



# CLATSOP COUNTY

## BOARD OF COMMISSIONERS AGENDA

### WORK SESSION & REGULAR MEETING

### VIRTUAL MEETING

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Wednesday, December 09, 2020

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#### 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](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 to [commissioners@co.clatsop.or.us](mailto:commissioners@co.clatsop.or.us) which will be provided to the Board and submitted into the record .

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### 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. Homeless Liaison Funding - CCA {5 min} {Page 4}

3. Tsunami Legislation {15 min} {Page 12}
  4. Multi-Jurisdiction Natural Hazards Mitigation Plan (2021) Update {15 min} {Page 14}
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## **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**

### **PRESENTATION**

5. Recognition of Commissioners Nebeker & Sullivan

### **PROCLAMATION**

6. Climate Change Partnership {Page 16}

**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 10-28-20 {Page 19}
8. Board of Commissioners Meeting Minutes 11-4-20 {Page 24}
9. Medical Assistant Clinical Affiliation Agreement {Page 30}
10. Columbia Pacific Coordinated Care Organization Letter of Agreement for Jewell School Based Health Center Grant Funding {Page 36}
11. Homeless Liaison Funding - CCA {Page 44}
12. Notice of county land sale, set minimum bids and proceed with sale {Page 49}
13. IGA Amendment # 16 with Oregon Health Authority (OHA) {Page 78}
14. Contract with ERS for Police Vehicle Upfit {Page 107}
15. Approve the 2020-21 Budget and Appropriation Adjustments {Page 133}

### **COMMISSIONER'S LIAISON REPORTS**

### **COUNTY MANAGER'S REPORT**

### **PUBLIC HEARINGS**

16. Code Consolidation and Modernization – *(Second Reading)* {Page 138}
17. Hearing for vacation of portions of streets in Highland Park {Page 142}

### **BUSINESS AGENDA**

18. Consider a transfer of property to the Camp Kiwanilong Board Inc. {Page 153}
19. Tourism Promotion Funds Distribution Agreement {Page 163}
20. Consideration of appointments to the Elsie-Jewell / Seaside Rural Citizen Advisory Committee and the Lewis and Clark Olney Wallooskee Citizen Advisory Committee {Page 171}

**GOOD OF THE ORDER**

**ADJOURNMENT**

**EXECUTIVE SESSION**

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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

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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.**