



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
Kathleen Sullivan, Dist. 4
Lianne Thompson, Dist. 5
commissioners@co.clatsop.or.us

800 Exchange, Suite 410
Astoria, OR97103
Phone (503) 325-1000
Fax (503) 325-8325

www.co.clatsop.or.us

Work Session/Regular Meeting

October 11, 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.

Topic:

- 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. The Great Shakeout Day Proclamation {Page 1}
- b. Vesper Slide {Page 3}

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 9-13-17..... {Page 7}
- b. Board of Commissioners Regular Meeting Minutes 9-13-17..... {Page 9}
- c. Appointment of Board of Property Tax Appeals (BOPTA) Members {Page 15}
- d. Accept high bids from September 19, 2017 auction {Page 21}
- e. Approval of Sheriff’s Return of Sale from September 19, 2017 auction..... {Page 33}
- f. State Public Facility License No. 20886-LI..... {Page 45}
- g. Oregon State Marine Board Grant for Westport Permitting Project {Page 53}
- h. Amendment to Everbridge Contract for Mass Notification Services..... {Page 79}

7. BUSINESS AGENDA

- a. IGA with DHS for the financing of Community Development Disabilities {Page 91}
- b. Wetland Credit Purchase for Bugle Road Project {Page 225}
- c. Holiday Schedule for November and December meetings {Page 229}
- d. Appointment of Columbia River Fisheries Transition Program Advisory Committee {Page 231}

8. COMMISSIONERS' REPORTS

9. COUNTY MANAGER'S REPORT

10. 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.