

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

Wednesday, April 24, 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

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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}
- Contributions to Outside Agencies Human Services Advisory Council Recommendations {15 min} {Page 3}
- 3. Solid Waste Rates {20 min} {Page 71}

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

PROCLAMATION

4. Sexual Assault Awareness/Action Month Proclamation {Page 72}

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

- 5. Supply and Delivery of Liquid Asphalt Summer 2024 {Page 74}
- 6. Purchase Rock for Road Maintenance {Page 85}
- 7. 2024-25 Assessment and Taxation CAFFA Grant Application {Page 99}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

PUBLIC HEARING

8. Ordinance 24-12 Land and Water Development and Use Code (LAWDUC) Amendment {Page 101}

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 <u>www.clatsopcounty.gov</u>

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.

Board of Commissioners Clatsop County

WORK SESSION AGENDA ITEM SUMMARY

April 24, 2024

Торіс:	Contributions to Outside Agencies – Human Services Advisory Council Recommendations.
Presented By:	Monica Steele, Assistant County Manager

Informational The Board of County Commissioners budgeted \$30,000.00 of general fund dollars to distribute in the 2023-24 FY to outside non-profit agencies within Clatsop County.

A request for proposals was distributed throughout the county with an emphasis on funding programs that would provide countywide services to our community, demonstrate return on investment, and align with the Board's strategic priorities and.

The application process was conducted, reviewed and scored by the Human Services Advisory Council proposal review subcommittee.

The subcommittee was formed from the Human Services Advisory Council to conduct the funding request process. This subcommittee consisted of three of the nine-member council. The subcommittee included the following members:

- 1. Julia Weinberg
- 2. Nicole Maki
- 3. Linda Dugan-Winstanley

A total of 11 applications were submitted for a total of \$68,918 in requested funding. A total of five proposals are recommended for approval.

The committees scores for the applications were then taken to the entire Human Services Advisory Council for approval to proceed to the Board of Commissioners.

The scoring criteria included:

- Consistent with HSAC Mission
- Diverse population/area served
- Works collaboratively
- Community need
- Serves largest number in need
- Demonstrates impact
- Ability to operate and achieve goal

• If previously funded, how utilized (not all receive this score and scoring was adjusted accordingly to allocate for)

The Human Services Advisory Council recommends the following social services agencies for funding:

Recommended Funding	Requested Amount	F	Recommended Amount	Total Score	Percentage of Total Score Available
Clatsop Community Action	\$ 5,000.00	\$	5,000.00	80	89%
LiFEBoat Services	\$10,000.00	\$	10,000.00	79	88%
Clatsop Emergency Food Bank	\$ 3,000.00	\$	3,000.00	75	83%
First Steps Center for Autism and DD	\$ 5,000.00	\$	4,000.00	72	80%
Helping Hands Reentry Outrach Centers	\$10,000.00	\$	8,000.00	72	80%
	\$33,000.00	\$	30,000.00		

Based on direction provided by the Board of Commissioners in August of 2023 a minimum grant recommendation per grantee in the amount of \$5,000 was established, with the exception of a lesser amount if that was all that was being asked for by the grantee. This recommendation to change the minimum amount was based on acknowledgement of the amount of staff time many of these non-profit agencies were putting into the grant application process.

Grant applications submitted but not being recommended for funding based on scoring criteria and availability of funds include the following agencies:

- 1. Astoria Lions Sight and Hearing (34)
- 2. CMH Ambulatory Care Program Not eligible as a not-for profit agency
- 3. Grace SNAC (55)
- 4. Grace Food Pantry (52)
- NWRESD Sensory Library Not eligible as a county wide taxing district
- 6. Nourish Those in Need (61)
- A. All Applications
- B. Awarding Criteria

Online Grant Application: Submission #16

Date & Time	Wed, 10/18/2023 - 17:00
Name of Program/Project to be funded by Grant	Astoria Lions Charities, Inc. Sight and Hearing Assistance Program
Total Amount Requested	\$5000
Contact Name	Ray Montgomery
Title	Charities, Inc. President
Phone	<u>971-286-8009</u>
Email	astorialionsclub1942@gmail.com
Can this program be implemented with partial funding from Clatsop County?	Yes
Organization Name	Astoria Lions Charities, Inc.
Organization Name Address	Astoria Lions Charities, Inc. P.O. Box 924 Astoria, Armed Forces (Canada, Europe, Africa, or Middle East). 97103 United States
	P.O. Box 924 Astoria, Armed Forces (Canada, Europe, Africa, or Middle East). 97103

Phone	<u>971-286-8009</u>
Leader Email	rhmontg0354@gmail.com
Brief 200 word summary	 With this FY 2023-2024 submission, we continue our sight and hearing assistance program which started serving Clatsop County residents in 1990. Our assistance program funded by Astoria Lions Charities, Inc. Inc. the 501 (c) 3 arm of the Astoria Lions Club, provides assistance to correct and/or improve vision and hearing for no and low-income residents of Clatsop County. We continue to be the last source of such assistance, helping those who are unable to pay for glasses or hearing aids. Approved applicants are given vouchers redeemable at our service providers located in Warrenton. Our voucher provides for a vision or hearing examination, the purchase and manufacture of corrective lenses, the purchase of eyeglass frames/hearing aids/ear molds, and patient fitting fees. By satisfying a county-wide, unmet need for sight and hearing assistance, we help our clients to live better and more satisfying lives. In this way, we fulfill our motto - "We Serve."
Type of Organization	501 (c)3
How long has organization been in existence?	9 years

Vision and Mission Statement	Astoria Lions Charities, Inc. raises funds for and operates our Sight & Hearing Assistance Program that serves no- and low-income, qualifying Clatsop County residents. Our vision is to provide this service to as many residents as we can depending upon available funds. Unfortunately, the need for such assistance will always be with us. Our program operates primarily on grants; augmented by small amounts generated by our annual garage sale.
What other organizations do you work collaboratively with and how?	Unfortunately, we lost three sight/vision service providers due to negative COVID-19 impacts. Vista Optical is our new provider but at a higher cost to the club (was: \$135 max/client, now: \$284 max/client). We continue to work with many partners including: Oregon Lions Sight and Hearing Foundation (OLSHF), Bayside Audiology, Oregon's Department of Human Services, Northwest Senior and Disability Services, Clatsop Community Action, Helping Hands Reentry Outreach, Clatsop Behavior Health, the County Court System, and Clatsop Family Health Center. Each of these organizations refer clients to us. Working with these partners reflects our commitment to a County FY 2023-2024 Tier 2 priority associated with the Social Service Focus Area: Homelessness Initiatives/Activities by assisting clients who are unhoused. Our efforts also contribute to a County Tier 3 priority: Behavioral Health Crisis Stabilization Plan by assisting county residents with various behavioral issues. Providing them glasses can contribute to better outcomes.

Received Past Funds?	Yes
	2021 - \$5,000; 2022 - \$1,000; 2023 - \$2,500
Past Funding Details	2021 and 2022 funds completely expended via sight and hearing vouchers issued to county residents. 2023 funds are being spent via vouchers now.
How long has the program or project been in existence?	34 years
Geographic area(s) served by the program or project? (must be within Clatsop County)	All of Clatsop County. We are the only Lions Club in the county.
Number of people expected to be served?	60
Target Population	40000
Program or Project is consistent with the following county priorities	Developmental Disabilities, Mental Health, Alcohol and Drug Abuse, Homelessness

Developmental Disabilities: We worked with caseworkers and in-home care givers in the past to help the client receive eyeglasses.

Mental Health: We work with various community service organizations such as Clatsop Community Action, Helping Hands Reentry Outreach, and Clatsop Behavior Health to help their clients.

Alcohol and Drug Abuse: We worked with another Lions Club last year to help our client receive eyeglasses while enrolled in a courtmandated, drug rehabilitation program in Corvallis.

Homelessness: Every year, we assist people who are homeless and use GENERAL DELIVERY as their only mailing address. We also work through other service organizations (e.g., Clatsop Community Action, The Harbor) who on our behalf, interface with their clients. They basic assist us in communicating with the applicant throughout the application process.

Unfortunately, we continue to be the last resort provider for eyeglasses and in some cases, hearing aids. Clients tell us that the Oregon Health Plan they are enrolled in does not provide eyeglass assistance and they cannot purchase glasses. In other cases, clients have no insurance at all and have trouble applying for benefits. Depending on the financial state of the client, our club will also pay the small hearing aids offset fee that is the normally the responsibility of the client.

How is the program or project consistent with the goals you checked above?

How is this program addressing a need that is not currently being addressed by other organizations?

Organization's Annual Budget	8230
Program or Project Annual Budget	8230
Fiscal Sponsor (if applicable)	
Sponsor Phone	
Sponsor Email	
Add HSAC Budget	
Summary Document to Application	2024 Grant Template Inputs Budget_10_18_23.docx

Online Grant Application: Submission #17

Date & Time	Mon, 10/23/2023 - 15:48
Name of Program/Project to be funded by Grant	Personal Care Pantry Program
Total Amount Requested	\$5000
Contact Name	Viviana Matthews
Title	Executive Director
Phone	<u>971-308-1031</u>
Email	vmatthews@ccaservices.org
Can this program be implemented with partial funding from Clatsop County?	Yes
Organization Name	Clatsop Community Action
Address	364 9th St. Astoria, Oregon. 97103 United States
Name of Organization Leader	Viviana Matthews
Leader Title	Executive Director
Phone	<u>971-308-1031</u>

Leader Email	vmatthews@ccaservices.org
	The Personal Care Pantry program provides people across the county with access to household cleaning and personal hygiene products-items that are necessary to maintain cleanliness and dignity.
	This includes things like: Disinfectant; Shampoo & Conditioner; Bar Soap; Razors & Shaving Cream; Toilet Paper; Laundry Detergent; Paper Towels; Dish Soap; Household Cleaner and Diapers.
	These items are often overlooked by other programs of support and care. SNAP benefits do not cover these basic necessities.
Brief 200 word summary	This program is not funded by government grants or other established sources. CCA relies on community donations and ad-hoc support to keep the Personal Care Pantry alive.
	Whether providing the tools for care for individuals who do not have access to regular facilities (toothbrushes and toothpaste, hand soap, feminine products, deodorants and the like are essential for individuals without a bathroom of their own), or providing the tools required to maintain health standards in a home, the Personal Care Pantry program helps individuals and families maintain health and well-being, easing their financial hardship and improving their wellness.
Type of Organization	501 (c)3
How long has organization been in existence?	1984

Vision and Mission Statement

What other organizations do you work collaboratively with and how? Clatsop Community Action's mission is to help people meet housing, food, and other basic living needs: "We're here to help."

In addition to the suite of housing services provided by Clatsop Community Action, we have developed longterm collaborative partnerships with a wide variety of social service providers that we link together with clients in need of housing and other supportive services. These ongoing collaborative partnerships reflect the commitment these organizations have to working alongside CCA in ensuring clients are aware of the services available to them and have ready access to a range of housing assistance options. CCA is proud to engage with this diverse group of community partners that support our mission and join us in ensuring the health and well-being of our rural populations. These dedicated partners include mental and behavioral healthcare providers, domestic violence support providers, housing and shelter providers, educational resource centers, employment service providers, and food insecurity resource agencies.

Clatsop Community Action works closely with agencies such as Helping Hands, The Harbor, United Way of Clatsop County, Northwest Oregon Housing Authority, Providence Seaside Hospital, Columbia Memorial Hospital, as well as many other agencies in Clatsop County, to provide comprehensive supportive services to those most in need in our community

Received Past Funds?

Yes

Past Funding Details	2011-2012: \$17,007. Regional Food Bank (RFB), Resource Guide Printing, Case Management, Supportive Housing Services, Energy Assistance. 2016-2017: \$4,925. Same as above. 2018-19: \$5,000. RFB 2019- 20: \$2,000. RFB 2020-21: \$2,000. RFB 2021-22: \$2,000. RFB 2022-23: \$5,000. Personal Care Pantry program
How long has the program or project been in existence?	20+ years
Geographic area(s) served by the program or project? (must be within Clatsop County)	The personal care pantry program is available to all residents of Clatsop County. We stock inventory at several locations throughout the county: in our Astoria office, at Clatsop Community College, and at Providence Hospital Seaside. Our Homeless Liaison, Community Health Worker, and Mental Health and Drug and Alcohol Navigator programs are mobile teams that distribute Personal Care supplies across the breadth of the county during regular outreach efforts.
Number of people expected to be served?	900
Target Population	900
Program or Project is consistent with the following county priorities	Developmental Disabilities, Mental Health, Alcohol and Drug Abuse, Homelessness

The Personal Care Pantry program plays a crucial role in supporting individuals and families facing economic hardship within our community.

The Personal Care Pantry focuses on providing essential personal and household hygiene products to residents in need. While it serves all county residents, it has a significant impact on those facing various challenges, including developmental disabilities, mental health issues, alcohol and drug abuse, and homelessness. Many of these individuals and families often struggle to access even the most basic personal care items, which can further exacerbate their existing challenges. Through the Personal Care Pantry, we ensure that residents in need have access to items like Depends, shampoo, hand soap, toothbrushes, toothpaste, feminine products, combs, brushes, toilet paper, dish soap, household cleaner, and laundry soap. These items may seem basic, but for those grappling with the mentioned challenges, having consistent access to them can make a substantial difference in their daily lives.

By offering these essential products, the Personal Care Pantry helps alleviate some of the burdens faced by vulnerable populations in our community. This, in turn, contributes to their overall well-being, self-esteem, and dignity, which are fundamental aspects of addressing the challenges related to developmental disabilities, mental health, alcohol and drug abuse, and homelessness.

