



CLATSOP COUNTY

BOARD OF COMMISSIONERS AGENDA

WORK SESSION & REGULAR MEETING

VIRTUAL MEETING

Wednesday, October 14, 2020

BOARD OF COMMISSIONERS:

Kathleen Sullivan, Dist. 4 – Chair
Sarah Nebeker, Dist. 2 – Vice Chairperson
Mark Kujala, Dist. 1
Pamela Wev, Dist. 3
Lianne Thompson, Dist. 5

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JOIN THE BOARD OF COMMISSIONERS VIRTUAL MEETINGS

Clatsop County Board of Commissioners host virtual meetings on GoToMeeting

During the COVID-19 pandemic, the Board remains committed to broad community engagement and transparency of government. To provide an opportunity for public testimony while physical distancing guidelines are in effect, the Board will host virtual meetings on GoToMeeting.

To join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/793513109>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

United States: +1 (646) 749-3129

Access Code: 793-513-109

Those wishing to provide testimony on public hearings or provide oral communication at the designated time must register in advance by calling 503-325-1000 or email commissioners@co.clatsop.or.us. Once registered, you will be notified when it is your opportunity to speak for a two-minute presentation. The public may also submit comments via email to be read to the Board at the designated time. Please send submissions to commissioners@co.clatsop.or.us.

WORK SESSION: 5:00 PM

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.

Board Communication {5 min}

Discuss Formal Agenda {5 min}

TOPICS:

1. Public Health Update {5 min}
2. Columbia Pacific CCO Report {15 min} {Page 4}

3. Fair Board Appointment {5 min} {Page 22}
4. Legislative Consultant Contract {5 min} {Page 27}
5. Jail Relocation Project – Guaranteed Maximum Price (GMP) Contract - Amendment #3 {15 min} {Page 29}

REGULAR MEETING: 6:00 PM

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.

ROLL CALL

AGENDA APPROVAL

PROCLAMATION

6. Domestic Violence Awareness Month {Page 39}

BUSINESS FROM THE PUBLIC - *Individuals may present comments to the Board via email commissioners@co.clatsop.or.us by 3 p.m. on the day of the meeting to submit for the record.*

CONSENT CALENDAR

7. Board of Commissioners Meeting Minutes 8-26-20 {Page 43}
8. Board of Commissioners Meeting Minutes 9-9-20 {Page 58}
9. Approve the 2020-21 Budget and Appropriation Adjustment {Page 61}
10. Amendment #7 to IGA Mental Health, Addiction and Problem Gambling Services with Oregon Health Authority (OHA) {Page 65}
11. Amendment #8 to IGA Mental Health, Addiction and Problem Gambling Services with Oregon Health Authority (OHA) {Page 75}
12. Intergovernmental Agreement Amendment # 15 with Oregon Health Authority (OHA) {Page 81}
13. Oregon State Marine Board Facility Grant Intergovernmental Agreement 1660 {Page 112}
14. Legislative Consultant Contract {Page 132}
15. Contract Amendment with County Manager Don Bohn {Page 139}
16. Accept High Bids from County surplus auction {Page 141}
17. Seaside School District Reversionary Clauses {Page 158}
18. North Coast Land Conservancy Land Transfer & Stipend {Page 161}
19. Purchase of 2021 Ford F150 Pickup {Page 176}
20. Set a Hearing Date for the vacation of portions of various streets {Page 184}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

BUSINESS AGENDA

21. Appointment of Board of Property Tax Appeals (BoPTA) Members {Page 193}

GOOD OF THE ORDER

ADJOURNMENT

EXECUTIVE SESSION

As necessary Executive Session will be held in accordance with but not limited to: ORS 192.660 (2)(d) Labor Negotiations; ORS 192.660 (2)(e) Property Transactions; ORS 192.660 (2)(f) Records exempt from public inspection; ORS 192.660 (2)(h) Legal Counsel

Agenda packets also available online at www.co.clatsop.or.us

This meeting is accessible to persons with disabilities or wish to attend but do not have computer access or cell phone access. Please call 325-1000 if you require special accommodations at least 48 hours prior to the meeting in order to participate.