



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

April 26, 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. Arts Council
- b. Clatsop State Forest Update
- c. 3rd 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. 2017-18 Assessment & Taxation Grant Application..... {Page 15}
- b. IGA Amendment for office lease {Page 19}

7. BUSINESS AGENDA

- a. Approve the 2016-17 Appropriation Adjustments as required by ORS 294.463 {Page 33}
- b. Accept high bids from April 4, 2017 auction..... {Page 37}
- c. Approval of Sheriff's Return of Sale from April 4, 2017..... {Page 51}
- d. Award Bid for Bulk Fuel Purchase {Page 67}
- e. Contract for Road Pulverizing and Cement Treated Base on Walluski Loop Road ... {Page 79}
- f. Purchase of Oil for Chip Seal Rock {Page 93}
- g. Purchase of Chip Seal Rock..... {Page 101}
- h. Approval of Contracts for Maintenance Rock Purchases..... {Page 117}
- i. Funding recommendations to outside agencies..... {Page 157}

8. COMMISSIONERS' REPORTS

9. COUNTY MANAGER'S REPORT

10. 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.