How is the program or project consistent with the goals you checked above? The Personal Care Pantry program offered by CCA addresses a unique and critical need in our community that is not comprehensively met by other organizations. While there are food assistance programs like SNAP (Supplemental Nutrition Assistance Program) that help with groceries, there is often a significant gap in providing essential personal and household hygiene products to those facing economic hardship.

Many low-income individuals and families struggle to afford basic personal care and home hygiene products, and these items are not covered by SNAP benefits or widely available through traditional food assistance programs. This unmet need can lead to significant challenges in maintaining personal health, cleanliness, and overall well-being.

> CCA's Personal Care Pantry steps in to fill this gap by providing a range of essential health and home hygiene products. These items, including toiletries, cleaning supplies, and personal care products, are vital for maintaining personal health, cleanliness, and dignity. By offering these products, the program ensures that individuals and families in need have access to oftenoverlooked essentials that contribute to their overall quality of life.

Organization's Annual Budget	3447243.50
Program or Project Annual Budget	15000
Fiscal Sponsor (if applicable)	

Sponsor Phone

Sponsor Email

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How is this program addressing a need that is not currently being addressed by other organizations?

Online Grant Application: Submission #20

Date & Time	Wed, 10/25/2023 - 15:27
Name of Program/Project to be funded by Grant	Clatsop Emergency Food Bank - Personal Hygiene Program
Total Amount Requested	\$3000
Contact Name	Bill Landwehr
Title	President
Phone	<u>5037915548</u>
Email	bill.landwehr@gmail.com
Can this program be implemented with partial funding from Clatsop County?	Yes
Organization Name	Clatsop Emergency Food Bank
Address	1103 Grand Ave, Astoria, Oregon. 97103 United States
Name of Organization Leader	Bill Landwehr
Leader Title	President
Phone	<u>5037915548</u>

Leader Email	bill.landwehr@gmail.com		
Brief 200 word summary	The Clatsop Emergency Food Bank - Personal Hygiene Program provides households receiving food assistance some personal hygiene products. We primarily stock toothbrushes, toothpaste, deodorant, feminine products, shampoo, soap, toilet paper and paper towels. The personal hygiene products are purchased from local vendors.		
Type of Organization	501 (c)3		
How long has organization been in existence?	48 years		
Vision and Mission Statement	Our mission is to aid the people primarily located in the Astoria area by providing food and personal hygiene products. The food primarily comes from the Oregon Food Bank network and Clatsop Community Action. Personal hygiene supplies are purchased locally from donations and grants from the County and City.		
What other organizations do you work collaboratively with and how?	We work with the Regional Food Bank and Clatsop Community Action agency. Most of our food is purchased from them.		
Received Past Funds?	Yes		
Past Funding Details	We received \$2,000 for the fiscal year 2023-2024. These funds were used to purchase personal hygiene products.		
How long has the program or project been in existence?	Approx 5 years		

Geographic area(s) served by the program or project? (must be within Clatsop County)	The majority of our clients are from the Astoria area. Once in a while we do have clients show up from outside our area. We do not turn anyone away.	
Number of people expected to be served?	6000	
Target Population	15000	
Program or Project is consistent with the following county priorities	Developmental Disabilities, Mental Health, Alcohol and Drug Abuse, Homelessness	
How is the program or project consistent with the goals you checked above?	We have clients that probably fit into all the County priority categories. We do not screen them or turn any away.	
How is this program addressing a need that is not currently being addressed by other organizations?	We are not aware of any other organizations/food banks in the County that provide personal hygiene products to individuals in need.	
Organization's Annual Budget	20000	
Program or Project Annual Budget	5000	
Fiscal Sponsor (if applicable)		
Sponsor Phone		
Sponsor Email		

HSAC Grant Funding to Outside Agencies 2023-2024: Submission #3

Date & Time	Wed, 02/01/2023 - 12:30	
Name of Program/Project to be funded by Grant	Columbia Memorial Hospital Ambulatory Care Program	
Total Amount Requested	\$13918.18	
Contact Name	Jeffrey Chow	
Title	Outpatient Pharmacy manager	
Phone	<u>503-338-4560</u>	
Email	jchow@columbiamemorial.org	
Can this program be implemented with partial funding from Clatsop County?	Yes	
Organization Name	Columbia Memorial Hospital	
Address	2111 Exchange St Astoria, Oregon. 97103 United States	
Name of Organization Leader	Erik Thorsen	
Leader Title	CEO	
Phone	<u>503-325-4321</u>	
Agenda Item #2.		Page 20

Leader Email	Etherson @columbiamemorial.org
	Ethorsen@columbiamemorial.org
Brief 200 word summary	Ambulatory care pharmacy is a specialized branch of pharmacy that focuses on providing comprehensive pharmaceutical care to patients in an outpatient setting. In Clatsop County, where access to healthcare services may be limited due to its rural nature, ambulatory care pharmacists play a vital role in providing accessible and high-quality healthcare. Ambulatory care pharmacists ensure proper medication usage, offer medication education, and manage chronic conditions like high blood pressure and diabetes. Additionally, pharmacists collaborate with local healthcare providers, helping to bridge healthcare gaps and enhance patient care. The CMH ambulatory care pharmacy program is looking forward to expanding its pharmacists' ability to care for low-income or underserved Clatsop County community members. Pharmacists rely on essential medical devices such as blood pressure monitors and continuous glucose monitors to make informed healthcare decisions. Although medical devices are proven to produce better health outcomes and improve overall quality of life, these devices come at a cost, which may be a barrier for some patients. CMH Ambulatory Care Program is expecting to utilize funds granted toward providing low- income/underserved Clatsop County community members with these medical devices at no cost.
Type of Organization	501 (c)3
How long has organization been in existence?	Since 1880

Vision and Mission Statement	Mission: We help people live their healthiest lives. Vision: CMH is a national leader in rural health care, improving the health and well-being of our community and beyond. We offer state-of-the-art care to meet the healthcare needs of the region. We collaborate with other organizations and providers to deliver the best care to our patients and promote wellness in our community. We invest in our caregivers, facilities, and technology to support the delivery of safe, quality care. Sound financial stewardship ensures we fulfill our commitment to the community to provide accessible care. Robust employee engagement supports a strong, healthy organization, making CMH the best place to work.	
What other organizations do you work collaboratively with and how?	Columbia Memorial Hospital and Oregon Health & Science University (OHSU) have enjoyed a collaborative relationship since 2008. Since then, the relationship has grown to touch cancer care, emergency care, telemedicine, and all of our medical groups, including specialties, primary care, women's health, urology, and more. In May 2023, Columbia Pacific CCO started providing funding and collaboration in order to grow the CMH Ambulatory Care Program and help it become self- sustaining.	
Received Past Funds?	No	
How long has the program or project been in existence?	Since April 2020	
Geographic area(s) served by the program or project? (must be within Clatsop County)	Clatsop County - Clinics located in Astoria, Warrenton, and Seaside	

Number of people expected to be served?	264
Target Population	800
Program or Project is consistent with the following county priorities	Developmental Disabilities, Mental Health, Alcohol and Drug Abuse, Homelessness

Ambulatory care pharmacy plays a crucial role in assisting individuals with mental health issues, homelessness, developmental disabilities, and substance abuse disorders by providing specific services and interventions tailored to the unique needs of these populations. Pharmacists are typically involved with medication therapy management, disease management, health education and counseling, and collaborative care with other members of the health team.

Medication therapy management (MTM): Ambulatory care pharmacists can help individuals understand their prescribed medications, their importance, and how to take them as directed. Pharmacists will reconcile medication lists and recommend changes to therapy plans in order to reduce pill burden, side effects, and improve adherence. By addressing medication-related challenges, ambulatory care pharmacy services can improve medication therapy among individuals with mental health issues and developmental disabilities, leading to better symptom management and reduced hospitalizations.

Disease management: Pharmacists help patients control their chronic conditions (diabetes, high blood pressure, etc.) through lifestyle changes and pharmacotherapy. Pharmacists also monitor and follow up with patients routinely to develop lasting improvements in the patient's overall health. These interventions prevent serious health events such as heart attack, stroke, kidney failure, etc.

Health Education and counseling: Pharmacists provide patients with information about their chronic medical conditions that is easy to understand so that patients will be more successful at making positive lifestyle changes. Patients are better equipped to make informed decisions and work with the healthcare team. Providing education and support for self-care and disease management can improve the quality of life for individuals who suffer from mental health issues, homelessness, developmental Page 24 disabilities, and substance abuse disorders.

How is the program or project consistent with the goals you checked above?

Agenda Item #2.

Collaborative care: Ambulatory care pharmacists often

How is this program addressing a need that is not currently being addressed by other organizations?	Ambulatory care pharmacy addresses two current issues common to most rural counties: access to healthcare and high cost as a barrier to healthcare. Providers in Clatsop County are responsible for too many patients, which leads to longer intervals between visits and follow- up. CMH Ambulatory Care Program not only provides essential services that reduce the demand on the healthcare system but also makes healthcare more affordable. Furthermore, our services reduce the likelihood of hospitalization and financial burden on patients, which can reduce the risk of homelessness. Offering blood pressure monitors and continuous glucose monitoring devices will help improve the health of our patients.	
Organization's Annual Budget	0	
Program or Project Annual Budget	218920	
Fiscal Sponsor (if applicable)		
Sponsor Phone		
Sponsor Email		
Add HSAC Budget Summary Document to Application	Ambulatory Care Budget request.docx.pdf	

Budget Summary:

Provide a detailed program/project budget using the format provided below. Add rows where needed. List personnel, materials/supplies, other funding, including in-kind contributions and matching funds.

Line Item	Unit price	# of Units	Budget Request	Other Revenue
Personnel:				
Pharmacist @ \$65/hr	\$65.00	2080	0	\$135,200
Non-Personnel:				
BP monitor	\$32.03	100	\$3203	
Freestyle Libre 2 Reader	\$66.50	7	\$465.50	
Freestyle Libre 2 Sensor (2 sensors/per month)	\$61.01	168	\$10249.68	
Total:			\$13,918.18	\$135,200

In addition to this budget summary, you may attach a more detailed budget if needed to demonstrate your program/project finances (optional).

Online Grant Application: Submission #15

Date & Time	Wed, 10/18/2023 - 11:12	
Name of Program/Project to be funded by Grant	First Steps Center for Autism and Developmental Disabilities	
Total Amount Requested	\$5000	
Contact Name	Brandi Lindstrom	
Title	Exectutive Director	
Phone	<u>5037914088</u>	
Email	firststepscfa@gmail.com	
Can this program be implemented with partial funding from Clatsop County?	Yes	
Organization Name	FIRST STEPS CENTER FOR AUTISM AND DEVELOPMENTAL DISABILITIES	
Address	110 NW 4th St Spc F9 Warrenton, Or 97146 Spc F9 WARRENTON, Oregon. 97146 United States	
Name of Organization Leader	Brandi Lindstrom	
Leader Title	Executive Director	

Phone	<u>5037914088</u>	
Leader Email	firststepscfa@gmail.com	
Brief 200 word summary	Our center is meant to serve as a community center for our families. This center includes a multipurpose room for support groups, workshops, and other community activities; A game room for the teenagers and young adults equipped with video games, board games, puzzles, and movies; and a sensory playroom equipped with toys that are tailored for children who experience a disability. Everything our center offers at no cost to our families, because we believe they should have access to our support, without the worry of financial burden. Many of the families we serve have mentioned First Steps as being a game changer for their family to have a place outside of their home where they can feel safe and comfortable while seeking community.	
Type of Organization	501 (c)3	
How long has organization been in existence?	3 years	
Vision and Mission Statement	Our mission is to improve the lives of families and individuals in Clatsop County that are affected by autism, developmental disabilities and other emotional and/or behavioral challenges.	

Many of the other organizations in our community and surrounding areas, such as Columbia Pacific CCO, Oregon Association of Education Service Districts, The Autism Society of Oregon, Northwest Parenting, United Way of Clatsop County, The Oregon Community Foundation and Clatsop County's "100 Women that Care" have been happy to collaborate with us by providing grant funding for many of our activities. We intend to continue partnerships with these organizations, and are already taking steps to build new partnerships with other organizations such as Resilient Clatsop County and The Astoria/Warrenton Chamber of Commerce.

We have found that operating a program such as ours in a rural community offers the advantage of extremely generous businesses and individuals. We have also found that it is not hard to find people ready and willing to offer their time, services and support whenever we ask, and even sometimes when we don't ask. Our larger community has supported us in many forms, including donated space, donated food and seasonal gifts, such as gingerbread houses, gift cards and monetary donations to help keep our program going, as well as raffle items for fundraisers and food for our events.

What other organizations do you work collaboratively with and how?

Received Past Funds? Yes

Past Funding Details	In 2023, we were granted \$1,000 to go towards paying for our "Time for You" program. This program supports parents of children who experience a disability by allowing them an opportunity to practice self-care. Self- care looks differently to each individual, because of this our grants supported a variety of different activities such as dates nights, lunch with friends, home gym equipment, massages and pedicures. We were able to spend most of these funds at local businesses right in in Clatsop County, making us proud to not just support the families we serve, but also, our friends and local business partners right here in Clatsop County.	
How long has the program or project been in existence?	3 years	
Geographic area(s) served by the program or project? (must be within Clatsop County)	First Steps provides our services and activities to all families in Clatsop County that are affected by autism, developmental disability or other emotional/behavioral challenges.	
Number of people expected to be served?	45	
Target Population	60	
Program or Project is consistent with the following county priorities	Developmental Disabilities	
How is the program or project consistent with the goals you checked above?	All of the services and activities provided by First Steps are centered around the needs of all families in Clatsop County that are affected by autism, developmental disabilities and other forms of neurodivergence.	

