



# 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**

**May 24, 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. North Coast Business Park

#### **5. PROCLAMATION**

- a. Emergency Medical Services Week ..... {Page 1}

#### **6. 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.*

#### **7. CONSENT CALENDAR**

- a. Board of Commissioners April 26, 2017 regular meeting minutes ..... {Page 3}
- b. Assessment & Taxation CAFFA grant amendment ..... {Page 11}

#### **8. BUSINESS AGENDA**

- a. County Charter Review Committee recommendations ..... {Page 15}
- b. Vacation of portions of Electric Avenue and Ridge Road ..... {Page 17}
- c. DLR Architects contract – OYA/County Jail analysis ..... {Page 27}
- d. County Fairgrounds Storage Building Project contract ..... {Page 37}

#### **9. PUBLIC HEARING**

- a. Ordinance 17-02 (replacing Ordinance 16-03) regarding Southwest Coastal Citizens Advisory Committee (*second reading*)..... {Page 117}

#### **10. COMMISSIONERS' REPORTS**

#### **11. COUNTY MANAGER'S REPORT**

## 12. 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.