



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
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Work Session/Regular Meeting

June 14, 2017

Judge Guy Boyington Building, 857 Commercial, Astoria

Work Session: 5:00pm

Work Sessions are an opportunity for Board members to discuss issues informally with staff and invited guests. The Board encourages members of the public to attend Work Sessions and listen to the discussion, but there is generally no opportunity for public comment. Members of the public wishing to address the Board are welcome to do so during the Board’s regularly scheduled meetings held twice monthly.

Topics:

- a. Short Term Rentals

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. 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.*

5. CONSENT CALENDAR

- a. Board of Commissioners Regular Meeting Minutes 5-10-17..... {Page 1}
- b. Board of Commissioners Regular Meeting Minutes 5-24-17..... {Page 9}
- c. Public Recreation Facility License renewal for Tongue Point/MERTS net pen site ... {Page 17}
- d. Intergovernmental Agreement w/ State Marine Board for Waterborne Public Safety {Page 25}
- e. Oregon Parks and Recreation Department ATV Law Enforcement Grant..... {Page 57}
- f. IGA between OHA and Public Health for July 1, 2017 through June 30, 2019 {Page 67}
- g. IGA between OHA and Public Health for July 1, 2017 through June 30, 2023 {Page 191}
- h. Dispatch Services Agreement..... {Page 207}
- i. Resolution & Order setting assessments for Diking Districts 5, 11 & 14 - FY 17-18 {Page 211}

6. PUBLIC HEARINGS

- a. Public Hearing on Fiscal Year 2017-18 Budget {Page 225}
- b. Public Hearing on Fiscal Year 2017-18 Budget for 4H & Extension Service District {Page 233}
- c. Public Hearing for Fiscal Year 2017-18 Budget for Rural Law Enforcement District {Page 235}

- d. Public Hearing on Fiscal Year 2017-18 Budget for Road District No. 1 {Page 237}
- e. Public Hearing on Fiscal Year 2017-18 Budget for Westport Sewer Service District{Page 239}

7. BUSINESS AGENDA

- a. Approve contract with Seaside Temps for FY 17-18 with various departments {Page 243}
- b. Re-categorization of certain county owned properties {Page 259}
- c. Approve the 2016-17 budget and appropriation adjustments {Page 269}
- d. PFS Preschool Feasibility Study Intermediary Contract {Page 273}
- e. Memorialize Transfer of Civil Commitment Procedures to District Attorney..... {Page 289}

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.