Our organization was born of a genuine, pressing community need. According to the most recent report issued by the CDC, 1 in every 36 children are diagnosed with an autism spectrum disorder (up from 1 in 125 in 2000). In Clatsop County, the following percentage of school aged students have disabilities: Astoria School District- 16%, Warrenton-Hammond School District-17%, Seaside School District- 15%, Jewel- 20% and Knappa- 21%. We acknowledge the challenges that Clatsop County has been facing with staff and funding shortages in publicly funded programs and schools, we want to help alleviate some of the demand that is placed on these programs in the summer months.

How is this program addressing a need that is not currently being addressed by other organizations?

One of our main goals is to provide and advocate for increased opportunities for individuals with disabilities and their families to participate in local community events. Our annual summer camp is one of our most popular programs, with our limited spaces often filling up within two weeks of registration being posted. It provides youth who experience a disability the opportunity for fun summer learning with their peers in a safe environment. During our pilot year in 2021, we were able to serve approximately 15 youth per week for 3 weeks. We also had the opportunity to hire five peer counselors who were teenagers who experienced disabilities themselves. This provided these individuals with work experience to add to their resume and we have provided job references for some of them. In 2022, we were able to serve 20 youth per week for 3 weeks, it was exciting to see our numbers grow in such a short time.

Organization's Annual Budget

Program or Project Annual Budget

13000

85000

First Steps

Budget Summary:

Provide a detailed program/project budget using the format provided below. Add rows where needed. List personnel, materials/supplies, other funding, including inkind contributions and matching funds.

Line Item	Budget Request	Other Revenue
Personnel:		
Program Staff		\$6,000
Non-Personnel:		
Supplies/Materials	\$4500	\$1000
Food		\$500
Vendors-OMSI	\$500	\$500
Total:	5,000	8,000

In addition to this budget summary, you may attach a more detailed budget if needed to demonstrate your program/project finances (optional).

Online Grant Application: Submission #18

Date & Time	Tue, 10/24/2023 - 09:45
Name of Program/Project to be funded by Grant	Supplemental Nutrition for Astoria Children (SNAC)
Total Amount Requested	\$5000
Contact Name	Charles P Clayton
Title	SNAC Program Director
Phone	<u>5033253508</u>
Email	charles.clayton@gmail.com
Can this program be implemented with partial funding from Clatsop County?	Yes
Organization Name	Grace Episcopal Church
Address	1545 Franklin Avenue Astoria, Oregon. 97103 United States
Name of Organization Leader	The Reverend Carren Sheldon
Leader Title	Rector, Grace Episcopal Church
Phone	<u>503-325-4691</u>

Leader Email	rector@graceastoria.org
Brief 200 word summary	Supplemental Nutrition for Astoria Children (SNAC) is a weekend supply of shelf stable, easy to fix, food items to provide basic food for at-risk children. During the 2022-23 school year, nine volunteers spent 238 hours and delivered 1953 bags of groceries to 95 at-risk students each week in grades kindergarten through 12th grade including eight students who were unhoused. Food bags are assembled by volunteers one day each week and delivered to schools that afternoon, SNAC is not eligible for USDA provided food items but receives Oregon Food Bank items through the CCA Regional Food Bank as well as items purchased from local merchants that are not available through the food bank.
Type of Organization	501 (c)3
How long has organization been in existence?	160 years
Vision and Mission Statement	Grace Church strives to be a beacon in the community. With the grace of God and empowered by the Holy Spirit, the church seeks and serves Christ in ourselves and our neighbors. The mission of SNAC is to provide safe, nutritious weekend food items for children who might otherwise not get sufficient nutrition outside of school.

What other organizations do you work collaboratively with and how?	SNAC is sponsored by Grace Episcopal Church in Astoria and is independently funded through donations. It is a partner agency of the Clatsop Community Action (CCA) Regional Food Bank and the Oregon Food Bank. Food bags are assembled by volunteers at the CCA Regional Food Bank on Thursday each week and delivered to the schools that afternoon. Grace Episcopal Church provides additional contributions and fiscal responsibility for the SNAC program.
Received Past Funds?	Yes
Past Funding Details	During the 2022-23 school year, SNAC spent \$3,142.17 through the Clatsop Community Action Regional Food Bank and the Oregon Food Bank. Additionally, \$4,577.91 was spent in local retail stores in order to provide food items appropriately packaged for children of all ages to include single portion packages of cradkers, hot and cold cereal, milk and granola bars. Clatsop County's \$4,000 grant in 2023 is significant to providing food as we anticipate rising cost and larger numbers of at-risk students.
How long has the program or project been in existence?	2 years
Geographic area(s) served by the program or project? (must be within Clatsop County)	SNAC primarily serves at-risk Astoria students who are spread over a large portion of northwest Clatsop County.
Number of people expected to be served?	125
Target Population	125

Program or Project is consistent with the following county priorities	Homelessness
How is the program or project consistent with the goals you checked above?	The SNAC program is intended to provide supplemental nutrition to all at-risk students, including unhoused students. Additionally, many of the at-risk students are affected by parents or guardians who prioritize alcohol and drug use over providing nutritious meals for their children. Food is distributed to school children by school counsellors and teachers based on need regardless of culture, ethnicity, or ability.
How is this program addressing a need that is not currently being addressed by other organizations?	When SNAC began in January 2022, Astoria schools did not have a weekend food program while other districts in Clatsop County had successful programs established. Children have meals available at the schools on school days but may have little or no food available to them on non-school days.
Organization's Annual Budget	176000
Program or Project Annual Budget	11500
Fiscal Sponsor (if applicable)	Grace Episcopal Church, Astoria
Sponsor Phone	<u>503-325-4691</u>
Sponsor Email	rector@graceastoria.org
Add HSAC Budget Summary Document to Application	38905 SNAC 2024 Budget.docx

Grace SNAC

Budget Summary:

Provide a detailed program/project budget using the format provided below. Add rows where needed. List personnel, materials/supplies, other funding, including inkind contributions and matching funds.

Line Item	Budget Request	Other Revenue
Personnel:	\$0.00	\$0.00
Non-Personnel:		
CCA Regional Food Bank	\$1,500	\$2,000
Local Grocery Stores	\$3,500	\$4,200
In kind gas for transportation	\$0	\$300
Total:	\$5,000	\$6,500

In addition to this budget summary, you may attach a more detailed budget if needed to demonstrate your program/project finances (optional).

Online Grant Application: Submission #19

Date & Time	Wed, 10/25/2023 - 15:56
Name of Program/Project to be funded by Grant	Grace Food Pantry
Total Amount Requested	\$2000
Contact Name	Ashley Lertora
Title	Grace Food Pantry Cordinator
Phone	<u>19719889620</u>
Email	ashley.lertora@gmail.com
Can this program be implemented with partial funding from Clatsop County?	Yes
Organization Name	Grace Episcopal Church
Address	1545 Franklin Ave Astoria, Oregon. 97103 United States
Name of Organization Leader	Rev. Carren Sheldon
Leader Title	Rector of Grace Church
Phone	7073634294

Leader Email	rector@graceastoria.org
Brief 200 word summary	We are requesting a grant of \$2,000 to purchase food items from the Regional Food Bank for distribution to low income and homeless people in Astoria. Rising food costs and loss of covid dollars has increased the number of local people needing assistance. Since the beginning of 2023, we have seen a 50% increase in the number of people seeking food assistance; we average helping over 63 households and 185 people per month. We have experienced a steady increase each month in the number of people we serve. We are solely supported by volunteer help and donations. In the past, we have received free rent and electricity for six freezers from the church. After 2023, we will have to pay toward those costs. Donations and grants are used to purchase food from the regional food bank at reduced costs. We supply a 3-day emergency food supply to those who meet the USDA low-income requirements. We are an equal opportunity provided to all who are in need.
Type of Organization	501 (c)3
How long has organization been in existence?	Over 150 years
Vision and Mission Statement	To give a 3-day emergency supply of food once a month to those in need.

What other organizations do you work collaboratively with and how?	 Grace Episcopal Church: use of space for food storage and being an inviting place for clients to come into for assistance. Episcopal Church Women (ECW): \$75/month stipend for personal care hygiene products, laundry and bath soap, toilet paper. Episcopal Bishop Oregon Fund: grant money for food purchases and homeless supplies Regional Food Bank: reduced cost and free food items Astoria Safeway: donation of bakery and produce to give away First Peace Lutheran Church: donation of money and items Doners, volunteers, granters
Received Past Funds?	Yes
Past Funding Details	2006-2010: \$500/yr. 2020: \$750/yr. 2021: \$750/yr. 2022: \$1,000/yr. 2023: \$1,500/yr. All monies were used to purchase food through the regional food bank.
How long has the program or project been in existence?	over 50 years

Geographic area(s) served by the program or project? (must be within Clatsop County)	Our audience are people in need of food. The majority of clients are in the Astoria area, but we will provide emergency food to anyone in need. Clients live in houses, cars, RVs, campgrounds, tents or on the streets. They frequently surf family and friend's couches and use their cooking facilities. Many are without a permanent home; some are transients just passing through the area. We often see grandparents on fixed incomes feeding children and grandchildren. We hope the food we supply increases their food security and deceases panhandling, petty crime and illness, while keeping children is stable housing and school.
Number of people expected to be served?	2550
Target Population	2550
Program or Project is consistent with the following county priorities	Developmental Disabilities, Mental Health, Alcohol and Drug Abuse, Homelessness
How is the program or project consistent with the goals you checked above?	We assist clients with a dry, warm place to procure food in a setting of acceptance and dignity. We follow federal civil rights guidelines and do not require any church attendance or participation.
	We have responded to clients' dietary needs by ordering gluten-free, diabetic, plant-based foods and ready-to- eat, shelf stable foods for the homeless who can't cook for themselves.
How is this program addressing a need that is not currently being addressed by other organizations?	We are open Tuesday and Thursday mornings from 9:00- 11:30 am. We average helping 8 clients per day, some days the number is closer to 15. We are seeing an increase in the number of Hispanic clients in 2023. We often see families asking for food more than once a month due to food insecurity.

Organization's Annual Budget	190370
Program or Project Annual Budget	6650
Fiscal Sponsor (if applicable)	Grace Episopal Church
Sponsor Phone	7073634294
Sponsor Email	rector@graceastoria.org
Add HSAC Budget Summary Document to Application	Budget summary.docx

Grace Food Pantry

Budget Summary:

Provide a detailed program/project budget using the format provided below. Add rows where needed. List personnel, materials/supplies, other funding, including inkind contributions and matching funds.

Line Item	Budget Request	Other Revenue
Personnel:	0.00	0.00
All Volunteers donate time and gas (to transport food from regional food bank to Grace Food Pantry). Ten volunteers work an average of 60 work hours per month.		\$1,000 value
Donations of cash and items		\$ 250
Non-Personnel:		
Food items	\$2,000	
TP, laundry soap, bar soap, personal hygiene items from ECW		\$900
Episcopal Bishop Oregon Fund Grant		\$3,500
Utility Expense for electricity for 4 freezers and 2 refrig/freezers 24/7 useage		(\$2,000)
Total:	\$2,000	\$6,650

In addition to this budget summary, you may attach a more detailed budget if needed to demonstrate your program/project finances (optional).

HSAC Grant Funding to Outside Agencies 2023-2024: Submission #2

Date & Time	Tue, 01/31/2023 - 11:54
Name of Program/Project to be funded by Grant	Trauma-Informed, Data-Driven, Person-Centered Homeless Services
Total Amount Requested	\$10000
Contact Name	Mike Davis
Title	CEO
Phone	<u>503-265-9046</u>
Email	m.davis@helpinghandsreentry.org
Can this program be implemented with partial funding from Clatsop County?	Yes
Organization Name	Helping Hands Reentry Outreach Centers
Address	P.O. Box 413 Seaside, Oregon. 97138 United States
Name of Organization Leader	Alan Evans
Leader Title	Founder & President
Phone	503-440-9357
Agenda Item #2.	Page 4

Leader Email	a.evans@helpinghandsreentry.org
Brief 200 word summary	Helping Hands provides Trauma-Informed, Data-Driven, Person-Centered care for people experiencing homelessness through Resources, Recovery, and Reentry at each of its Hope Centers across the state of Oregon. Each Hope Center provides navigation services, low-barrier emergency shelter, and a long-term Reentry Program. There are Hope Centers in Clatsop, Lincoln, Multnomah, Tillamook, and Yamhill counties. Our goal is to connect people with the resources they need, provide short-term and long-term shelter options, and eliminate the obstacles someone has to pursuing and acquiring sustainable housing.
Type of Organization	501 (c)3
How long has organization been in existence?	21 years
Vision and Mission Statement	Helping Hands provides Trauma-Informed, Data-Driven, Person-Centered care for individuals and families experiencing homelessness in Oregon through Resources, Recovery, and Reentry.

