



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

Wednesday, November 08, 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

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www.clatsopcounty.gov

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

Webinar ID: 883 5529 8005
Passcode: 051645

[\(ZOOM LINK\)](#)

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 [public comment](#), emailing commissioners@clatsopcounty.gov 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 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. Strategic Planning Work Session #1 {50 min} {Page 4}
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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

PRESENTATION

2. State Organization of Boating Access (SOBA) President's Award Presented to Clatsop County Parks Department {Page 37}

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. Award Contract to replace the HVAC at Sheriff's Office {Page 55}
4. Body camera contract for Sheriff's Office Enforcement Division {Page 69}
5. Approve the 2023-24 Budget and Appropriation Adjustments {Page 75}
6. Subrecipient Funding Agreement – LiFEBoat Services {Page 78}
7. Subrecipient Funding Agreement – Clatsop Community Action {Page 123}
8. Purchase of a 2024 Ford Edge for Building Codes {Page 169}
9. Purchase of a new John Deere Tractor with Mower/Chopper {Page 178}
10. Yamhill Detention Bed Rental, Amendment No. 3 {Page 188}
11. Legislative Representation and Lobbying Services Agreement with CFM Advocates {Page 197}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

BUSINESS AGENDA

12. Resolution Proclaiming Clatsop County's Call for Repeal of Measure 110, the Drug Addiction Treatment and Recovery Act (2020) {Page 238}

PUBLIC HEARINGS

13. First Reading of Ordinance 23-09: Goal 11 Exception to Expand Arch Cape Sanitary District to Arch Cape Fire Hall {Page 241}
14. First Reading of Ordinance 23-10: Goal 11 Exception to Expand Arch Cape Sanitary District to Include 79876 and 79878 Hwy 101 {Page 287}

GOOD OF THE ORDER

ADJOURNMENT

EXECUTIVE SESSION

ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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.