



# 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](mailto:commissioners@co.clatsop.or.us)

800 Exchange, Suite 410  
Astoria, OR97103  
Phone (503) 325-1000  
Fax (503) 325-8325

[www.co.clatsop.or.us](http://www.co.clatsop.or.us)

## Regular Meeting/Work Session/Executive Session

**July 12, 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. Harm Reduction Program

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. Public Health Triennial Review
- b. Cascadia Rising After Action Review

### 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. Board of Commissioners Work Session Minutes 6-14-17..... {Page 1}
- b. Board of Commissioners Regular Meeting Minutes 6-14-17..... {Page 5}
- c. Sex Offender Treatment Services..... {Page 13}
- d. Lease Agreement with Satellite Tracking of People, LLC ..... {Page 23}
- e. Adult Drug Court Treatment Provider Contract ..... {Page 29}
- f. Approval of Mental Health Treatment Court Provider Contract..... {Page 39}
- g. Approval of the 2017-19 IGA with Oregon Youth Authority..... {Page 49}
- h. Approval of Agreement with Capital Asset & Pavement Services, Inc. .... {Page 79}

### 7. BUSINESS AGENDA

- a. Professional Services Agreement for Bugle Road Design ..... {Page 93}
- b. Notice of Sale of Mineral Rights to surface owner and set hearing date..... {Page 125}
- c. Authorization of the IGA with Oregon Youth Authority for the Juvenile Department {Page 131}
- d. Cost of Living Adjustment for Unrepresented & Management Employees ..... {Page 167}

**8. COMMISSIONERS' REPORTS**

**9. COUNTY MANAGER'S REPORT**

**10. ADJOURNMENT**

---

Executive Session

- 1) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing per ORS 192.660(2)(i).

---

**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](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.**