What other organizations do you work collaboratively with and how?	 Clatsop Behavior Health (CBH) Referrals, Mental Health & Addiction Support, Peer Mentors Columbia Memorial Hospital (CMH) Referring Partner Parole & Probation Referring Partner The Harbor (Domestic Violence Survivors Advocates) Referring Partner The Harbor (Domestic Violence Survivors Columbia Pacific CCO, Referring Partner and 1:1 support for participants who need their services. Detox Centers: Powerhouse, FORA, Hooper Referring Partners Seaside Providence Hospital Referring Partner Bethany Free Lutheran Church Lunches Life Boat Referrals & Clothing for Participants in Need Clatsop Community Action (CCA) Referring Partner Astoria Police Department (APD) Referring Partner Seaside Police Department (SPD) Referring Partner CBH CRISIS Referring Partner & After-Hours Mental Health Support & Local Suicide Call Line Astoria Aquatic Center Donation (Pool Passes) Adult, Seniors & Family Passes Food Donation Connection (FDC) Weekly food donations from local restaurants. Veterans of Foreign Wars (VFW) Donations from local stores (mostly food)
Received Past Funds?	Yes

The following funding was restricted for use in Clatsop County. 2023: \$95,000 (\$35,000 navigation center support; \$60,000 emergency shelter support) 2022: \$2,500 (programs and operations) 2022:\$95,000 (\$35,000 navigation center support; \$60,000 emergency shelter support) 2021: \$16,000 (programs and operations) 2021: \$5,382.28 (programs and operations) 2021:\$5,000 (programs and operations) 2020:\$10,000 (ARPA COVID-19 support for operations) 2020: \$20,000 (programs and operations) 2020: \$3,000 (programs and operations) 2019: \$3,000 (programs and operations) 2019: \$3,000 (programs and operations)
21 years
Helping Hans serves in Clatsop County through its Uniontown Hope Center in Astoria, Oregon and its Seaside Hope Center at the Jay Barber Campus in Seaside, Oregon.
200
928
Mental Health, Alcohol and Drug Abuse, Homelessness

How is the program or project consistent with the goals you checked above?	Helping Hands provides navigation services, low-barrier emergency shelter, and a long-term Reentry Program. Navigation is when someone is connected with the resources they need quickly. Examples can include procurement of government identification, connection with medical detoxification providers, or acquisition of a bus pass. Our low-barrier emergency shelter allows someone to stay in our facility for up to 30 days while they receive meals, a bed, access to showers and laundry, are registered on the Oregon Health Plan if necessary, and are navigated to other services. After 30 days, they are navigated to a trusted community partner or they can join our long-term Reentry Program. They continue to receive the same services as the emergency shelter, and they receive an Individual Reentry Plan (IRP). The IRP is a series of milestones and tasks based on each person's unique experiences, obstacles, traumas, needs, and goals. It seeks to eliminate obstacles to sustainable housing and empower someone to pursue it. The IRP can include sobriety, savings goals, procuring steady income (employment, disability services, etc.), parenting classes, life skills, career-skills, and more.
How is this program addressing a need that is not currently being addressed by other organizations?	Helping Hands based on the lived experiences of our founder, as well as our staff and participants. We also make sure that we can bring services to our facility, eliminating the obstacle of travel. Our Hope Centers are designed to be hubs of services and service providers, bringing them directly to the people that need them.
Organization's Annual Budget	9488806
Program or Project Annual Budget	865177

Budget Summary:

Provide a detailed program/project budget using the format provided below. Add rows where needed. List personnel, materials/supplies, other funding, including inkind contributions and matching funds.

Line Item	Budget Request	Other Revenue
Personnel:		
Personnel	0	602,870
Non-Personnel:		
Grounds Maintenance	0	\$5,000
Building Maintenance	\$1,000	\$20,826
Laundry	\$1,000	\$3,000
Permits & Fees	0	\$1,000
Safety Expense	0	\$6,947
Property Tax	0	\$2,800
Utilities	0	\$85,120
Food	\$3,000	\$3,000
Program Supplies	\$3,000	\$22,404
Drug and Alcohol Testing	0	\$8,580
Program Software	\$2,000	\$16,185
PEO Service Fees	0	\$22,776
Computers & Software	0	\$8,000
Storage Fees	0	\$2,093
Office Supplies	0	\$2,600
Office Rental	0	\$1,395
Meals and Entertainment	0	\$1,000
Mileage Reimbursements	0	\$1,000
Dues and subscriptions	0	\$581
Interest	0	\$40,000

Total:	\$10,000	855,177

In addition to this budget summary, you may attach a more detailed budget if needed to demonstrate your program/project finances (optional).

Online Grant Application: Submission #14

Date & Time	Wed, 02/01/2023 - 16:10
Name of Program/Project to be funded by Grant	LiFEBoat Services - Beacon Peer-Delivered Services
Total Amount Requested	\$10000
Contact Name	Erin Carlsen
Title	Program Director
Phone	<u>503-741-3560</u>
Email	erinbeaconclubhouse@gmail.com
Can this program be implemented with partial funding from Clatsop County?	Yes
Organization Name	LiFEBoat Services
Address	PO Box 492 Astoria, Oregon. 97103 United States
Name of Organization Leader	Osarch Orak
Leader Title	Executive Director
Phone	<u>503-741-3572</u>

Leader Email

Brief 200 word

summary

lifeboatservices2021@gmail.com

Beacon Clubhouse is a peer-led, non-clinical, mental health program for adults navigating mental health challenges. Beacon Clubhouse has onsite skills training and employment support for members including: food handler's cards, resume assistance, computer & email skills, job search assistance, and job placement. Two of LiFEBoat Service's long-term staff are Beacon Clubhouse members who were placed in employment with Filling Empty Bellies through Beacon Clubhouse's Transitional Employment Program. Beacon Clubhouse also places members in college programs and other specific training programs dependent of the goals of the member. Beacon Clubhouse members are intricately involved in leadership with the member-led Advisory Committee (deciding on mission, goals, activities, and services), the member-led Diversity, Equity, and Inclusion Committee (creating a safe and inclusive space for all people), member-led Newsletter Committee, and leadership in the daily operations of the program. Beacon offers members a long-term support network and daily opportunities for socialization and community engagement. Beacon goes on monthly field trips and celebrates holidays together. Our members have shown tremendous improvement in quality of life and decreased hospital stays and crisis calls. All of the Beacon staff are certified with the state of Oregon as Peer-Support Specialists and Traditional Healthcare Workers.

Type of Organization 501 (c)3

How long has organization been in 5 years existence?

Vision and Mission Statement

LiFEBoat Services houses 3 key programs: Beacon Clubhouse, FEB (Filling Empty Bellies), and the AWC (Astoria Warming Center). FEB is a true low-barrier navigation center and meal program. The AWC will be year-round, true low-barrier, overnight shelter, serving vulnerable street populations; the doors are open to all in need. Beacon Clubhouse is a referral-based, nonclinical peer-led program that engages members in every aspect of its leadership and operations. Beacon Clubhouse has onsite skills training and employment support for members including: food handler's cards, resume assistance, computer & email skills, job search assistance, and job placement. The program also assists members with housing placement, navigation services, and the support of a community.

What other organizations do you work collaboratively with and how?	We receive referrals from: Clatsop Behavioral Healthcare Columbia Memorial Hospital Seaside Providence Hospital Coastal Family Healthcare Clatsop County Treatment Court Helping Hands Reentry
	Other Partnerships: Folk Time Training Center - Peer-Support training and ongoing IPS support Care Oregon's Care Coordinator - wrap-around care for members and clients on OHP The Harbor - Referrals and placement to and from Clatsop Community Action - Coordinating care, wrap- around services, and housing resources Consejo Hispano - Language and translation support, Children's Christmas Gift Project Clatsop Parole & Probation - Assisting clients in probation/parole compliance Pre-trial Release - Assisting clients in court appearances and compliance CBH Recovery Allies - Addiction support Open Door/CBH - Supporting case management for mutual clients; on-sight appointments as necessary
Received Past Funds?	Yes
Past Funding Details	Both of LiFEBoat Services' programs, Beacon Clubhouse and Filling Empty Bellies received \$2,500 in 2022. Beacon used funds for unit supplies and materials, and FEB used funds for meal supplies.
How long has the program or project been in existence?	3.5 years

Geographic area(s) served by the program or project? (must be within Clatsop County)	Our clients and members reside throughout Clatsop county.
Number of people expected to be served?	200
Target Population	200
Program or Project is consistent with the following county priorities	Developmental Disabilities, Mental Health, Alcohol and Drug Abuse
How is the program or project consistent with the goals you checked above?	Beacon Clubhouse members are all adults navigating mental health challenges, and at least half of our membership also navigates developmental disabilities. All members come with a referral. We receive referrals from case workers, psychiatrists, therapists, doctors, nurse practitioners and other medical professionals. We work directly with members to assist them in reaching personal goals and, through long-term support and advocacy, we help them heal and rehabilitate from lifelong struggles and barriers due to their diagnosis and/or disability. 95% of our members are navigating substance abuse as a form of self-medication for their trauma and mental health challenges. We actively support them in seeking addiction support, detox, and rehab. We also have on-sight addiction support every week in the form of SMART Recovery meetings.

How is this program addressing a need that is not currently being addressed by other organizations?	LiFEBoat Services houses the only stand-alone, non- clinical, peer-support program in the county. Other peer- support services in the county are associated with clinics or hospitals, and require engagement in the clinical setting in order to receive peer services. This distinciton is important because many people who navigate mental health challenges view the clinical setting as a barrier due to past traumas and breaks in the system. Beacon offers a safe, community-based space for people to access services without the fear of being diagnosed or medicated. We facilitate appointments and meeting with case workers, therapists, and crisis workers onsite for members; mainly within our partnership with CBH. FEB is the only true low-barrier resource for people living on the streets and in active addiction. We never require sobriety or or UA's to receive a meal, shelter, and resources. We offer services with no questions and no requirements except to follow our basic safety guidelines while in the building. We are the only hot meal program that serves five days a week. We are the only mail service program for people living on the streets. We are the only low-barrier rental assistance and rehousing program - meaning that we help anyone who we can without stipulation or intake.
Organization's Annual Budget	847525
Program or Project Annual Budget	162015
Fiscal Sponsor (if applicable)	
Sponsor Phone	
Sponsor Email	

NWRESD

Budget Summary: Provide a detailed program/project budget using the format provided below. Add rows where needed. List personnel, materials/supplies, other funding, including in-kind contributions and matching funds.

Line Item	Budget Request	Other Revenue
Personnel:		
N/A		
Non-Personnel:		
Inflatable sensory chairs (6)	402	
Wobble discs (8)	400	
Hammock Chair Stands (2)	172	
Doorway Sensory Swing (4)	512	
Hanging swing seat (2)	100	
Nest swing chair (1)	43	
baby ear protection (8)	320	
Headphones for kids (25)	750	
Yuck-e-medicine ball set (2)	460	
Wiggle walkers (4)	120	
Activity play mat (2 sets)	260	
rebound balls (2 sets)	32	
Soft Safe Throw and Catch Ball (4)	76	
Rub-R-string ball (6)	85.74	
Multicube seat (6)	480	
Moving sand art wall (1)	76	
Sensory light table (2)	100	
small visual timers (10)	190	
large visual timers (10)	190	
Wooden busy board (2)	53.90	
Chewelry (bulk)	90	
Fidgets (bulk)	87	
Total:	4999.64	

LiFE Boat Services

Budget Summary:

Provide a detailed program/project budget using the format provided below. Add rows where needed. List personnel, materials/supplies, other funding, including inkind contributions and matching funds.

Line Item	Budget Request	Other Revenue
Personnel:		
Non-Personnel:		
Ongoing staff trainings; First Aid, CPR,	\$5,000	\$22,000
De-escalation, Intentional Peer-		
Support.		
Enrichment & Training Unit Supplies	\$5,000	\$800
Total:	\$10,000	\$22,800

In addition to this budget summary, you may attach a more detailed budget if needed to demonstrate your program/project finances (optional).

Agenda Item #2.

HSAC Grant Funding to Outside Agencies 2023-2024: Submission #1

Date & Time	Tue, 01/31/2023 - 16:25	
Name of Program/Project to be funded by Grant	Early Childhood Special Education Preschool Classroo Sensory Library	m
Total Amount Requested	\$5000	
Contact Name	Tiffany Sanford	
Title	Clatsop Early Childhood Special Education Sensory Library	
Phone	<u>18312952238</u>	
Email	tsanford@nwresd.org	
Can this program be implemented with partial funding from Clatsop County?	Yes	
Organization Name	NorthWest Regional Education Service District Clatso Service Center	р
Address	785 Alameda Ave Astoria, Oregon. 97103 United States	
Name of Organization Leader	Lynne Griffin	
Leader Title Agenda Item #2.	Clatsop Service Center Administrator	Page 60

Phone	<u>(503) 338-3358</u>
Leader Email	lgriffin@nwresd.k12.or.us
	We know that children benefit from rich sensory experiences and also have different levels of sensitivity to sensory input. Not only do these foster learning, but social relationships with peers as well.
Brief 200 word summary	This project will ensure that children receiving early intervention and early childhood special education services in Clatsop County will have access to a library of sensory and motor equipment and materials to support regulation, physical and cognitive development, communication, and social engagement. These materials will also be used onsite for children attending preschool and playgroups provided by the ESD. Families and community providers will be able to check-out larger/more costly materials and tools to try at home before investing their own money, private insurance, or utilizing county disability funds. Funds will also be used to purchase an inventory of smaller items that will be provided at no cost to children, families, and community partners. It is our hope to facilitate consistency with services and recommendations being provided to ensure greater success of the children being served by the county.
Type of Organization	501 (c)3
How long has organization been in existence?	18 years

