



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

Wednesday, January 10, 2024

BOARD OF COMMISSIONERS:

Mark Kujala, Dist. 1
John Toyooka, Dist. 2
Pamela Wev, Dist. 3
Courtney Bangs, Dist. 4
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: 870 7650 6616

Passcode: 601317

[\(Zoom link\)](#)

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: 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:

Discuss Formal Agenda {5 min}

FY 23-24 Financial Forecast & FY 24-25 Proposed Budget Policy {20 min} {Page 4}

Board Topics for Discussion {30 min}

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

DESIGNATION OF CHAIR & VICE CHAIR FOR 2024

1. Designate Board Chair and Vice Chair for 2024 {Page 19}

AGENDA APPROVAL

PROCLAMATION

2. Mental Wellness Month Proclamation {Page 20}

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. Lower Columbia Youth Soccer Association – Lease Renewal {Page 22}
4. Purchase of a 2023 Ram 1500 4x4 for Building Codes {Page 33}
5. Formal Categorization of certain properties pursuant to Property Management Policies {Page 35}
6. Fisheries Net Pen Gangway & Float Contract {Page 59}
7. Non-Profit ARPA Funding Agreement – Helping Hands Reentry Outreach Centers – Seaside Inclement Weather Shelter {Page 68}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

BUSINESS AGENDA

8. Appointments to the Fair Board {Page 71}
9. Intergovernmental Agreement Amendment #5 between Oregon Health Authority (OHA) and Clatsop County, for the Biennium July 1, 2023 through June 30, 2024 {Page 80}

PUBLIC HEARINGS

10. Ordinance 24-01: LAWDUC Legislative Amendments (formerly Ordinance 23-15) {Page 93}
11. Ordinance 24-02: Comprehensive Plan Goal 5 Updates {Page 106}
12. Ordinance 24-04: Solid Waste Ordinance and Rules Amendment - Recycling {Page 187}

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.