

# CLATSOP COUNTY BOARD OF COMMISSIONERS AGENDA WORK SESSION & REGULAR MEETING JUDGE GUY BOYINGTON BUILDING, 857 COMMERCIAL ST., ASTORIA

Wednesday, February 28, 2024

#### **BOARD OF COMMISSIONERS:**

Mark Kujala, Dist. 1 – Chair Courtney Bangs, Dist. 4 – Vice Chair John Toyooka, Dist. 2 Pamela Wev, Dist. 3 Lianne Thompson, Dist. 5

commissioners@clatsopcounty.gov

CONTACT:

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

www.clatsopcounty.gov

# JOIN THE BOARD OF COMMISSIONERS VIRTUAL MEETINGS

To access the meeting by phone – Please dial 1-253-215-8782.

Webinar ID: 873 5993 6966

Passcode: 960650

(Zoom link)

#### **Public Testimony**

You must register in advance if you want to provide testimony <u>virtually</u> on public hearings or during Business from the Public. There are three ways to do this: On our website at , emailing or by calling 503-325-1000. Once registered, we will notify you when it is your opportunity to speak for a two-minute comment. In-person testimony, please fill out a blue comment card and submit to Clerk of the Board. You may also submit written comments which will be provided to the Board and submitted into the record.

#### 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.

#### TOPICS:

- 1. Agenda Review {10 min}
- 2. Ethics Training {20 min} {Page 4}
- 3. Sunset Empire Transportation District Update {15 min} {Page 5}

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

4. International Women's Day Proclamation {Page 17}

**BUSINESS FROM THE PUBLIC** – Individuals wishing to provide oral communication at the designated time must register in advance by calling 503-325-1000 or emailing <u>commissioners@clatsopcounty.gov</u> by 3 p.m. on the day of the meeting.

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

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

#### **BUSINESS AGENDA**

- 5. Appointment to Northwest Oregon Area Commission on Transportation (NWACT) and Columbia Pacific Economic Development District (Col Pac) {Page 20}
- 6. Appointments to Recreational Lands Planning and Advisory Committee {Page 35}

### **PUBLIC HEARINGS**

- 7. Strategic Investment Program Agreement Georgia-Pacific, Wauna Mill {Page 47]
- 8. Red Bluff Road Resolution of Necessity
- 9. Update Public Clatsop County Code § 1.04.060 Public Contracting Rules {Page 73}
- 10. Ordinance 24-05: Non-Conforming Uses and Structures {Page 95}
- 11. Ordinance 24-06: Clatsop Plains Community Plan {Page 106}
- 12. Ordinance 24-07: Elsie-Jewell Community Plan {Page 112}
- 13. Ordinance 24-08: Lewis and Clark Olney Wallooskee Community Plan {Page 117}
- 14. Ordinance 24-09: Northeast Community Plan {Page 124}
- 15. Ordinance 24-10: Seaside Rural Community Plan {Page 129}
- 16. Ordinance 24-11: Southwest Coastal Community Plan {Page 135}

#### GOOD OF THE ORDER

# ADJOURNMENT

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

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.