

# **CLATSOP COUNTY**

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

Wednesday, March 27, 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

#### CONTACT:

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www.clatsopcounty.gov

## JOIN THE BOARD OF COMMISSIONERS VIRTUAL MEETING

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

Webinar ID: 823 1325 2730

**Passcode: 804951** 

(Zoom link)

# **Public Testimony**

You must register in advance if you want to provide testimony <u>virtually</u> 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.

#### **TOPICS:**

- 1. Agenda Review {10 min}
- Clatsop County Economic Opportunities Analysis, Project Status Report (20 min) {Page 3}

## **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**

**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 <u>commissioners@clatsopcounty.gov</u> by 3 p.m. on the day of the meeting.

### **CONSENT CALENDAR**

- Board of Commissioners Minutes 2-14-24 (Page 41)
- 4. Board of Commissioners Meeting Minutes 2-28-24 (Page 47)
- 5. County Road #148 Vacation Petition {Page 54}
- 6. Approve the 2023-24 Budget and Appropriation Adjustments (Page 62)

## **COMMISSIONER'S LIAISON REPORTS**

#### COUNTY MANAGER'S REPORT

#### **BUSINESS AGENDA**

- 7. Ambulance Service Area Advisory (ASAA) Committee Appointments {Page 65}
- 8. IGA with Oregon Judicial Department for Release Assistance Officer (Page 76)
- 9. 2024-2025 Drug Court Treatment Service Contract (Page 84)

# **PUBLIC HEARING**

10. Ordinance 24-11: Southwest Coastal Community Plan {Page 94}

# **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.