



CLATSOP COUNTY BOARD OF COMMISSIONERS

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

Scott Lee, Dist. 1 – Chairman
Dirk Rohne, Dist. 4 – Vice-Chairman
Sarah Nebeker, Dist. 2
Lisa Clement, Dist. 3
Lianne Thompson, Dist. 5
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Regular Meeting

October 12, 2016

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. AGENDA APPROVAL

4. PRESENTATION

- a. Clatsop County Charter Review

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 Regular Meeting Minutes 8-24-16..... {Page 1}
- b. Board of Commissioners Work Session Minutes 8-24-16..... {Page 5}
- c. Appointment of Board of Property Tax Appeals (BOPTA) members {Page 11}
- d. FY 2016-17 County Counsel Beery, Elsner & Hammond, LLP Contract Amendment {Page 21}
- e. Local Government Grant Agreement for Cullaby Lake Shelter Rehabilitation Project {Page 23}
- f. Right-of-way Extension Easement..... {Page 31}
- g. Northwest Oregon Housing Authority Council Membership Recommendation..... {Page 39}

7. PUBLIC HEARINGS

- a. Ordinance 16-07 Amending and revising Clatsop County Code (1st Reading) {Page 43}
- b. Ordinance 16-08 Community Renewable Energy Assoc. Membership (1st Reading) {Page 59}
- c. Proposed sale of recreational land to the City of Seaside {Page 65}

8. BUSINESS AGENDA

- a. Adoption of a Proposed Grading & Drainage Review Fee..... {Page 75}
- b. Authorize foreclosure of transient room tax liens {Page 81}

- c. Request/Proposal to add a new fee to the On-Site Sewage Program's 2016-17 Fee Schedule..... {Page 95}

9. COMMISSIONERS' REPORTS

10. COUNTY MANAGER'S REPORT

11. 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.