



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
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 **December 14, 2016** **Judge Guy Boyington Building, 857 Commercial, Astoria**

Work Session: 4:30 pm @ Clatsop County Jail

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. Clatsop County Jail Inspection

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. PRESENTATION

- a. Clatsop Behavioral Healthcare
- b. Award of Appreciation

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 11-9-16..... {Page 1}
- b. Board of Commissioners Regular Meeting Minutes 11-9-16..... {Page 3}
- c. Approval of Ceridian Contract – Payroll Services {Page 7}
- d. Approval of Janitorial Service Contract with NW Facility Solutions..... {Page 33}
- e. Approval of Contract for 2016-17 Emergency Management Program Grant {Page 39}
- f. Consider approving the creation of a three parcel partition plat of the NCBP {Page 61}
- g. Approve the 2016-17 Appropriation Adjustments as Required by ORS 294.463..... {Page 63}
- h. Long Term Financial Plan Contract {Page 67}
- i. Purchase of Kenworth Dump Truck..... {Page 101}

- j. Purchase of Kenworth Truck Chassis with Hook Lift & Attachments {Page 165}
- k. Approval of contract amendment with Cowlitz County for juvenile detention services{Page 185}

7. BUSINESS AGENDA

- a. Appointments to the Fair Board {Page 197}
- b. Appointment to the Arts Council..... {Page 211}
- c. Addition of GIS Fee to county-wide fee schedule {Page 217}
- d. Consider the purchase of property adjoining Columbia River Valley Substation {Page 225}
- e. Linn County State Forest Lawsuit – Public Input {Page 231}

a. COMMISSIONERS’ REPORTS

b. COUNTY MANAGER’S REPORT

c. 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.