



TILLAMOOK COUNTY BOARD OF COMMISSIONERS

Paul Fournier - Mary Faith Bell - Erin Skaar

BOARD MEETING

Wednesday, September 2, 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: Agenda Item #13 has been postponed

PRESENTATIONS AND REPORTS

5. Employee Recognition for September 2026 – Continuous Years of Service/Makenzi Weir, Human Resources Manager
6. Tillamook County Financial Reports/Debra Jacob, Director of Financial Services/Treasurer

LEGISLATIVE - ADMINISTRATIVE

7. Consideration of a Subaward Agreement with Community Action Resource Enterprises Inc. (CARE) for Opioid Use Response Program Services/Elizabeth Asahi Sato, Executive Director, Community Action Resource Enterprises, Inc.
8. Consideration of the Approval of a Request from the City of Rockaway Beach to Make Improvements to County Property Located at the Lake Lytle Boat Launch/Mary Mertz, Public Works Director, City of Rockaway Beach
9. Consideration of a First Amendment to Oregon Health Authority 2026-2027 Intergovernmental Agreement #PO-44300-00054301 for the Financing of Community Mental Health Programs/Amanda Bunger, Executive Director, Tillamook Family Counseling Center
10. Consideration of a Contract for Services with Tillamook Family Counseling Center Inc. for Fulfillment of Oregon Health Authority 2026-2027 Intergovernmental Agreement for the Financing of Community Mental Health Programs/Amanda Bunger, Executive Director, Tillamook Family Counseling Center
11. Consideration of a Resolution in the Matter of Proclaiming the Month of September as "*Suicide Prevention Awareness and Action Month*" in Tillamook County, Oregon/Amanda Ferrat, Chair, Tillamook County Suicide Prevention Coalition, and Sarah Ermer, Co-Chair, Tillamook County Suicide Prevention Coalition/Prevention Specialist, Tillamook Family Counseling Center
12. Consideration of an Agreement with the Tillamook County Visitors Association for the Tillamook County Quilt Trail Program/Dan Haag, Interim Executive Director, Tillamook Coast Visitors Association
13. Consideration of a Personnel Requisition for a Regular Part-time Healthcare Data Analyst for the Health and Human Services Department/Sandra Assasnik, Administrator, Health and Human Services
14. Consideration of a Personnel Requisition for a New, Full-Time Administrative Manager for the Health and Human Services Department/Sandra Assasnik, Administrator, Health and Human Services
15. Consideration of Change Order #3 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
16. Consideration of Change Order #1 to Contract #6884 Prevailing Wage Rate Contract for Construction with US West Corporation (dba US West Electric) for the Tillamook County Fairgrounds 2026 Electrical Service Upgrades/Camy Vonseggern, Director, Tillamook County Fairgrounds

17. Consideration of Housing Production Solutions Fund (HPSF) Grant Agreement #2026-HPSF-5 with Oregon Coast Housing Group for the Tillamook Bay Commons Project/Sarah Absher, Director, Department of Community Development
18. Consideration of an Intergovernmental Agreement with the Oregon Department of Land Conservation and Development for a Housing Capacity Analysis for Tillamook County/Sarah Absher, Director, Department of Community Development
19. Consideration of a Board Order for Appeal #851-25-000533-PLNG-01: An Appeal of the Tillamook County Planning Commission's Decision to Approve Variance Request #851-25-000533-PLNG to Allow for a Maximum Building Height of 33-feet 10 ¼-inches in Reconstruction of Unit 11 of the Breakers Condominium/Sarah Absher, Director, Department of Community Development
20. Consideration of an Order in the Matter of Directing the Sheriff to Advertise and Sell Certain Properties/Jenny Kettner, Property Manager
21. Consideration of Grant Agreement #2026-P2 Transient Lodging Tax (TLT) Tourism Related Projects for the Pacific City - Nestucca Valley Chamber of Commerce/Isabel Gilda, Administrative Analyst
22. Consideration of a Resolution and Order in the Matter of the Reappointment of a Member to the Northwest Oregon Housing Authority Board of Directors/Commissioner Mary Faith Bell
23. **POSTPONED** - Consideration of Amending the Settlement Agreement that Resolved Tax Foreclosure Litigation Against Tillamook County Following the U.S. Supreme Court Case, *Tyler v. Hennepin County*/Bryan Libel, County Counsel
24. Board Concerns

OTHER MEETINGS AND ANNOUNCEMENTS

There is **NO** Board Briefing scheduled for **Wednesday, September 2, 2026.**

The Tillamook County Board of Commissioners is seeking applications from Tillamook County residents to fill a position on the Tillamook County Budget Committee. Membership applications forms are available on the County website under the Board of Commissioners' page at: <https://www.tillamookcounty.gov/bocc/page/committees> and should be emailed to Isabel Gilda in the Commissioners' office at Isabel.gilda@tillamookcounty.gov by **5:00 p.m. on Friday, September 4, 2026.** For more information on how to submit an electronic application, call Isabel Gilda at 503-842-3431; for more information about the Tillamook County Budget Committee, please call Debra Jacob at 503-842-3439.

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, and the Health and Human Services Department and clinics, and the State Circuit Court will be **CLOSED** on **Monday, September 7, 2026.**

There is **NO** Leadership Team Meeting scheduled for **Monday, September 7, 2026.**

There is **NO** Community Update meeting scheduled for **Tuesday, September 8, 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.

ADJOURN