m	\$ 7,500.00	\$ 7,650.00	
Equipment Breakdown	\$ 9,801.00	\$ 9,801.00	
	Incl.	Incl.	
<i>Reiro Deductible Credit</i>	\$ -	\$ -	
<i>Multi-Line Credit</i>	\$ (43,015.05)	\$ (43,930.16)	
25-26 Endorsements			
Best Case / Guaranteed Cost Plan	\$ 5,510.42	\$ 855,540.96	
Increase over 25-26 (after endorsements)	\$ 843,351.55	\$ 12,189.41	1.4% increase



Tillamook County Board of Commissioners

201 Laurel Avenue, Tillamook, OR 97141
Phone: 503-842-3403

Paul Fournier, Chair
Mary Faith Bell, Vice-Chair
Erin D. Skaar, Commissioner

June 24, 2026

Oregon Tourism Commission
319 S.W. Washington St., Suite 700
Portland, OR 97204

RE: 2026 Competitive Grant - *One Trail, Many Communities. Oregon Coast Trail Accessibility, Stewardship & Marketing*

Dear Commissioners:

Our county leadership has long been involved with the formation of the Oregon Coast Trail Action Plan, authored by Oregon Parks and Recreation Department and Oregon Department of Transportation at the request of the state legislature. We have contributed many years of engagement with this effort of informed planning for the section of the trail passing through many Tillamook County communities.

Currently there is no actual trail along Netarts Bay from Netarts Bay Park Boat Ramp to Cape Lookout State Park. This six mile stretch (referred to as a "Gap" in the Oregon Coast Trail Action Plan) is a busy county road with no safety shoulder. It's dangerous, awkward to hike/walk and does not offer a safe or pleasant experience for anyone.

Our Commission sees the Oregon Coast Trail as an important means for county residents to access nature and outdoor recreation, an effort supported by Tillamook County Wellness as essential for both quality of life and the health of our county residents. Public outreach within the community of Netarts indicates resident support for such an investment.

At the same time, the Oregon Coast Trail is a valuable opportunity and "marketable attraction" with which to increase shoulder-season visitation by regional, national and international visitors. The six new miles of hard surface bike/pedestrian path your grant could fund would transform this section of the trail to be accessible to a wide range of users, such as families with baby strollers, elderly with walkers, wheelchair users, as well as cyclists, hikers, joggers, etc.

We have engaged nearby businesses such as the Schooner Restaurant & Lounge, the Terimore Bayside Inn, Netarts Bay Garden RV Resort, Current Cafe, and Bayside Market & Deli who believe they would substantially benefit from increased visitation late September through April. This time of year is when many tourism businesses operate in 'the red,' and fund their businesses from earnings made during the peak season. We are committed to changing that dynamic by incentivizing shoulder season visitation, and new infrastructure is absolutely foundational to this effort.

This new bike/pedestrian path will include viewing platforms, bench seating, interpretive signage for stewardship messaging and safety and human waterway access. All of these new amenities will incentivize winter outdoor recreation such as crabbing, clamming, and wildlife viewing, which in turn will increase the demand for such things as bike rentals, boat rentals, crab rings, clam guns, and other outdoor recreation equipment. Nearby hotels, vacation rental and an RV park would welcome an increase in shoulder season occupancy.

Additionally, sections of this new bike/pedestrian path can be closed to create new event venues to support new sporting events, recreation contests and a reemergence of a Winter Oyster Festival, which could include our county park boat launch, Netarts Bay Oyster Farms, Whiskey Creek Shellfish Hatchery, the Netarts RV Park cafe, Schooner Restaurant and Lounge, and more.

Tillamook County is committed to continued maintenance of this new bike/pedestrian path and continuous improvements to it both as a regional trail driving visitation and as a local access trail for residents to access their own outdoors.

Thank you for your consideration of our project, helping to elevate the visitor experience, increase prosperity, and contribute to community livability.

Sincerely,

BOARD OF COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON


Paul Fournier, Chair
Mary Faith Bell, Vice-Chair
Erin D. Skaar, Commissioner

From: [Thea Bergeron](#)
To: [Public Comments](#)
Subject: EXTERNAL: Public Comment – Ordinance #64, Amendment #2
Date: Thursday, June 11, 2026 8:11:46 PM

[NOTICE: This message originated outside of Tillamook County -- **DO NOT CLICK** on links or open **attachments** unless you are sure the content is safe.]

I am a Tillamook County resident/property owner and I ask that Ordinance #64 Amendment #2 include explicit language protecting established off-leash recreational areas — including Kilchis Point Reserve, Bayocean Peninsula, and Oregon ocean beaches — from running-at-large enforcement.

I grew up in Tillamook and own property here.

Thea

--

Thea N. Bergeron



From: Shannon Markee-Gaine
To: Public Comments
Subject: EXTERNAL: Ordinance 64
Date: Wednesday, June 10, 2026 10:36:50 PM

NOTICE: This message originated outside of Tillamook County -- **DO NOT CLICK** on links or open **attachments** unless you are sure the content is safe.]

Please don't close beaches in Tillamook County for off leash dogs. Most people are good about controlling their dogs by voice.

I think that tourists/visitors have more of a say about our county than residents do.

"Closing of the commons" Let Tillamook be for the residents and don't close us off from open space on beaches and bays.

Shannon Markee-Gaine

From: [Tillamook County Clerk](#)
To: [Public Comments](#)
Subject: FW: EXTERNAL: Public Comment - Ordinance #64, Amendment #2
Date: Monday, June 15, 2026 7:34:21 AM

From: Paul Wyntergreen [REDACTED]
Sent: Sunday, June 14, 2026 11:12 AM
To: Tillamook County Clerk <clerk@tillamookcounty.gov>
Subject: EXTERNAL: Public Comment - Ordinance #64, Amendment #2

[REDACTED]

[**NOTICE:** This message originated outside of Tillamook County -- **DO NOT CLICK** on **links** or open **attachments** unless you are sure the content is safe.]

We are Tillamook County residents/property owners and we ask that Ordinance #64 Amendment #2 include explicit language protecting established off-leash recreational areas - including Kilchis Point Reserve, Bayocean Peninsula, and Oregon ocean beaches - from running-at-large enforcement.

Paul & Jeannell Wyntergreen