Vision and Mission Statement	In partnership with the communities we serve, Northwest Regional Education Service District improves student learning by providing equitable access to high-quality services and support.
What other organizations do you work collaboratively with and how?	We collaborate with most school district and community preschools including Head Starts and Kinder Ready programs because we provide services to children with disabilities and developmental delays in their natural setting. We also collaborate with some private speech and language pathologists, occupational therapists, and behavioral therapists when needed.
Received Past Funds?	No
How long has the program or project been in existence?	1.5 years
Geographic area(s) served by the program or project? (must be within Clatsop County)	My class opened in the fall of 2022 as our first inclusive preschool classroom run by the ESD in Clatsop County. Our program serves children in all areas of Clatsop County.
	**The budgets listed in the fiscal overview are the current budget for my classroom onsite at Gray Elementary School in Astoria. The attached budget document is for NorthWest Regional Program which serves Clatsop, Columbia, Tillamook, and Washington Counties.
Number of people expected to be served?	80
Target Population	80

Program or Project is consistent with the following county priorities	Developmental Disabilities
How is the program or project consistent with the goals you checked above?	We provide direct services to children with disabilities and their families. This lending library will provide materials for the students in my class, others who receive other services at our site, and families who receive early intervention or early childhood special education services elsewhere in the county. Many of the families we serve have more than one child with a disability or developmental delay, so older siblings would also have access to our library.
How is this program addressing a need that is not currently being addressed by other organizations?	Families often first receive public services from our program before the are able to access medical evaluations for specific delays or disabilities. Waitlists for these evaluations are long, and waitlists for private services following an evaluation are even longer. Children in Clatsop County do not have equitable access to sensory supports and materials to support specific sensory needs or safe available places to explore these materials.
Organization's Annual Budget	2500
Program or Project Annual Budget	2500
Fiscal Sponsor (if applicable)	
Sponsor Phone	
Sponsor Email	

Online Grant Application: Submission #3

Date & Time	Wed, 02/01/2023 - 13:29
Name of Program/Project to be funded by Grant	Nourish Those in Need
Total Amount Requested	\$5000
Contact Name	Lindsey Morrison
Title	Executive Director
Phone	<u>5036359148</u>
Email	lam83957@gmail.com
Can this program be implemented with partial funding from Clatsop County?	Yes
Organization Name	Nourish Those in Need
Address	2333Royal View Dr Seaside, Oregon. 97138 United States
Name of Organization Leader	Lindsey Morrison
Leader Title	Executive Director
Phone	<u>5036359148</u>

Leader Email	nourishthoseinneed@gmail.com
Brief 200 word summary	"Nourish Those in Need," is a compassionate nonprofit organization committed to addressing homelessness hunger within our community. Our mission centers on providing nourishment, hope, and dignity to those who need it most. Every single day of the week, our dedicated team of volunteers, operating from a certified commercial kitchen, prepares and serves 75 hot, nutritious meals to houseless individuals. These meals are more than just sustenance; they are a symbol of care and support, a reminder that our community stands together in times of hardship. Our program serves as a crucial lifeline for houseless individuals, offering a safe and welcoming space where they can access a warm meal, engage in meaningful interactions, and receive guidance towards essential support services. By fostering this sense of belonging, we aim not only to alleviate hunger but also to empower individuals to regain control over their lives. We are able to maintain a diverse menu that accommodates dietary preferences, and ensure that our houseless neighbors never go to bed hungry. In essence, "Nourish Those in Need" is a beacon of hope, ensuring that every day, the warmth of a hot meal and the promise of a better tomorrow reach those who need it most.

Type of Organization 501 (c)3

How long has organization been in 18 months existence?

Vision and Mission Statement	At Nourish Those in Need, our mission is to nourish the lives and spirits of our houseless community members by providing essential sustenance, compassion, and support. Every day, we come together as a dedicated team to feed houseless individuals, acknowledging their inherent dignity and working tirelessly to alleviate hunger and homelessness.
What other organizations do you work collaboratively with and how?	Filling Empty Bellies of Astoria. Osarch Orak is not only a mentor he is also on my board of directors and his organization shares supplies such as produce he has overage of. Osarch (Oz) also shares information he found useful in running his program.
Received Past Funds?	Νο
How long has the program or project been in existence?	almost two years
Geographic area(s) served by the program or project? (must be within Clatsop County)	We serve the community set up by the city of Seaside, Oregon at the Mill Ponds. These individuals come from all areas of the Clatsop County
Number of people expected to be served?	100
Target Population	100
Program or Project is consistent with the following county priorities	Mental Health, Homelessness

How is the program or
project consistent with
the goals you checked
above?

Homelessness is rampant in our area as well as the rest of the country. By providing daily nutrition we are keeping the people we feed out of the hospitals and jails. They no longer need to steal to find food and we have been told the police calls are reduced dramatically because they know dinner will arrive at 5pm every evening. The mentally ill have found a secure haven for their daily meal.

	Many of the houseless people we serve are not able to travel to the church where meals are served 1 day a
How is this program addressing a need that is not currently being addressed by other organizations?	week. If any of the individuals we serve do qualify for SNAP benefits, they do not have access to cooking utensils, or any means of heating up nutritious food items. The local food bank will not deliver to the Mill Ponds area, meaning that if someone was able to travel the 2 miles by bus, they would no be able to transport enough food to sustain them for more than 2 days.
Organization's Annual Budget	30000

Program or Project 30000 Annual Budget

Fiscal Sponsor (if applicable)

Sponsor Phone

Sponsor Email

Add HSAC Budget
Summary Document to BudgetO
Application

BudgetOverviewNTIN2023-FY23PL.pdf

Nourish Those in Need (New)

Budget Overview: NTIN 2023 - FY23 P&L

January - December 2023

NET OPERATING REVENUE	\$2,750.00
Total Expenditures	\$42,250.00
Total Program service expenses	40,200.00
Operating Supplies	10,000.00
Total Occupancy costs	2,200.00
Utilities	1,200.00
Repairs and Maintenance	500.00
Rent	500.00
Occupancy costs	
Insurance	2,500.00
Food	25,000.00
Advertising & marketing	500.00
Program service expenses	
Total General & administrative expenses	2,050.00
Total Professional fees	950.00
Legal fees	500.00
Accounting fees	250.00
Professional fees	200.00
Office Expenses	100.00
Licenses and Fees	1,000.00
General & administrative expenses	
Expenditures	• ,
GROSS PROFIT	\$45,000.00
Total Revenue	\$45,000.00
Total Contributed income	45,000.00
Government grants & contracts	30,000.00
Donations directed by individuals	15,000.00
Contributed income	
Revenue	TOTAL

Nourish Those in Need

Line Item	Budget Request	Other Revenue
Personnel	0*	0*
Food	2500	2500
Utensils	2500	2500
Non Personnel	0*	0*

*Please note our organization is volunteer only. There are no personnel costs.

Contributions to Outside Agencies – Awarding Criteria

Requirements:

The County's goal in making contributions to not-for-profit organizations in Clatsop County is to provide funding for programs that target those priorities around developmental disabilities, mental health, alcohol and drug prevention/treatment, and addressing our homelessness crisis. In making contributions to these organizations, the County requires programs to meet the following criteria:

Application is complete, including an attached budget (see template below), and submitted via webform by the advertised deadline. Copy of application is provided below for preparation purposes only. All applications must be submitted via webform.

Organization is a non-profit and operates within Clatsop County.

Follows a mission that is consistent with County priorities, specifically the goals of the current Clatsop County Strategic Plan and the Human Services Advisory Council's tasked areas of interest, which are services for developmental disabilities, mental health, alcohol drug prevention/treatment, and homelessness.

Additional Criteria:

- Organizations should clearly state any of the following applicable factors so they can be taken into consideration. Clatsop County HSAC will give preference to the programs meeting the following criteria:
- Program provides services that are available to county residents, of diverse backgrounds and geographic areas throughout the county.
- Organization works collaboratively with other organizations and actively seeks and receives significant portions of their funding from organizations other than the county.
- Addresses a need that is currently not being addressed by other organizations.
- Serves the largest number of those most in need socially or economically.
- Organization demonstrates the impact these funds will have and their ability to effectively operate and achieve the focused goal of the program being proposed with the funds that would be provided.
- If the organization has received funds previously through Clatsop County and how those funds were utilized.

Organizations/fiscal sponsors who will NOT be considered:

- Political Organizations
- For-Profit Businesses
- County Departments/Divisions

Project funds shall not be used for:

- Capital construction
- Capital expenditures
 - Operational expenses

Board of Commissioners Clatsop County

WORK SESSION AGENDA ITEM

April 24, 2024

Agenda Title: Presented By:	Solid Waste Rates Anthony Pope – County Counsel
Informational Summary:	On February 23 rd , 2022, the County Board of Commissioners voted on Ordinance No. 2021-06 establishing the requirement for Solid Waste Collectors to obtain a franchise from the County, and would allow for the collection of recycling in the unincorporated areas of Clatsop County based on established zones.
	On January 17, 2024, the board passed an amendment to the Solid Waste Ordinance allowing for the designation of the Rural Residential and Suburban Rural Zones.
	The Haulers, have designated rate Zones within unincorporated Clatsop County, these zones are demonstrated in the maps attached to this agenda item. Additionally, the Haulers have submitted their franchise applications, including rates, as required by the Solid Waste Ordinance.
	The purpose of this Work Session is to review the proposed Rural Residential and Suburban Rural zones and their corresponding rates.
	To finalize the franchise agreements, the Board must hold a public meeting and vote to accept their proposals. Franchise agreements are expected to begin July 1, 2024.
Attachment List	

- A. PowerPoint presentation
- B. Maps of Rural/Suburban designations
- C. Proposed Rates
- D. Comparable Rates from nearby jurisdictions

Board of Commissioners Clatsop County

AGENDA ITEM SUMMARY

April 24, 2024

Agenda Title: Category: Presented By:	Sexual Assault Awareness/Action Month Proclamation Proclamation Carolina Guerrero-Lara, Clatsop County Public Health Department
Issue Before the Commission:	Proclaiming April 1, 2024 through April 30, 2024 as Sexual Assault Awareness/Action Month
Informational Summary:	Sexual Assault Awareness/Action Month (SAAM) is an annual campaign to raise public awareness about sexual assault, and educate communities and individuals on how to prevent sexual violence.
	This year, the national SAAM theme is <u>Building Connected</u> <u>Communities.</u> Connected communities can help reduce the likelihood of sexual abuse, assault, and harassment in communities. Any space where people come together is a community, whether in neighborhoods, workplaces, campuses, organizations, or even online spaces.
	During Sexual Assault Awareness Month individuals are encourage to learn how to take steps to build connected communities and enhance personal knowledge of sexual assault, harassment, and abuse.
Fiscal Impact:	None.

Requested Action:

Approve Resolution and Order proclaiming April 2024 Sexual Assault Awareness/Action Month and authorize the Chair to read, then sign the proclamation.

Attachment List

A. Resolution and Order

THE BOARD OF COUNTY COMMISSIONERS FOR CLATSOP COUNTY, OREGON



IN THE MATTER OF PROCLAIMING APRIL 1, 2024 THROUGH APRIL 30, 2024) A RESOLUTION AND ORDER TO BE SEXUAL ASSAULT AWARENESS) ACTION MONTH)

WHEREAS, we all have a right to safety in our daily lives, to have our boundaries respected and make choices about what happens to our bodies at home, school, the workplace, and in public places; and

WHEREAS, sexual assault affects Oregonians every day, whether as a victim or survivor or as a family member, friend, partner, neighbor, employer or co-worker of a survivor; and

WHEREAS, Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in the community; and

WHEREAS, this year's theme, Building Connected Communities, reminds us that each of us is a part of one or more communities, and these communities shape our experiences in life. By creating a better-connected community, we can help reduce the likelihood of sexual abuse, assault, and harassment; and

WHEREAS, Sexual violence is preventable, and all communities are strengthened by encouraging healthy non-violent interactions, relationships and social norms; and

WHEREAS, every individual and every community in Oregon have a role to play to help eliminate sexual violence by working together to promote social change.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Clatsop County Board of Commissioners does hereby proclaim April 2024 as

"Sexual Assault Awareness/Action Month"

in Clatsop County and calls upon all community members and local agencies to speak out against sexual violence, educate one another on sexual violence prevention, and support survivors.

DATED this 24th day of April, 2024.

BOARD OF COUNTY COMMISSIONERS FOR CLATSOP COUNTY, OREGON

Board Chair

Board of Commissioners Clatsop County

AGENDA ITEM SUMMARY

April 24, 2024

Agenda Title: Category: Presented By:	Supply and Delivery of Liquid Asphalt – Summer 2024 Consent Calendar Terry Hendryx, Public Works Director				
Issue Before the Commission:	Approval of a contract in	the amour	nt of \$435,	000 with A	Ibina Asphalt.
Informational Summary:	The Public Works chip sealing program is a preventative maintenance technique used to maintain the road surfaces. It involves spraying a special oil emulsion on the road, spreading rock on top of the oil and compacting it to create a durable cost-effective road surface. This contract also includes oil for the beginning of next year's oiling season. We received two quotes and the least expensive is Albina Asphalt. Albina will supply and deliver the oil.				
	Per Ton Prices	CRS-3P	CSS-1H	Delivery	Demurrage
	Albina Asphalt	\$550.00	\$325.00	\$42.00	\$150/hr
	Blue Line Transportation	\$630.00	\$435.00	\$60.00	\$125/hr
Fiscal Impact:	This is budgeted in the R	oad Mainte	enance &	Constructi	on fund.

Requested Action:

Approve contract with Albina Asphalt in the amount of \$435,000.00 for chip seal oil and delivery and authorize the County Manager to sign the contract and any amendments.

