



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, August 26, 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

CONSENT CALENDAR

5. Consideration of a New, Modified, Retail Liquor License Application for Off-Premises Sales: South Prairie Market

LEGISLATIVE - ADMINISTRATIVE

6. Consideration of Oregon Department of Emergency Management Hazard Mitigation Assistance Grant Program Agreement Number DR-4768-09 for the Fraser Road Flood Sensor Installation Project/Randy Thorpe, Director, Emergency Management
7. Consideration of Personal Services Agreement #26/27-010 with Shift Health Accelerator dba Willamette Partnership for Tillamook County Wellness Support Services/Sandra Assasnik, Administrator, Health and Human Services

8. Consideration of a New, Regular, Full-Time Clinical Care Coordinator Supervisor Personnel Requisition in the Health and Human Services Department/Sandra Assasnik, Administrator, Health and Human Services
9. Consideration of Personal Services Agreement #26/27-009 with Divergent Ideas LLC for Rural Health Project Coordination Year 2 Implementation Support/Sandra Assasnik, Administrator, Health and Human Services
10. Consideration of a Personnel Requisition for Two New, Regular, Full-Time Land Use Planner 1 Positions for the Department of Community Development/Sarah Absher, Director, Department of Community Development
11. Consideration of an Order in the Matter of Adopting the Tillamook County Library Video Surveillance Policy/Don Allgeier, Library Director
12. Consideration of Amendment No. 1 to #6601 Oregon Department of Environmental Quality Clean Water Revolving Fund Loan Agreement No. R91570/Justin Weiss, Solid Waste Program Manager
13. Consideration of a Restrictive Covenant for Pacific City Capital Improvements Construction for Property Located at the Southwest Quarter of the Northeast Quarter of Section 26, Township 3 South, Range 9 West and the Southeast Quarter of the Northeast Quarter of Section 32, Township 4 South, Range 10 West of the Willamette Meridian in Tillamook County, Oregon/Justin Weiss, Solid Waste Program Manager
14. Consideration of an Order in the Matter of Updating the Executive Risk Management Committee/Bryan Libel, County Counsel
15. Consideration of an Out-of-State Travel Authorization for Rachel Hagerty to Attend the International City/County Management Association Annual Conference in Long Beach, California, October 16-21, 2026/Rachel Hagerty, Chief Administrative Officer
16. Consideration of a Sale Agreement and Receipt for Earnest Money with Dwight Stegner, Dina Stegner Guppy, and Anne Stegner Bell for Property Located at Township 4 South, Range 11 West, Section 24DD, Tax Lot 4800 in Tillamook County, Oregon/Rachel Hagerty, Chief Administrative Officer
17. Consideration of a Resolution Authorizing the Execution of Documents Concerning the Purchase of Real Property Owned by Dwight Stegner, Dina Stegner Guppy, and Anne Stegner Bell/Rachel Hagerty, Chief Administrative Officer
18. **9:45 a.m.**
Second 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
19. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

There is **NO** Board Briefing scheduled for **Wednesday, August 26, 2026**.

Labor Day is an observed holiday for the County and the Oregon State Circuit Court. All County offices in the Tillamook County Courthouse, Tillamook County Library, administrative offices in the Jail and Justice Facility, Public Works Department, Department of Community Development, Surveyor's Office, the Health and Human Services Department and clinics, and the State Circuit Court will be **CLOSED** on **Monday, September 7, 2026**.

There will be **NO** Board of Commissioners' Meetings or Board Briefings on **Wednesday, September 9, 2026** and **Wednesday, September 16, 2026** due to the lack of a quorum.

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