



# 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

**April, 12, 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. PRESENTATIONS

- a. Volunteer Recognition Awards..... {Page 1}
- b. Elaine Bruce - Clatsop Community Action
- c. Dr. Tracy Erling - Family Planning

### 5. PROCLAMATIONS

- a. Child Abuse Prevention Month ..... {Page 9}
- b. Sexual Assault Awareness Month ..... {Page 11}

### 6. 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.*

### 7. CONSENT CALENDAR

- a. Jail Intercom Contract Approval..... {Page 13}
- b. FY 2016-17 County Counsel Reynolds Contract Amendment..... {Page 21}
- c. Board of Commissioners Regular Meeting Minutes 2-22-17..... {Page 29}
- d. Board of Commissioners Regular Meeting Minutes 3-8-17 ..... {Page 37}
- e. Board of Commissioners Work Session 3-22-17 ..... {Page 41}
- f. Board of Commissioners Regular Meeting Minutes 3-22-17..... {Page 43}
- g. Columbia Memorial Hospital PSA Vasectomy Procedures ..... {Page 47}
- h. Consider initiating vacation of a portion of Electric Ave. and a portion of Ridge Rd. . {Page 57}
- i. Courthouse Roof Project Construction Contract ..... {Page 65}

### 8. COMMISSIONERS' REPORTS

### 9. COUNTY MANAGER'S REPORT

## 10. ADJOURNMENT

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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.