Attachment List

A. Contract with attachments

C8660

CLATSOP COUNTY, OREGON 1100 Olney Avenue Astoria, Oregon 97103 An Equal Opportunity Employer

Clatsop County Materials Contract

This Contract is by and between Clatsop County (County) and Albina Holdings, Inc. dba Albina Asphalt (Contractor). Whereas County has need of the services which Contractor has agreed to provide; Now Therefore, in consideration of the sum not to exceed <u>\$435,000.00</u> to be paid to Contractor by County, Contractor agrees to the following prices, between date of execution and September 30, 2024, inclusive, for the following specific materials:

- A. Materials: Contractor to furnish the following materials, as described on Attachment A Request for Quotes and Attachment B Quotation.
- B. Payment Terms: Payment will be made 30 days from receipt of invoice and approval of materials by County.
- C. Miscellaneous: Contact person for this work is David Egan, 503-791-3255.

1. Written Notice. Any notice of termination or other communication having a material effect on this Agreement shall be served by U.S. Mail on the signatories listed.

2. Governing Law/Venue. This Agreement shall be governed by the laws of the State of Oregon. Any action commenced in connection with this Agreement shall be in the District or Circuit Court of Clatsop County. The prevailing party shall be entitled to reasonable attorney fees and costs, including an appeal. All rights and remedies of County shall be cumulative and may be exercised successively or concurrently. The foregoing is without limitation to or waiver of any other rights or remedies of County according to law.

3. **Compliance**. Contractor shall comply with all applicable Federal, State and local laws, rules and regulations. All provisions of ORS 279C.505 through 530 (Construction Contracts) are incorporated herein. Specifically, Contractor shall:

- a. Promptly pay, as due, all persons supplying labor and material for the performance of the work provided of in such contract. If Contractor fails to pay any such claim, County may pay the claim and charge the payment against the funds due or to become due the Contractor by reason of the contract, pursuant to ORS 279C.515.
- b. Pay any required contributions due the Industrial Accident Fund incurred in the performance of the contract.
- c Not permit any line or claim to be filed or prosecuted against **County**, on account of any labor or material furnished by **Contractor**.

- d. Pay the Department of Revenue all sums withheld from employees pursuant to ORS 316.167.
- e. Not employ any person more than 10 hours a day, or 40 hours a week, unless permitted under ORS 279A.055, and any employee working over 40 hours per week shall be paid overtime as provided in ORS 279C.520.
- f. Pay promptly, as due, any payment for medical surgical or hospital care furnished to employees of Contractor, pursuant to ORS 279C.530.
- g. If Contractor is a subject employer, Contractor will comply with ORS 656.017.
- h. Contractor shall comply with all rules, regulations and ordinances of agencies of the State of Oregon, Army Corps of Engineers, Environmental Protection Agency and Clatsop County that deal with the prevention of environmental pollution and the preservation of natural resources.
- i. Contractor shall comply with all rules, regulations and ordinances of agencies of the State of Oregon, Army Corps of Engineers, Environmental Protection Agency and Clatsop County that deal with the prevention of environmental pollution and the preservation of natural resources

4. Judicial Rulings. If any provision of this Agreement as applied to either party or to any circumstances shall be adjudged by a court to be void or unenforceable, the same shall in no way affect any other provision of this Agreement or the validity of enforceability of the Agreement.

5. Independent Contractor. Contractor, in carrying out the services to be provided under this Agreement, is acting as an "independent Contractor" and is not an employee of County, and as such accepts full responsibility for taxes or other obligations associated with payment for services under this Agreement. As an Independent Contractor", Contractor will not receive any benefits normally accruing to County employees unless required by applicable law. Furthermore, Contractor is free to contract with other parties, on other matters, for the duration of this Agreement.

6. Indemnification. Contractor shall save harmless, indemnify, and defend County for any and all claims, damages, losses and expenses including but not limited to reasonable attorney's fees arising out of or resulting from Contractor's performance of or failure to perform the obligations of this Agreement, to the extent same are caused by the negligence or misconduct of Contractor or its employees or agents.

7. Worker's Compensation. Contractor shall comply with ORS 656.017 for all employees who work in the State of Oregon. If the Contractor hires employees, he or she shall provide County with certification of Worker's Compensation Insurance, with employer's liability in the minimum of \$100,000.

8. Nondiscrimination. No person shall be subjected to discrimination in receipt of the benefits of any services or activities made possible by or resulting from this Agreement on the grounds

of sex, race, color, creed, marital status, age or national origin. Any violation of this provision shall be considered a material violation of this Agreement and shall be grounds for cancellation, termination or suspension in whole or in part by **County**.

9. Termination of Agreement. This Agreement may be terminated under the following conditions:

- a. By written mutual agreement of both parties. Termination under this provision may be immediate.
- b. Upon fifteen (15) calendar days written notice by either Party to the other of intent to terminate.
- c. Immediately on breach of the contract.

10. Subcontracting/Nonassignment. No portion of this Agreement may be contracted or assigned to any other individual, firm, or entity without the express and prior approval of County.

11. Survival. The terms, conditions, representations and all warranties contained in this Agreement shall survive the termination or expiration of this Agreement.

12. Standard of Services and Warranty. Contractor agrees to perform its services with that standard of care, skill and diligence normally provided by a professional individual in the performance of similar services. It is understood that the Contractor must perform the services based in part on information furnished by County and that Contractor shall be entitled to rely on such information. However, the Contractor is given notice that County will be relying on the accuracy, competence and completeness of Contractor's services in utilizing the results of such services. The Contractor warrants that the recommendations, guidance and performance of any person assigned under this Agreement shall be in accordance with professional standards and the requirements of this Agreement.

13. Ownership and Use of Documents. All documents, or other material submitted to the County by Contractor shall become the sole and exclusive property of County. All material prepared by Contractor under this Agreement may be subject to Oregon's Public Records Law.

14. Tax Compliance Certification. Contractor hereby certifies, under penalty of perjury, as provided in ORS 305.385(6), that to the best of Contractor's knowledge, Contractor is not in violation of any of the tax laws of this state or political subdivision of this state, including but not limited to ORS 305.380(4), 305.620 and ORS chapters 316, 317 and 318. Contractor represents that Contract will continue to comply with the tax laws of this state and any applicable political subdivision of this state or a political subdivision of this during the term of the public contract. If Contractor fails to comply with the tax laws of this state or a political subdivision of this during the term of this agreement, the Contractor shall be in default and County may terminate this agreement and pursue its remedies under the agreement and under applicable law.

15. Insurance. Contractor shall purchase and maintain at Contractor's expense, Comprehensive General Liability, Automobile Liability, and Professional Liability insurance. This insurance is to provide separate coverage for each of the required types of insurance at a minimum of \$1,000,000 for property damage and minimum of \$1,000,000 per person for bodily injury and no less than \$1,000,000 for each occurrence, \$2,000,000 aggregate. In addition, all such insurance, with the exception of Professional Liability, shall name County, its Commissioners, employees and agents, as an <u>Additional Insured</u>. A copy of the policy or certificate of insurance acceptable to County shall be submitted to County. Some, or all, of the required insurance may be waived or modified if approved by County's counsel as follows:

_____(Approved by County Counsel)

(Contractor's Initials)

All terms on the previous pages of this document are hereby made a part of this Agreement.

FOR COUNTY:

FOR CONTRACTOR:

	17	These freet	3/29/2024
Signature	Date	Signature	Date
Printed Name		KYLE ARNTSON Printed Name	
Title		SALES MANAGER. Title	

(Comments)

Contractor Address: 801 Main Street, Vancouver, WA 98660



Clatsop County Public Works Department

Request for Quotes for Supply and Delivery of Liquid Asphalt Summer 2024

To: Potential Suppliers

From: Terry Hendryx, Public Works Director

Date: March 14, 2024

Time and Place for Receiving Quotes

Quotes must be received by the Clatsop County Public Works at 1100 Olney Avenue, Astoria, Oregon 97103 on or before March 28, 2024 at 2:00 P.M.

Project upon which Quotes are to be Received

Furnish to Clatsop County Public Works, liquid asphalt delivered to given County job sites and demurrage charges.

Submission of Quotes / Minimum Requirements

- A. All quotes shall be submitted in person, or by mail to address above, or fax to 503-325-9312 to Clatsop County Public Works before the above stated time.
- B. Suppliers shall submit the cost portion of the proposal on the attached schedule which shall be signed in the place provided.
- C. A quote may not modify any of the provisions stated herein.
- D. Quotes may be submitted by mail, fax, or presented in person.

Withdrawal of Quotes

- A. A quote may be withdrawn at any time prior to the due date/time, by written request to Clatsop County Public Works, which may be mailed, faxed, or presented in person. The request to withdraw shall be signed by the supplier, or the supplier's authorized representative.
- B. The withdrawal of a quote does not prejudice the right of the supplier to submit a new quote.
- C. No quote can be withdrawn after the proposal due time.

Right to Reject Offers

Clatsop County reserves the right to accept or reject any or all offers and waive any informalities and irregularities in offers.

Contract Documents

Selected supplier will sign a contract with the County.

Insurance

A. Insurance. Contractor shall purchase and maintain at Contractor's expense, Comprehensive General Liability, Automobile Liability, and Professional Liability insurance. This insurance is to provide separate coverage for each of the required types of insurance at a minimum of \$1,000,000 for property damage and minimum of \$1,000,000 per person for bodily injury for each occurrence and no less than \$2,000,000 aggregate. In addition, all such insurance, with the exception of Professional Liability, shall name County, its Commissioners, employees and agents, as an <u>Additional Insured</u>. A copy of the policy or certificate of insurance acceptable to County shall be submitted to County.

Laws to be Observed

A. The Contractor shall at all times observe and comply with all Federal, State and local laws, ordinances and regulations in any manner affecting the work.

Scope of Work

- A. Contractor shall furnish to Clatsop County Public Works liquid asphalt, delivered to given project sites in Clatsop County and demurrage charge.
- B. Work will be scheduled by Clatsop County.

Communication

A. County Foreman will call Contractor's dispatcher before end of day to schedule delivery for the following day. Time of delivery will be scheduled with the County Foreman. If delivery is going to be later than scheduled, Contractor is required to contact County Foreman by 6:30 a.m. the morning of the scheduled delivery. If load is late or does not show up at all and there was no call made by Contractor to County Foreman, the County may charge a fee of \$1,000 to recover the cost of County crew time. If the load does not contain the correct product, the County may opt to reject the load and charge a fee of \$1,000 to recover the cost of County crew time.

Intent of Contract

- A. The intent of this contract is to provide Clatsop County Public Works with liquid asphalt delivered to project sites in Clatsop County and demurrage charges.
- B. The submission of a quote signifies that the Contractor has the necessary personnel and equipment and will be able to perform the specified work as outlined.
- C. Clatsop County reserves the right to void the contract at any time due to unforeseen occurrences.

Payment

- A. Daily tickets will be provided to Clatsop County indicating total gallons/tons of asphalt used for the day's work.
- B. Contractor will submit regular invoices for approval by Clatsop County, and payment will be made within 30 days of receipt of invoice by County, except in the case of disputed invoices, which may take longer.

<u>Asphalt</u>

A. Supplier shall deliver asphalt Clatsop County Public Works orders, as follows:

Liquid asphalt will be delivered to various job sites in Clatsop County by contractor as directed by Clatsop County. Approximate quantity needed for this year's program is 600 tons of CRS-3P. CSS1H is to be dilute of 60% oil and 40% water.

B. Asphalt material shall conform to Oregon Department of Transportation, <u>Standard Specifications</u> for Construction Materials 2008 as follows;

Section 00705.11 – Emulsified Asphalt

Section 00705.80 - Measurement

Section 00705.90 - Payment (a) and (b)

Section 00710.11 - Emulsified Asphalt (b) and (c) and obtain samples of emulsified asphalt according to AASHTO T 40 at the frequency indicated in the MFTP. Samples will be tested at a laboratory approved by Clatsop County. Polymer-modified emulsified asphalt will be tested within 14 calendar days from the date it is sample.

Section 00710.90 (b)

Section 00715.11 (b) (c) Final acceptance of emulsified asphalt will be at the point of application.

C. Emulsified asphalt will not be less than 180 degrees upon apron arrival or County can reject the load and charge a fee of \$1,000 to recover the cost of County crew time.

QUOTATION

CRS-3P per Ton:	Price for delivery per ton:	\$
CSS-1H per Ton:	Price for delivery per ton:	\$
Demurrage Charge:		\$ _/hr

Are you able to schedule deliveries to Clatsop County between May 1, 2024 and September 30, 2024?

Yes ____ No ____

Authorized Signature

Printed Name

Company Name

Address

		
Phone:	Fax:	

Liquid asphalt will be delivered to various job sites in Clatsop County by contractor as directed by Clatsop County. Approximate quantity needed for this year's program is 600 tons of CRS-3P. CSS1H is to be dilute of 60% oil and 40% water.

B. Asphalt material shall conform to Oregon Department of Transportation, <u>Standard Specifications</u> for Construction Materials 2008 as follows;

Section 00705.11 - Emulsified Asphalt

Section 00705.80 - Measurement

Section 00705.90 - Payment (a) and (b)

Section 00710.11 – Emulsified Asphalt (b) and (c) and obtain samples of emulsified asphalt according to AASHTO T 40 at the frequency indicated in the MFTP. Samples will be tested at a laboratory approved by Clatsop County. Polymer-modified emulsified asphalt will be tested within 14 calendar days from the date it is sample.

Section 00710.90 (b)

Section 00715.11 (b) (c) Final acceptance of emulsified asphalt will be at the point of application.

C. Emulsified asphalt will not be less than 180 degrees upon apron arrival or County can reject the load and charge a fee of \$1,000 to recover the cost of County crew time.

