



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

Wednesday, February 14, 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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JOIN THE BOARD OF COMMISSIONERS VIRTUAL MEETINGS

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

Webinar ID: 825 5409 2337

Passcode: 216762

[\(Zoom link\)](#)

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.

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. Board Topics for Discussion {30 min}
2. Housing Amendments Update {20 min} {Page 4}

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. National FFA Week Proclamation {Page 41}
4. Black History Month Proclamation {Page 44}

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

5. Board of Commissioners Meeting Minutes 1-10-24 {Page 46}
6. 2024-25 County Provider Agreement for Community Mental Health, Addition Treatment, Recovery and Prevention, and Problem Gambling Services {Page 52}
7. 2023-2025 Measure 57 Program Grant Award {Page 68}
8. 2023-2025 Justice Reinvestment Program Grant Award {Page 93}
9. 2023 – 2025 VOCA Basic (Victims of Crime Act) and CFA (Criminal Fine Account) Non-Competitive Grant between the Oregon Department of Justice and the Clatsop County District Attorney's Office {Page 117}
10. State Homeland Security Program (SHSP) Grant No. 23-208 {Page 157}
11. Medix Contract Amendment #3 to Extend the Coverage Requirement Modification {Page 179}
12. Funding Agreement – Atlin Investments {Page 181}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

BUSINESS AGENDA

13. 2024-25 OHA IGA (#00026005) for Financing of Community Mental Health, Addition Treatment, Recovery and Prevention, and Problem Gambling Services {Page 213}

PUBLIC HEARINGS

14. Ordinance 24-05: Non-Conforming Uses and Structures {Page 216}
15. Ordinance 24-06: Clatsop Plains Community Plan {Page 227}
16. Ordinance 24-07: Elsie-Jewell Community Plan {Page 232}
17. Ordinance 24-08: Lewis and Clark Olney Wallooskee Community Plan {Page 237}
18. Ordinance 24-09: Northeast Community Plan {Page 243}
19. Ordinance 24-10: Seaside Rural Community Plan {Page 248}

**GOOD OF THE ORDER
ADJOURNMENT**

EXECUTIVE SESSION

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

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.