



CLATSOP COUNTY BOARD OF COMMISSIONERS

"Neighbor to neighbor, serving Clatsop County with integrity, honesty and respect"

Scott Lee, Dist. 1 – Chairperson
Sarah Nebeker, Dist. 2 – Vice-Chairperson
Lisa Clement, Dist. 3
Kathleen Sullivan, Dist. 4
Lianne Thompson, Dist. 5
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Regular Meeting

Wednesday, Jan. 10, 2018

Judge Guy Boyington Building, 857 Commercial, Astoria

Regular Meeting: 6:00 pm

The Board of Commissioners, as the Governing Body of Clatsop County, all County Service Districts for which this body so acts, and as the Clatsop County Local Contract Review Board, is now meeting in Regular Session.

1. FLAG SALUTE

2. ROLL CALL

3. DESIGNATION OF CHAIRPERSON AND VICE-CHAIRPERSON

4. AGENDA APPROVAL

5. PRESENTATIONS

- a. Indivisible North Coast Oregon

6. BUSINESS FROM THE PUBLIC - *This is an opportunity for anyone to give a 3 minute presentation about any item on the agenda (except public hearings) OR any topic of county concern that is not on the agenda. People wishing to speak during Business From The Public must fill out and sign a Public Comment Sign-in Card.*

7. CONSENT CALENDAR

- a. 2017-18 Oregon Emergency Management Program Grant {Page 1}
- b. Oregon Health Authority-County Public Health IGA Amendment #2 {Page 23}
- c. Oregon Health Authority-County Public Health IGA Amendment #2 – budget adjmt. {Page 33}
- d. Oregon Health Authority-County Public Health IGA Amendment #3 {Page 37}
- e. Victims of Crime Act (VOCA) grant agreement..... {Page 47}
- f. Recreational Lands Planning and Advisory Committee appointments..... {Page 91}
- g. Developmental Disability Services carryover fund accounting..... {Page 95}

8. DISCUSSION

- a. Voters Pamphlet

9. PUBLIC HEARING

- a. Ordinance 18-01 Regulating Short Term Rentals (*first reading*)..... {Page 99}

10. BUSINESS AGENDA

- a. Netel Grange Bridge Project contract {Page 115}
- b. Appointments to Arts Council of Clatsop County {Page 125}

11.COMMISSIONERS' REPORTS

12.COUNTY MANAGER'S REPORT

13.ADJOURNMENT

Complete copies of the current Board of Commissioners meeting agenda packets can be viewed at:
Astoria Public Library - Seaside Public Library - Board of Commissioners Office

Agenda packets also available online at www.co.clatsop.or.us

This meeting is accessible to persons with disabilities. Please call 325-1000 if you require special accommodations to participate in this meeting.