



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 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 - 2026-07-22 BOCC MEETING AUDIO.MP4

CALL TO ORDER – July 22, 2026 9:00 a.m.

1. Welcome & Request to Sign Guest List
00:37
2. Pledge of Allegiance
00:41
3. Public Comment: There were none.
01:12
4. Non-Agenda Items: Agenda item #12 postponed.
01:17

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/Commissioner Erin Skaar
01:24

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Chair signed the personnel requisition.

6. Consideration of a Personal Services Agreement with Helion Software, Inc. for the Clerk's Office Client Software Support/Christy Nyseth, County Clerk
03:38

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

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
05:29

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

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
08:40

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #26-048.

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
10:38

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed #R26-016.

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
13:02

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Chair signed the agreement.

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
14:28

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Chair signed the promissory note.

12. **POSTPONED:** Consideration of Change Order #2 to Prevailing Wage Rate Contract for Construction #6869 with Convergent 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
15:33

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

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
17:16

A motion was made by Commissioner Skaar and seconded by Vice-Chair Bell. The motion passed with three aye votes. The Board signed Order #26-049.

15. Board Concerns

22:22

NACO Educational Sessions Updates/Commissioner Erin Skaar

Congresswoman Bonamici Economic Development and Housing Visit; Korean Delegation Port of Tillamook Bay on July 29/Commissioner Mary Faith Bell

Netarts/Oceanside Fire Plan Discussion/Commissioner Paul Fournier

OTHER MEETINGS AND ANNOUNCEMENTS

43:29

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 – 9:45 a.m.

Wednesday, July 22, 2026

PLEASE PRINT

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(Please use reverse if necessary)

TILLAMOOK COUNTY BOARD OF COMMISSIONERS' MEETING

WEDNESDAY, JULY 22, 2026 – 9:00 A.M.

PUBLIC COMMENT SIGN-IN SHEET

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