



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, August 12, 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 August 2026 – Continuous Years of Service/Kelly Fulton, HR Technician

CONSENT CALENDAR

6. Consideration of a Modified, Full On-Premises, Commercial Liquor License Application for JAndy Oyster Co. Inc.

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of a Professional Services Agreement with Northwest Medical Foundation of Tillamook DBA Adventist Health Tillamook for Adult in Custody Healthcare Services/Lieutenant Fernando Silveira, Corrections Division, Sheriff's Office

8. Consideration of a Proposal to Name an Unnamed Creek "*Shoelace Creek*," Located at Cape Meares in the Southeast 1/4 of the Northeast 1/4 of Section 7, Township 1 South, Range 10 West, Tillamook County, Oregon/Steve Quinn, Cape Meares
9. Consideration of Modification #1 to a Memorandum of Agreement with Helping Hands Reentry Outreach Centers for a Budget Amendment to the Jail-Based Medications for Opioid Use Disorder Grant for Housing and Transition Supplies Support/Bridgette Conn, OUR Tillamook Project Coordinator & Deflection Coordinator, Adventist Health, Tillamook; Joshua Blomquist, Chief Operating Officer, Helping Hands
10. Consideration of Grant Agreement #2026-P1 Transient Lodging Tax (TLT) for Destination Management with the Tillamook County Pioneer Museum/Peyton Tracy, Executive Director, Tillamook County Pioneer Museum
11. Consideration of Modification #2 to a Professional Services Agreement with AKANA for the Barview Jetty Campground Improvements Project/Dan Keyes, Director, Parks Department
12. Consideration of Internship/Practicum Agreement #2026-0311-DOE-JR with Western Oregon University for the Supervision of Practicum Students at the Tillamook County Public Health Offices/Sandra Assasnik, Administrator, Health and Human Services Department
13. Consideration of a Personnel Requisition for a New, Regular, Full-Time Dental Director at the Health and Human Services Department's Dental Clinic/Sandra Assasnik, Administrator, Health and Human Services Department
14. Consideration of Modification #1 to Professional Services Agreement #6804 with Shannon & Wilson for Geotechnical Services for the Nehalem Quarry Exploration Drilling Project/Chris Laity, Director, Public Works
15. Consideration of Modification #1 to Professional Services Agreement #6656 with Exeltech Consulting, Inc. for Engineering Services for the Burton Creek Culvert Replacement Project/Chris Laity, Director, Public Works
16. Consideration of a Contract for Goods with Zones LLC for Health Department Laptops and Equipment/Brandy Norrbom, Information Services Manager
17. Consideration of Change Order #2 to Prevailing Wage Rate Contract for Construction with Convergent Technologies LLC for the Courthouse Interior Door and Card Reader Installation Project/Kevin Jolly, Facilities Supervisor
18. Consideration of a Professional Services Agreement with Tiberius Solutions, LLC for the County Financial Plan Project/Debra Jacob, Director of Financial Services/Treasurer
19. Consideration of an Order in the Matter of Filing a Property Lien to Reimburse the County for Legal Fees and Costs/Bryan Libel, County Counsel
20. Consideration of an Order in the Matter of Adopting the Tillamook County Employee Compensation Policy/Rachel Hagerty, Chief Administrative Officer

21. **9:45 a.m.**
First Public Hearing: Concerning an appeal of the Planning Commission to approve Variance Request #851-25-000533-PLNG to exceed the 25-foot height maximum by 8-feet 10 ¼-inches for a maximum building height of 33-feet 10 ¼-inches as measured from existing, pre-construction grade. The subject property is located within the Breakers Condominium, Unit #11. Located in the Unincorporated Community of Neskowin, the subject property is accessed via Breakers Blvd., a County road, zoned Neskowin Low Density Residential (NeskR-1), and designated as Tax Lot 92411 of Section 25CB, Township 5 South, Range 11 West of the Willamette Meridian, Tillamook County, Oregon/Sarah Absher, Director, Department of Community Development
22. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

The Board of Commissioners will attend a Quarterly Financial Review on **Monday, August 10, 2026** at **9:00 a.m.** The financial review 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 attend a Board of Commissioners' luncheon on **Wednesday, August 12, 2026** at **12:00 p.m.** at Blue Heron French Cheese Company, 2001 Blue Heron Road A, Tillamook.

There is **NO** Board Briefing on **Wednesday, August 12, 2026**

The Local Public Safety Coordinating Council teleconference will be held **Monday, August 17, 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 work session on **Monday, August 17, 2026** at **1:30 p.m.** to discuss the County Administrative Annex. The work session will be held in the Board of Commissioners' Meeting Room 106 at the Tillamook County Courthouse, 201 Laurel Avenue, Tillamook.

The Tillamook County Courthouse will be closed on **Friday, August 21, 2026** from **8:00 a.m.** to **12:00 p.m.** for in-service training.

ADJOURN