NR 11 ttachment

QUOTATION

CRS-3P per Ton:_____556, ه

CSS-1H per Ton: <u>\$325.</u>

Price for delivery per ton: $\frac{42.9}{700}$ Price for delivery per ton: $\frac{42.9}{700}$

Demurrage Charge:

\$ 150,00 /hr AFTER (2) FREE HOUG

Are you able to schedule deliveries to Clatsop County between May 1, 2024 and September 30, 2024?

Yes_X_ No____

Authorized Signature	Kyle het
Printed Name	KYLE ARNTSON
Company Name	ALBENA ASPHALE
Address	801 MAES STREET
	VANCOUNER, WA 98660
	Phone: (360) 816-8536 Fax: (360) 816-8537
	Date: 3/26/2024
	E-mail address: KYLE. ARNTSON ALBENA. COM



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 02/21/2024

IMPORTANT: If the cellicate holder is an ADDITONAL INSUED, the policy perturbation of the subcreach of subtransmither is and conditions of the policy. Sector Decision of the subcreach of subtransmither. If subtransmither is and conditions of the policy. Sector Decision of the subcreach of subtransmither. If subtransmither is and conditions of the policy. Sector Decision of the subtransmither. If subtransmither is and conditions of the policy. Sector Decision of the subtransmither is and conditions of the policy. Sector Decision of the policy. Sector Decision of the policy. Sector Decision of the policy of the policy. Sector Decision Decision Decisis Decision Decis Decision of the policy. Sector Decision Decision		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.								
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HOWE CEFECE P.O. BOX 328 CONTROLMA, MN SOOD CONTROL							LIENT CONTA			
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AGENCY CUSTOMER ID: 399-086-8

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ADDITIONAL REMARKS SCHEDULE

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POLICY NUMBER		VANCOUVER, WA 98660-3133
SEE CERTIFICATE # 164.0		
CARRIER	NAIC CODE	EFFECTIVE DATE: SEE CERTIFICATE # 164.0
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ADDITIONAL REMARKS

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Board of Commissioners Clatsop County

AGENDA ITEM SUMMARY

April 24, 2024

Agenda Title: Category: Presented By:	Purchase Rock for Road Maintenance Consent Calendar Terry Hendryx, Public Works Director
Issue Before the Commission:	Contract with Knife River for the purchase of rock for road maintenance purposes.
Informational Summary:	The Public Works Department purchases rock each year to be used for road maintenance and reconstruction projects, as well as culvert replacements and shoulder and surface maintenance.
	Quotes were solicited from all the rock suppliers in the area and three suppliers responded with quotes. Rock purchases will be made throughout the year from the vendor(s) who will be the least expensive for a particular job, depending on the price and the distance of the pit from the job. Using suppliers from out of the area is not cost-effective due to the cost of hauling. Two of the contracts for the purchase of maintenance rock were below the County threshold and did not need to be included with this agenda.
Fiscal Impact:	These purchases will be paid for from the Road Maintenance and Construction Fund.

Requested Action:

Approve contract with Knife River for \$200,000 and authorize the County Manager to sign the contract and amendments.

Attachment List

A. Knife River Contract

C8673

CLATSOP COUNTY, OREGON 1100 Olney Avenue Astoria, Oregon 97103 An Equal Opportunity Employer

Clatsop County Materials Contract

This Contract is by and between **Clatsop County** (**County**) and Knife River (**Contractor**). Whereas **County** has need of the services which **Contractor** has agreed to provide; **Now Therefore**, in consideration of the sum not to exceed <u>\$200,000</u>. to be paid to **Contractor** by **County**, **Contractor** agrees to perform between May 1, 2024 and April 30, 2025, inclusive, the following specific services:

- A. Materials: Contractor to furnish the following materials as described on Attachment A, at prices shown on Attachment B.
- B. Payment Terms: Payment will be made 30 days from receipt of invoice and approval of materials by County.
- C. Miscellaneous:

1. Written Notice. Any notice of termination or other communication having a material effect on this Agreement shall be served by U.S. Mail on the signatories listed.

2. Governing Law/Venue. This Agreement shall be governed by the laws of the State of Oregon. Any action commenced in connection with this Agreement shall be in the District or Circuit Court of Clatsop County. The prevailing party shall be entitled to reasonable attorney fees and costs, including an appeal. All rights and remedies of County shall be cumulative and may be exercised successively or concurrently. The foregoing is without limitation to or waiver of any other rights or remedies of County according to law.

3. **Compliance**. **Contractor** shall comply with all applicable Federal, State and local laws, rules and regulations. All provisions of ORS 279C.505 through 530 (Construction Contracts) are incorporated herein. Specifically, Contractor shall:

- a. Promptly pay, as due, all persons supplying labor and material for the performance of the work provided of in such contract. If Contractor fails to pay any such claim, County may pay the claim and charge the payment against the funds due or to become due the Contractor by reason of the contract, pursuant to ORS 279C.515.
- b. Pay any required contributions due the Industrial Accident Fund incurred in the performance of the contract.
- c Not permit any line or claim to be filed or prosecuted against **County**, on account of any labor or material furnished by **Contractor**.

- d. Pay the Department of Revenue all sums withheld from employees pursuant to ORS 316.167.
- e. Not employ any person more than 10 hours a day, or 40 hours a week, unless permitted under ORS 279A.055, and any employee working over 40 hours per week shall be paid overtime as provided in ORS 279C.520.
- f. Pay promptly, as due, any payment for medical surgical or hospital care furnished to employees of Contractor, pursuant to ORS 279C.530.
- g. If Contractor is a subject employer, Contractor will comply with ORS 656.017.
- h. Contractor shall comply with all rules, regulations and ordinances of agencies of the State of Oregon, Army Corps of Engineers, Environmental Protection Agency and Clatsop County that deal with the prevention of environmental pollution and the preservation of natural resources.
- i. Contractor shall comply with all rules, regulations and ordinances of agencies of the State of Oregon, Army Corps of Engineers, Environmental Protection Agency and Clatsop County that deal with the prevention of environmental pollution and the preservation of natural resources

4. Judicial Rulings. If any provision of this Agreement as applied to either party or to any circumstances shall be adjudged by a court to be void or unenforceable, the same shall in no way affect any other provision of this Agreement or the validity of enforceability of the Agreement.

5. Independent Contractor. Contractor, in carrying out the services to be provided under this Agreement, is acting as an "independent Contractor" and is not an employee of County, and as such accepts full responsibility for taxes or other obligations associated with payment for services under this Agreement. As an Independent Contractor", Contractor will not receive any benefits normally accruing to County employees unless required by applicable law. Furthermore, Contractor is free to contract with other parties, on other matters, for the duration of this Agreement.

6. Indemnification. Contractor shall save harmless, indemnify, and defend County for any and all claims, damages, losses and expenses including but not limited to reasonable attorney's fees arising out of or resulting from Contractor's performance of or failure to perform the obligations of this Agreement, to the extent same are caused by the negligence or misconduct of Contractor or its employees or agents.

7. Worker's Compensation. Contractor shall comply with ORS 656.017 for all employees who work in the State of Oregon. If the Contractor hires employees, he or she shall provide County with certification of Worker's Compensation Insurance, with employer's liability in the minimum of \$100,000.

8. **Nondiscrimination**. No person shall be subjected to discrimination in receipt of the benefits of any services or activities made possible by or resulting from this Agreement on the grounds

of sex, race, color, creed, marital status, age or national origin. Any violation of this provision shall be considered a material violation of this Agreement and shall be grounds for cancellation, termination or suspension in whole or in part by **County**.

9. **Termination of Agreement**. This Agreement may be terminated under the following conditions:

- a. By written mutual agreement of both parties. Termination under this provision may be immediate.
- b. Upon fifteen (15) calendar days written notice by either Party to the other of intent to terminate.
- c. Immediately on breach of the contract.

10. **Subcontracting/Nonassignment**. No portion of this Agreement may be contracted or assigned to any other individual, firm, or entity without the express and prior approval of **County**.

11. Survival. The terms, conditions, representations and all warranties contained in this Agreement shall survive the termination or expiration of this Agreement.

12. Standard of Services and Warranty. Contractor agrees to perform its services with that standard of care, skill and diligence normally provided by a professional individual in the performance of similar services. It is understood that the Contractor must perform the services based in part on information furnished by County and that Contractor shall be entitled to rely on such information. However, the Contractor is given notice that County will be relying on the accuracy, competence and completeness of Contractor's services in utilizing the results of such services. The Contractor warrants that the recommendations, guidance and performance of any person assigned under this Agreement shall be in accordance with professional standards and the requirements of this Agreement.

13. Ownership and Use of Documents. All documents, or other material submitted to the County by Contractor shall become the sole and exclusive property of County. All material prepared by Contractor under this Agreement may be subject to Oregon's Public Records Law.

14. Tax Compliance Certification. Contractor hereby certifies, under penalty of perjury, as provided in ORS 305.385(6), that to the best of Contractor's knowledge, Contractor is not in violation of any of the tax laws of this state or political subdivision of this state, including but not limited to ORS 305.380(4), 305.620 and ORS chapters 316, 317 and 318. Contractor represents that Contract will continue to comply with the tax laws of this state and any applicable political subdivision of this state or a political subdivision of this agreement, the Contractor shall be in default and County may terminate this agreement and pursue its remedies under the agreement and under applicable law.

15. Insurance. Contractor shall purchase and maintain at Contractor's expense, Comprehensive General Liability, Automobile Liability, and Professional Liability insurance. This insurance is to provide separate coverage for each of the required types of insurance at a minimum of \$1,000,000 for property damage and minimum of \$1,000,000 per person for bodily injury and no less than \$1,000,000 for each occurrence, \$2,000,000 aggregate. In addition, all such insurance, with the exception of Professional Liability, shall name County, its Commissioners, employees and agents, as an <u>Additional Insured</u>. A copy of the policy or certificate of insurance acceptable to **County** shall be submitted to **County**. Some, or all, of the required insurance may be waived or modified if approved by **County's** counsel as follows:

_____(Approved by County Counsel)

(Contractor's Initials)	(Comments	5)	
All terms on the pre	evious pages of this	document are hereby made a part of this	s Agreement.
FOR COUNTY:		FOR CONTRACTOR: Michael THomas	4/10/2024
Signature	Date	Signature	Date
Title		Title	

Contractor Address: 32260 Old Highway 34, Tangent, OR 97389

Attachment

Clatsop County Public Works

Request for Competitive Price Quotes

To: Potential Rock Suppliers

From: Terry Hendryx, Public Works Director

Date: March 14, 2024



Clatsop County Public Works Department is conducting a request for competitive price quotes for maintenance rock for the coming year. The County intends to purchase approximately 23,000 tons of rock. Attached are the rock specifications. The County may elect to haul the rock or have it delivered. Please carefully read the aggregate specifications to determine if you can supply us with the quality of aggregate we require. Be aware that aggregate must meet the specifications and must be weighed or measured with a method acceptable to County. Quoted rock prices shall be valid for a year from May 1, 2024 to April 30, 2025.

A contract will be awarded to the supplier(s) whose quote will best serve the interest of the County. The County reserves the right to contract with more than one supplier if it will result in the lowest possible cost to the County. If a supplier is unable to provide the materials when required or materials do not meet specifications, the County will purchase from another supplier.

Please complete the Rock Price Schedule Quotation sheet, email to roads@clatsopcounty.gov, fax to 503-325-9312 or mail to Clatsop County Public Works, 1100 Olney Avenue, Astoria, Oregon 97103, by 2:00 p.m. on, March 28, 2024.

Unlike previous years, suppliers <u>will</u> be required to execute a contract with Clatsop County in order to provide maintenance rock.

cc: Naselle Rock & Asphalt Knife River Teevin Bros Teevin & Fischer Quarry Warrenton Fiber Big River Excavating Bayview Transit Mix

CLATSOP COUNTY SPECIAL PROVISIONS FOR AGGREGATES

- ---

02630 - BASE AGGREGATE

This work consists of producing (and hauling as elected by the County) Base Aggregate:

02630.10 (a) Grading - Aggregate for Base Aggregate:

(a) Grading - Base aggregate shall be crushed rock, including sand. Uniformly grade the aggregates from coarse to fine. Sieve analysis will be determined according to AASHTO T 27. The aggregates shall conform to one of the grading requirements of Table 02630-1 as called for in the special provisions or indicated by the pay item in the contract bid schedule.

			Т	able 02630-1			
		Grad	ling Requi	ements - Base	Aggregates		
Sieve Size	4"-0	2 1/2"-0	2"-0	1 1/2"-0	1"-0	3/4"-0	3/8"-0
Passing			Percent	ages (by weigh		014 -0	5/0-0
4"	95-100	C		(-) (-)			
3"		100					
22"		95-100	100				
2"	60-85		95-100	100			
12"				95-100	100		
13		55-75		00 100	100		
1"			55-75		90-100	100	
3/4"				55-75	30-100	100	
1/2"				00-10	55 75	90-100	100
3/8"					55-75		100
1/4"	15-35	30-45	30-45	35-50	10 55	55-75	90-100
#10	*	*	*	35-50 *	40-55 *	40-60	25-75
					-	*	0-35

* Of the fraction passing the 1/4-inch sieve, 40% to 60% shall pass the No. 10 sieve.

(b) Fracture of Rounded Rock - Fracture of rounded rock will be determined according to OSHD TM 213. Provide at least one mechanically fractured face based on the following percentage of particles retained on the 1/4" sieve for the designated size: Minimum % of Fractured Particles

Designated Size	(by weight) of Material Retained on 1/4" Sieve
1 1/2"-0 and larger	<u>5</u> 0
Smaller than 1 1/2"-0	<u>7</u> 0

(c) Durability - Base aggregate shall meet the following durability requirements:

Test	Test Method	Requirements
Abrasion Degradation (Coarse Aggregate):	AASHTO T 96	35.0% Max.
Passing No 20 sieve Sediment Height	OSHD TM 208 OSHD TM 208	30.0% Max. 3″ Max.

