



# 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  
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## Regular Meeting

**February 14, 2018**

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

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**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. 2<sup>nd</sup> Quarter Financials..... {Page 1}
- b. North Coast Business Park Update

**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 1-10-18..... {Page 15}
- b. Board of Commissioners Regular Meeting Minutes 1-24-18..... {Page 21}
- c. Approval of Amendment to County Counsel contract ..... {Page 27}
- d. 2017-19 M57 Supplemental Funds Intervention Program Budget & IGA..... {Page 35}
- e. Approve R&O establishing population capacity and management of jail ..... {Page 55}

**7. DISCUSSION**

- a. Clatsop County Jail ..... {Page 63}

**8. COMMISSIONERS' REPORTS**

**9. COUNTY MANAGER'S REPORT**

**10. ADJOURNMENT**

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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](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.**