



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

Wednesday, May 22, 2024

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

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 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.

BUDGET MEETING: 4:00 PM

REGULAR MEETING: 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 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

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.