



CLATSOP COUNTY BOARD OF COMMISSIONERS

“Neighbor to neighbor, serving Clatsop County with integrity, honesty and respect”

Sarah Nebeker, Dist. 2 – Chairperson
Kathleen Sullivan, Dist. 4 – Vice-Chairperson
Mark Kujala, Dist. 1
Pamela Wev, Dist. 3
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Regular Meeting

Wednesday, May, 22, 2019

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. Columbia Pacific Coordinated Care Organization..... {Page 1}
- b. Northwest Coordinated Care Organization {Page 13}

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. Consider initiating vacation of a portion of North Pacific Addition {Page 17}
- b. FY 2018-19 County Counsel Reynolds Contract Amendment..... {Page 27}
- c. Board of Commissioners Regular Meeting Minutes 4-24-19..... {Page 35}
- d. IGA Amendment #10 with Oregon Health Authority..... {Page 45}
- e. IGA Amendment #16 with Oregon Health Authority..... {Page 53}
- f. Transportation & Growth Management Grant Application Resolution & Order {Page 65}
- g. Approval of Local Agency Agreement with ODOT for funding of bridge repairs {Page 77}

7. COMMISSIONERS' REPORTS

8. COUNTY MANAGER'S REPORT

9. BUSINESS AGENDA

- a. Item from Consent Calendar (if any)
- b. Adopt Proposed Fee Schedule to be implemented July 1, 2019 {Page 93}
- c. Approve Appointments to the Jail Community Advisory Committee and adopt Jail Community Advisory Committee Charter..... {Page 121}

d. Appointment of Planning Area Citizen Advisory Committee Members {Page 147}

10. GOOD OF THE ORDER

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.