

CLATSOP COUNTY

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

Wednesday, October 25, 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

commissioners@clatsopcounty.gov

CONTACT:

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

www.clatsopcounty.gov

Join the meeting from your computer, tablet or smartphone (Zoom link)

You can also dial in using your phone.

1-253-215-8782

Meeting ID: 829 0055 9293

Passcode: 795364

Public Testimony

You must register in advance if you want to provide testimony <u>virtually</u> on public hearings or speak at the designated time. There are three ways to do this: On our website at <u>public comment</u>, emailing <u>commissioners@clatsopcounty.gov</u> or by calling 503-325-1000. Once registered, we will notify you when it is your opportunity to speak for a two-minute comment. You also may 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.

Discuss Formal Agenda (5 min)

TOPICS:

- 1. Discussion of SB 1013 Allowing Persons to Live in RVs {15 min} {Page 3}
- 2. Comprehensive Plan Update: Goal 5 Revisions {30 min} {Page 28}

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

PROCLAMATIONS

- 3. Tsunami Awareness Day (Page 93)
- 4. Veterans Day Proclamation (Page 95)

BUSINESS FROM THE PUBLIC — Individuals wishing to provide oral communication at the designated time must register in advance by calling 503-325-1000 or email commissioners @co.clatsop.or.us by 3 p.m. on the day of the meeting.

CONSENT CALENDAR

- 5. 2023-2025 Community Corrections Biennial Plan {Page 98}
- 6. Extension Advisory Council Appointment of Applicant (Page 153)
- 7. Award of Contract to Update Comprehensive Plan Goals 16 and 17 {Page 161}
- 8. Award of Contract to Update Comprehensive Plan Goal 18 (Page 224)
- 9. Board of Commissioners Meeting Minutes 9-27-23 (Page 290)
- 10. Board of Commissioner Meeting Minutes 10-11-23 (Page 294)
- 11. Intergovernmental Grant Agreement Balance of State {Page 297}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

PUBLIC HEARING

12. Ordinance 23-13: Storage Structures for Emergency Supplies {Page 339}

GOOD OF THE ORDER

ADJOURNMENT

EXECUTIVE SESSION

TOPIC:

To conduct deliberations with persons designated by the governing body to negotiate real property transactions per ORS 192.660(2)(e)

BUSINESS AGENDA

*Action on Executive Session item (if necessary)

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.