



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
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Regular Meeting

October, 25, 2017

Judge Guy Boyington Building, 857 Commercial, Astoria

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. Clatsop County Domestic Violence Council
- b. Nehalem River State Scenic Waterways Program
- c. 1st 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 9-27-17..... {Page 17}
- b. Board of Commissioners Regular Meeting Minutes 9-27-17..... {Page 19}
- c. 2017-18 Budget & Appropriation Budget Adjustments..... {Page 25}
- d. Public Recreation Facility License for Blind Slough net pen site..... {Page 29}
- e. Seaside Temps Contract Amendment {Page 49}

7. PUBLIC HEARINGS – JOINT HEARINGS w/ CLATSOP COUNTY PLANNING COMMISSION

- a. Ordinance 17-04 adopting amendments regarding the Urban Growth Boundary for City of Cannon Beach..... {Page 51}
- b. Ordinance 17-05 adopting amendments regarding the Urban Growth Boundary for City of Seaside..... {Page 119}

8. BUSINESS AGENDA

- a. Intergovernmental Agreement with Bonneville Power Administration..... {Page 283}

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.