



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

Wednesday, December 13, 2023

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

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JOIN THE BOARD OF COMMISSIONERS VIRTUAL MEETINGS

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

Webinar ID: 842 1598 3879

Passcode: 680424

[\(Zoom link\)](#)

Public Testimony

You must register in advance if you want to provide testimony virtually on public hearings or during Business from the Public. There are three ways to do this: On our website at clatsopcounty.gov, [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: 4:00 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. Board Discussion Regarding Role of Commissioners and Chair {20 min} {Page 4}
 2. Strategic Planning Work Session #2 {90 min} {Page 7}
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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

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 commissioners@clatsopcounty.gov by 3 p.m. on the day of the meeting.*

CONSENT CALENDAR

3. Board of Commissioners Meeting Minutes 10-25-23 {Page 22}
4. Board of Commissioners Meeting Minutes 11-08-23 {Page 26}
5. Lease agreement for Tillamook Head Communications Site {Page 31}
6. FY23/24 budget and appropriations adjustments for unanticipated grant revenue from Columbia Pacific CCO for Syringe Service Program /Harm Reduction program supplies {Page 47}
7. Award Two Year Contract to perform Landscape Maintenance Work {Page 60}
8. Amendment No. 2 to Grant No. 15663 State of Oregon, Dept. of Education
9. Approve the 2023-24 Budget and Appropriation Adjustments {Page 113}
10. State Homeland Security Program (SHSP) Grant No. 23-259 {Page 116}
11. Contract for 2023-24 Emergency Management Program Grant (EMPG) {Page 140}
12. Amended and Restated IGA with the State of Oregon, acting by and through its Oversight and Accountability Council (OAC), which is staffed by Oregon Health Authority (OHA), for the Biennium July 1, 2023 through June 30, 2025 {Page 165}
13. IGA #180004 Amendment #4 with Oregon Health Authority (OHA) for the Biennium July 1, 2023 through June 30, 2024 {Page 235}
14. Youngs Bay Net Pen Gangway Replacement Construction Contract with Bergerson Construction {Page 248}
15. Agreement with IZO Inc. for the Biennium July 1, 2023 through June 30, 2025 {Page 258}
16. Subrecipient Funding Agreement – LiFEBoat Services {Page 285}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

BUSINESS AGENDA

17. Organic Materials Recovery and Bioenergy Feasibility Study Phase II Contract – Jacobs Engineering, Inc. {Page 333}
18. Award Contract to Rehabilitate Sewer at Clatsop County Jail {Page 345}

PUBLIC HEARINGS

19. Second Reading of Ordinance 23-09: Goal 11 Exception to Expand Arch Cape Sanitary District to Arch Cape Fire Hall {Page 369}
20. Second Reading of Ordinance 23-10: Goal 11 Exception to Expand Arch Cape Sanitary District to Include 79876 and 79878 Hwy 101 {Page 373}
21. Ordinance 24-01: 2023 LAWDUC Legislative Amendments (formerly Ordinance 23-15) {Page 377}

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

Agenda packets also available online at www.clatsopcounty.gov

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.