



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

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Wednesday, January 24, 2024

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**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](mailto:commissioners@clatsopcounty.gov)

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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: 823 7899 6028

Passcode: 030912

[\(Zoom link\)](#)

**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 , 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.

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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.~~*

~~Discuss Formal Agenda {5 min}~~

**TOPIC:**

~~1. Strategic Planning Work Session #3 {Page 3}~~

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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**

2. Cascadia Earthquake Awareness Day Proclamation {Page 33}

**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](mailto:commissioners@clatsopcounty.gov) by 3 p.m. on the day of the meeting.*

### **CONSENT CALENDAR**

3. Board of Commissioners Meeting Minutes 12-13-23 {Page 35}
4. Board of Commissioners Meeting Minutes 9-13-23 {Page 41}
5. Adoption of the FY24-25 Budget Policies {Page 45}

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

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

### **BUSINESS AGENDA**

6. Budget Committee Appointments {Page 57}
7. Rural Health Coalition of Clatsop County {Page 66}
8. Copeland Commons Predevelopment Funding Request {Page 71}

### **PUBLIC HEARINGS**

9. Ordinance 24-02: Comprehensive Plan Goal 5 Updates {Page 73}
10. Solid Waste Ordinance amendment – Second Reading {Page 142}

### **GOOD OF THE ORDER**

### **ADJOURNMENT**

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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.clatsopcounty.gov](http://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.**