



# 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 22, 2017**

**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. PRESENTATION**

- a. Dr. Duncan – Board of Health

**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 1-11-17..... {Page 1}
- b. Board of Commissioners Work Session Minutes 1-25-17..... {Page 13}
- c. Resolution & Order supporting Senate Bill 212..... {Page 15}
- d. Mass Shelter & Open Area Assessment Project..... {Page 23}
- e. Appointments to Budget Committee & Extension Service District Budget Committee {Page 51}
- f. Amendment #1 to Personal/Professional Services Agreement C6049 ..... {Page 73}
- g. Approve the 2016-17 Appropriation Adjustments ..... {Page 87}
- h. Human Services Advisory Council Membership Recommendations ..... {Page 91}

**7. BUSINESS AGENDA**

- a. Letter to express opposition to closing the North Coast Youth Correctional Facility.. {Page 95}
- b. Resolution & Order supporting the 2017 Transportation Funding Package..... {Page 97}

**8. COMMISSIONERS' REPORTS**

**9. COUNTY MANAGER'S REPORT**

**10. ADJOURNMENT**

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*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.**