



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
commissioners@co.clatsop.or.us

800 Exchange, Suite 410
Astoria, OR 97103
Phone (503) 325-1000
Fax (503) 325-8325

www.co.clatsop.or.us

Regular Meeting

June, 28, 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. 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. Alcohol Monitoring – Case Monitoring Service Agreement..... {Page 1}
- b. Batterer's Intervention Treatment Services..... {Page 9}
- c. Measure 57 Drug Addicted Repeat Property Offender Treatment service contract... {Page 17}

6. PUBLIC HEARINGS

- a. Transfer of county property to a local non-profit for low income housing..... {Page 27}

7. BUSINESS AGENDA

- a. Adoption of Fiscal Year 2017-18 County Budget {Page 41}
- b. Adoption of FY 17-18 Budget for 4-H & Extension Special Service District {Page 49}
- c. Adoption of FY 17-18 Budget for Rural Law Enforcement District {Page 53}
- d. Adoption of FY 17-18 Budget for Road District Number 1 {Page 57}
- e. Adoption of FY 17-18 Budget for Westport Sewer Service District {Page 61}
- f. Adopt Proposed Fee Schedule to be implemented July 1, 2017 {Page 67}
- g. 2017 Hood to Coast Relay – County Road Event Application {Page 93}
- h. Consider accepting a parcel that has a reverter to the county..... {Page 137}
- i. Formal Categorization of certain county owned properties..... {Page 145}
- j. Award of contract to Bayview Transit Mix Inc. for HMAC Paving..... {Page 163}
- k. Agreement for Montgomery Gentry performance at the 2017 Clatsop County Fair. {Page 181}
- l. Approve the IGA with Oregon Health Authority..... {Page 211}
- m. Approve Clatsop Behavioral Healthcare contract {Page 217}
- n. Approve Seaside Temps amendment..... {Page 247}

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.