



# CLATSOP COUNTY

## BOARD OF COMMISSIONERS AGENDA WORK SESSION & REGULAR MEETING VIRTUAL MEETING

---

Wednesday, September 09, 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

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

### CONTACT:

800 Exchange, Suite 410  
Astoria, OR 97103  
Phone (503) 325-1000  
Fax (503) 325-8325

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

---

## 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](mailto: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](mailto: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. Human Services Advisory Council Bylaws Revision {10 min} {Page 3}

3. Tourism Promotion Funding Recommendations {20 min} {Page 15}

---

**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**

**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**

4. Svensen Island Bridge Repair 2020 {Page 21}
5. Fund Exchange Agreement with ODOT {Page 41}
6. Coronavirus Emergency Supplemental Funding Grant {Page 61}
7. Dispatch Services Agreement with Astoria Police Department {Page 86}

**COMMISSIONER'S LIAISON REPORTS**

**COUNTY MANAGER'S REPORT**

**BUSINESS AGENDA**

8. Highland Park Vacation Petition {Page 90}

**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](http://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.**