



**CLATSOP COUNTY**  
**CLATSOP COUNTY BUDGET MEETING &  
REGULAR MEETING**  
**\*AMENDED\* AGENDA**  
**JUDGE GUY BOYINGTON BUILDING, 857  
COMMERCIAL ST., ASTORIA**

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Wednesday, May 22, 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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Astoria, OR 97103  
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[www.clatsopcounty.gov](http://www.clatsopcounty.gov)

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

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

Webinar ID: 847 8632 0596

Passcode: 450771

**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](mailto: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 may also submit written comments which will be provided to the Board and submitted into the record.

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**BUDGET MEETING: 4:00 PM**

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**REGULAR MEETING: Will begin immediately following the conclusion of the Budget meeting but not later than 7pm**

*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**

1. Emergency Medical Services Week Proclamation {Page 3}
2. National Maritime Day Proclamation {Page 5}

**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. Cullaby Lake Park License Agreement {Page 8}
4. Behavioral Health Deflection Program Grant Award {Page 13}
5. OSMB Maintenance Assistance Grant IGA No. 2325-035 {Page 32}
6. Board of Commissioners Meeting Minutes 4-10-24 {Page 50}
7. Board of Commissioners Minute 4-24-24 {Page 54}
8. Award of HMAC Paving Contract to Granite Construction Company {Page 57}
9. Approve the 2023-24 Budget and Appropriation Adjustments {Page 114}

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

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

### **BUSINESS AGENDA**

10. Strategic Investment Program – Community Service Fee Distribution Agreement – Georgia Pacific (Wauna Mill) (Page 117)
11. Ambulance Service Area Advisory (ASAA) Committee Appointments {Page 121}
12. Appointment to Elsie/Vine Maple Rural Fire Protection District (RFPD) {Page 124}

### **PUBLIC HEARINGS**

13. Ordinance 2024-15 Amending Park Rules {Page 157}
14. Granting Solid Waste Franchise – Waste Management of Oregon Inc. {Page 161}
15. Granting Solid Waste Franchise – Recology Western Oregon Inc. (Continued) {Page 173}

### **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.**