



# CLATSOP COUNTY

## BOARD OF COMMISSIONERS AGENDA WORK SESSION & REGULAR MEETING

Judge Guy Boyington Building, 857 Commercial  
St., Astoria

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Wednesday, April 08, 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

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

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

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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.*

Board Communication {10 min}

Discuss Formal Agenda {5 min}

### TOPICS:

1. COVID-19 Update {15 min}
  2. COVID-19 Social Services Funding {20 min}
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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.*

### FLAG SALUTE

### ROLL CALL

### AGENDA APPROVAL

### PROCLAMATION

3. Child Abuse Prevention Month {Page 3}

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

### CONSENT CALENDAR

4. IGA – Amendment # 8 with Oregon Health Authority (OHA) {Page 4}
5. R & O for Application to Local Government Grant Program {Page 18}
6. Board of Commissioners Special Meeting Minutes 3-16-20 {Page 21}

7. Board of Commissioner Special Meeting Minutes 3-22-20 {Page 23}

**COMMISSIONER'S LIAISON REPORTS**

**COUNTY MANAGER'S REPORT**

**BUSINESS AGENDA**

8. Appointment of Budget Committee Members {Page 25}

**GOOD OF THE ORDER**

**ADJOURNMENT**

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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 persons who 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.