

## 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, OR97103 Phone (503) 325-1000 Fax (503) 325-8325

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#### \*Amended\*

# Work Session/Regular Meeting

**February 8, 2017** 

Judge Guy Boyington Building, 857 Commercial, Astoria

## Joint 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:**

### 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. Class & Compensation Plan
  - b. 2015-16 Audited Financials
- **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. BUSINESS AGENDA
  - a. Approve Appointment to the Ambulance Service Area Advisory Committee ........... {Page 153}
- 7. COMMISSIONERS' REPORTS
- 8. COUNTY MANAGER'S REPORT
- 9. 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.