



CLATSOP COUNTY

BOARD OF COMMISSIONERS AGENDA WORK SESSION & REGULAR MEETING VIRTUAL MEETING

Wednesday, September 23, 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. Business Ventures Operating on County Right-of-ways {15 min} {Page 3}

3. Septage in Clatsop County {15 min} {Page 5}

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

4. CHART 10-year Proclamation {Page 6}

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

5. IGA Amendment # 14 with Oregon Health Authority (OHA) {Page 10}
6. Oregon State University (OSU) contract for Healthy Children and Families {Page 49}
7. Purchase of Western Star Dump Truck {Page 57}
8. Purchase of Caterpillar 930M Wheel Loader with Diamond Boom Mower {Page 85}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

GOOD OF THE ORDER

ADJOURNMENT

EXECUTIVE SESSION

- 1) To conduct deliberations with persons designated by the governing body to negotiate real property transactions per ORS 192.660(2)(e).

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.