



# CLATSOP COUNTY BOARD OF COMMISSIONERS

*“Neighbor to neighbor, serving Clatsop County with integrity, honesty and respect”*

Scott Lee, Dist. 1 – Chairman  
Sarah Nebeker, Dist. 2 – Vice-Chairperson  
Lisa Clement, Dist. 3  
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## Work Session/Regular Meeting

**January 25, 2017**

**Judge Guy Boyington Building, 857 Commercial, Astoria**

### Work Session: 5:00pm

*Work Sessions are an opportunity for Board members to discuss issues informally with staff and invited guests. The Board encourages members of the public to attend Work Sessions and listen to the discussion, but there is generally no opportunity for public comment. Members of the public wishing to address the Board are welcome to do so during the Board’s regularly scheduled meetings held twice monthly.*

#### Topics:

- a. Short Term Rentals

### Regular Meeting: 6:00pm

*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. AGENDA APPROVAL**

#### **4. PRESENTATIONS**

- a. Astoria School District – Craig Hoppes, Superintendent
- b. 2<sup>nd</sup> Quarter Financials..... {Page 1}

#### **5. 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.*

#### **6. CONSENT CALENDAR**

- a. Board of Commissioners Work Session Minutes 1-4-17..... {Page 15}
- b. Board of Commissioners Work Session Minutes 1-11-17..... {Page 17}
- c. Designation of Budget Officer..... {Page 19}
- d. Formal Categorization of certain county owned properties..... {Page 21}
- e. Adopt MOU with the cities of Astoria, Seaside & Warrenton for library services..... {Page 57}

#### **7. PUBLIC HEARINGS**

- a. Adoption of Ordinance 2017-01 Room Tax Amendment (2<sup>nd</sup> reading) ..... {Page 61}

#### **8. BUSINESS AGENDA**

- a. Adopt FY 2017-18 Budget Policies & Strategic Plan ..... {Page 65}
- b. Appointment to Northwest Oregon Housing Authority Council Membership ..... {Page 89}

**9. COMMISSIONERS' REPORTS**

**10. COUNTY MANAGER'S REPORT**

**11. ADJOURNMENT**

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*Astoria Public Library - Seaside Public Library - Board of Commissioners Office***

**Agenda packets also available online at [www.co.clatsop.or.us](http://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.**