



# TILLAMOOK COUNTY BOARD OF COMMISSIONERS

*Paul Fournier - Mary Faith Bell - Erin Skaar*

---

## BOARD MEETING

**Wednesday, July 22, 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](https://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](https://www.youtube.com/@tillamookcounty1434).

More detailed [meeting instructions](#) are available at [tillamookcounty.gov/bocc/page/meetings-agendas-minutes](https://tillamookcounty.gov/bocc/page/meetings-agendas-minutes). Call 503-842-1814 or send an email to [helpdesk@tillamookcounty.gov](mailto: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 Personnel Requisition for a New, Returning, Retired Employee - 150 Days On Call Administrator for the Health and Human Services Department/Irene Fitzgerald, Chief Financial Officer, Health and Human Services
6. Consideration of a Personal Services Agreement with Helion Software, Inc. for the Clerk's Office Client Software Support/Christy Nyseth, County Clerk
7. Consideration of Housing Production Solutions Fund Grant Agreement #2026-HPSF-4 with Nehalem Bay Health District for the Work Force Housing Project/Sarah Absher, Director, Department of Community Development
8. Consideration of an Order in the Matter of the Reappointment of a Member to the Transient Lodging Tax Review Committee/Tommy Steiber, Transient Lodging Tax Program Administrator

9. Consideration of a Resolution in the Matter of Authorizing the Refunding of an Interim Loan from the Special Public Works Fund with the Oregon Infrastructure Finance Authority/Debra Jacob, Director of Financial Services/Treasurer
10. Consideration of a State of Oregon Infrastructure Finance Authority Special Public Works Fund Loan Agreement for the Administrative Annex Property Purchase Project No. B26005/Debra Jacob, Director of Financial Services/Treasurer
11. Consideration of a Promissory Note with the State of Oregon Business Development Department for a Loan Agreement for the Administrative Annex Property Purchase Project No. B26005/Debra Jacob, Director of Financial Services/Treasurer
12. Consideration of Change Order #2 to Prevailing Wage Rate Contract for Construction #6869 with Converjint Technologies LLC for the Courthouse Interior Door and Card Reader Installation Project/Kevin Jolly, Facilities Supervisor
13. Consideration of a Prevailing Wage Rate Contract for Construction with Pacific Construction Solutions for the Tillamook County Courthouse Roof Rehabilitation Project/Kevin Jolly, Facilities Supervisor
14. Consideration of an Order in the Matter of the Reappointment of Members to the Tillamook County Tourism Advisory Committee(TAC)/Isabel Gilda, Administrative Analyst
15. Board Concerns

## **OTHER MEETINGS AND ANNOUNCEMENTS**

The Local Public Safety Coordinating Council teleconference will be held **Monday, July 20, 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 Board Briefing on **Wednesday, July 22, 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 Pacific City Library will be closed for maintenance work on **Saturday, July 25, 2026**. The library will resume its regular hours of operation on **Monday, July 27, 2026**.

The Commissioners will hold a Board Briefing on **Wednesday, July 29, 2026** from **2:00 p.m. to 5:00 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#.

There will be **NO** Board of Commissioners' Meeting or Board Briefing on **Wednesday, August 5, 2026**. The Commissioners will be attending and participating in events at the Tillamook County Fair.

## **ADJOURN**