(d) Sand Equivalent - Base aggregate will be tested according to AASHTO T 176, and shall have a sand equivalent of not less than 30.

Sieve Size	Separated	d Sizes
<u>Passing</u>	4"-0	3/8"-0
6"	100	<u>-</u>
4"	90-100	-
3"	-	_
2"	55-75	-
1"	30-45	100
3/8"	-	90-100
1/4"	-	25-75
#10	-	0-35

<u>02630.50 - Measurement and Payment</u> - Measurement and Payment will be based on weight receipts provided with each load of acceptable aggregate. (On rare occasions, weights may be converted from truck yardage).

(e) Blend Sand - No natural or uncrushed blend sand will be allowed in heavy duty AC. If blend sand is permitted, it shall meet the following gradation:

	Percent I	assing
<u>Sieve Size</u>	(by We	eight)
	TV	T
3/8"	100	-1
1/4"	95	± 5
No. 10	75	± 15
No. 40	30	± 20
No. 200	5	+ 5

No more than 10 percent by weight of natural or uncrushed blend sand shall be volumetrically metered and blended into the total fine aggregate to produce an allowable separated size.

02680.40 RAP Aggregate - Use RAP aggregates in the AC according to 00745.03 that are no larger than the specified maximum allowable aggregate size before entering the cold feed. Blend the RAP material with new aggregate to provide a mixture conforming to the JMF within the tolerances specified.

02680.50 Stockpiling - Prepare the ground for the stockpile site to prevent contamination. Prevent segregation, as much as possible, when stockpiling and removing the aggregate.

ROCK PRICE SCHEDULE QUOTATION SHEET

Quoted rock prices shall be valid for one year from May 1, 2024 to April 30, 2025

ITEM	UNIT	UNIT PRICE	WEIGHT CONVERSION Tons/Cubic
Yards Base Aggregate:			10113/Ouble
1. 3/4"-0 at Contractor's Stockpile	Ton		
2. 1 ½" – 0 at Contractor's Stockpile	Ton		
3. 3"-0 at Contractor's Stockpile	Ton		
4. 4"- 0 at Contractor's Stockpile	Ton		
5. Pit Run at Contractor's Stockpile	Ton		
6. Rip Rap at Contractor's Stockpile	Ton		
Hauling Rate, per ton mile:			
Location of Contractor's Stockpile:			
(Additional sheets may be submitted fo			
ADDRESS:			
PHONE:			
FAX:			
SIGNATURE:			
DATE:			
NAME:			
TITLE:			

achment

OR CCB #2101 WA #KNIFERC909DN



Order: 431098879

Project Name:

Customer: CLATSOP COUNTY ROAD DEPT

2024 METRO MASTER

Attention: Purchasing Dept

Project Address:

2024 / CREATE DESTINATION

P 503-325-8631 F 503-325-9312

Source	Product Description	Plant Price
Seaside Aggregate	1"-0 RECYCLED CONCRETE	7.00 Ton
Seaside Aggregate	RECYCLED ASPHALT PAVEMENT	5.00 Ton
Seaside Aggregate	SHOT ROCK	13.00 Ton
Seaside Aggregate	#10-0 CRUSHED	25.00 Ton
Seaside Aggregate	1 1/2"- 0 CRUSHED	15.00 Ton
Seaside Aggregate	1/4"- 0 CRUSHED	25.00 Ton
Seaside Aggregate	1/4"- #10 CRUSHED	25.00 Ton
Seaside Aggregate	3"- 0 CRUSHED	14.75 Ton
Seaside Aggregate	3/4"- 0 CRUSHED	15.00 Ton
Seaside Aggregate	3/8" - #4 CRUSHED	25.00 Ton
Waterview Aggregate	BAR RUN	24.00 Ton
Waterview Aggregate	1 1/2"-3/4" ROUND WASHED	18.75 Ton
Waterview Aggregate	1/4"- #10 CRUSHED	18.75 Ton

The following terms will apply to material purchased at Knife River for this project:

1. Prices include standard ODOT quality control and process control tests at the plant during production of the above quoted product(s). Acceptance of materials supplied by Knife River is at the plant at the time of production.

2. All gradations per ODOT specifications unless otherwise stated. Materials contain natural moisture only.

3. Credit terms payable by 10th of month following billing.

4. Prices are for all materials and dump sites quoted inclusive.

5. Per ton pricing is based upon full load deliveries. Short loads are priced at truck time plus materials.

6. Knife River will attempt to secure adequate trucking if orders are placed prior to 2pm the day before delivery.

7. If applicable, dump site agreement must be signed before any export will be accepted.

8. Conversion rates & proctors are for information only & shall not be used to determine pay quantities.

9. No retainage for any material purchased.

10. Quotation based on normal hours of operation during the day - Monday thru Friday, unless otherwise specified.

11. Pricing reflected on quote/order is subject to future escalation. Remarks:

 Salesman:
 Kevin Younger
 Date of Origin:
 6/29/2020

 Phone:
 971-917-5561
 Order Expires:
 12/31/2024

 Fax:
 kevin.younger@kniferiver.com
 12/31/2024

 Acceptance of Quotation:
 The above prices, specifications and conditions are satisfactory and are hereby accepted.

 Payment will be as outlined above.
 To ensure correct billing, please sign and fax or email back to Knife River sales staff.

Authorized Signature:



Order: 431098879

Project Name:

2024 METRO MASTER

Customer:CLATSOP COUNTY ROAD DEPTAttention:Purchasing Dept

Project Address:

!2024 / CREATE DESTINATION

P 503-325-8631 F 503-325-9312

Source

Product Description

Plant Price

PRICE OF AGGREGATE MATERIALS IS SUBJECT TO AN INCREASE OF UP TO 10% TON/CY AT ANY GIVEN TIME.

Salesman:	Kevin Younger Phone: 971-917-5 Fax: kevin.younger@k		Date of Origin: Order Expires:	6/29/2020 12/31/2024
Acceptance	of Quotation:	The above prices, specificati Payment will be as outlined to Knife River sales staff.	ons and conditions are s above. To ensure correc	satisfactory and are hereby accepted. ct billing, please sign and fax or email back
Authorized S	Signature:			

Summary of Expenses Form 7

2024-2025

CLATSOP County

	A.	B	Ċ	ġ	ш	Ľ	
Current operating expenses	Assessment Administration	Valuation	BOPTA	Tax Collection & Distribution	Cartography*	Dedicated IT services for A&T	Totals
1. Personnel services	214,252	1,156,037	39,120	360,851	433,629	140,900	2,344,789
2. Materials and services	8,512	20,994	1,810	50,347	2,327	31,000	114,990
3. Transportation	216	1,294	0	403	287	0	2,200
 Total current operating expenses (Total direct expenses) 	222,980	1,178,325	40,930	411,601	436,243	171,900	2,461,979
					* Include	* Include approved grant funding for ORMAP	nding for ORMAP

Indirect expenses

123,099 0.05 C 2,461,979 0.0000.0 123,099 2,585,078 155,105 155,105 outlay without Total capital regard to limitation Data Processing Support (IT, AT) 0 Total indirect expenses (line 6A multiplied by the direct expense amount for the category/categories that your certificate allows) If you use the 5 percent method to calculate your indirect expenses, enter 0.05 in this box. Total indirect expenses enter that percentage in this box..... Direct and indirect expenses multiplied by 0.06 The greater of line 10 or \$50,000..... Capital outlay (the lesser of line 8 or line 11) ------0 Cartography Total direct expenses (line 4)..... If you use a percent amount approved by a federal granting agency to calculate your indirect expenses, 0 Tax Collection & Distribution Total indirect expenses (line 5 multiplied by line 6) 0 BOPTA 0 Valuation Total direct and indirect expenses (sum of lines 4 and 7) 0 Administration Assessment Enter the actual capital outlay without regard to limitation. Capital outlay 6A. <u>1</u>0 ÷. 12. 13. . 0. 0. 2. . α <u>ю</u>

2,585,078

Total expenditures for CAFFA consideration (sum of lines 4, 7, and 12)

O R E G O N DEPARTMENT OF REVENUE

Form 8 Grant Application Resolution

CLATSOP County is applying to the Department of Revenue to participate in the County Assessment Function Funding Assessment Program.

This state grant provides funding for counties to help them come into compliance or remain in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and other laws requiring equity and uniformity in the system of property taxation.

<u>CLATSOP</u> County has undertaken a self-assessment of its compliance with the laws and rules that govern the Oregon property tax system. The County is generally in compliance with ORS 308.232, 308.234, Chapters 309, 310, 311, 312, and all requiring equity and uniformity in the system of property taxation.

CLATSOP County agrees to appropriate budgeted dollars based on 100 percent of the expenditures certified in the grant application. The total expenditure amount for consideration in the grant is <u>\$2,585,078</u>. If 100 percent isn't appropriated, no grant shall be made to the county for each quarter in which the county is out of compliance.

The County designates the following individual as the contact for this grant application.

Name

Phone

Email

County Approval

By selecting the "I Accept" checkbox, you are signing this Resolution electronically and certifying the Resolution has been approved by the board. You agree your electronic signature is the legal equivalent of your manual signature.

I Accept

Chair/Judge or Appointee

Title

Sign Date

Agenda Item #7.

Board of Commissioners Clatsop County

AGENDA ITEM SUMMARY

April 24, 2024

Agenda Title: Category: Presented By:	2024-25 Assessment and Taxation CAFFA Grant Application Consent Calendar Suzanne Johnson, Director Assessment & Taxation
Issue Before the Commission:	Annual Assessment Function Funding Assistance Program (CAFFA) Grant Application
Informational Summary:	The CAFFA Grant Program, established by the Oregon State Legislature in 1989, requires compliance with state property tax laws relating to uniformity and equity.
	In order to qualify for the grant funds, counties statewide must file a grant application with the Department of Revenue by May 1, 2024. Each county's share is determined by its Assessment and Taxation expenditures as compared with the other participating counties.
	The forecast presented by the Oregon Department of Revenue in March of 2024 anticipates the following:
	 2023-24 funds to be distributed to counties are expected to be <u>6.5% more</u> than originally anticipated.
	 The preliminary forecast for 2024-25 is estimated to be an increase of 9.4% over the 2023-24 adjusted forecast.
	The grant document must assure adequate funding for continued compliance with Oregon laws for property tax equity and uniformity. The A&T Department must spend the appropriated amount or the final quarter payment of the grant may be withheld by the Department of Revenue.
Fiscal Impact:	Clatsop County is estimated to receive an estimated \$277,000 for 2024-25.

Requested Action:

Approve the Annual Assessment Function Funding Assistance Program (CAFFA) Grant Application for 2024-25 and authorize the Chair to sign.

Attachment List

- A. Summary of Expenses, Form 7
- B. Grant Application Resolution, Form 8

Board of Commissioners Clatsop County

AGENDA ITEM SUMMARY

April 24, 2024

Agenda Title:	Ordinance 24-12 Land and Water Development and Use Code (LAWDUC) Amendment Section 5.3000
Category:	Public Hearing
Presented By:	Jay Blake, Planning Manager
Issue Before the Commission:	Public Hearing for LAWDUC Code Amendment – First Hearing
Informational Summary:	Project Background:
	Section 5.3025, LAWDUC, provides specifications for geotechnical report requirements. Currently, this section of code requires geotechnical reports to be prepared by either a certified engineering geologist or a registered professional geologist. Finding local qualified professionals meeting this narrow definition was becoming more difficult. The Planning Commission requested staff prepare an amendment that broadened the category of qualified professionals who are authorized to prepare the reports and standardized the report format.
	Revising the list of qualified professionals would expand the list of options available to property owners and possibly reduce the time and cost associated with obtaining these reports.
	The attached draft ordinance broadens the list of professionals to include geotechnical engineers and professional engineers, while still focusing on preventing loss of life and property, as required by Statewide Goal 7: Natural Hazards. At this time, no revisions to the DOGAMI Bulletins 74/79 maps are being considered as part of this project.
	The Planning Commission conducted a public hearing in accordance with LAWDUC Section 2.1050 on April 9, 2024 where they unanimously recommended approval of the attached draft Ordinance 24-12.
Fiscal Impact:	None Anticipated

Requested Action:

Continue the matter to the May 8, 2024 meeting.

Attachment List

A. Ordinance 24-12

BEFORE THE BOARD OF COMMISSIONERS FOR THE COUNTY OF CLATSOP

In the Matter of:

An Ordinance amending the Clatsop County Land and Water Development and Use Code clarifying requirements for a geologic hazard report and expanding the list of professionals qualified to prepare_the reports

ORDINANCE NO. 24-12

Doc #_____

Recording Date: _____

RECITALS

WHEREAS, Statewide Planning Goal 7 requires that Clatsop County regulate development in identified geologic hazard areas; and

WHEREAS, the Clatsop County Land and Water Development and Use Code (LAWDUC) regulates such development through Section 5.3000 Geologic Hazards Overlay District; and

WHEREAS, Land Use Planning staff has reviewed statewide requirements for qualifications to prepare Geologic Hazard Reports as outlined in LAWDUC Section 5.3025; and

WHEREAS, the Oregon State Board of Geologist Examiners publication "Guidelines for Preparing Engineering Geologic Reports" creating best practices for the preparation of geologic hazard reports; and

WHEREAS, the proposed LAWDUC amendments would amend Section 5.3000 to clarify the individuals who may prepare a Geologic Hazards Report and provide consistent formats for said reports; and

WHEREAS, the Planning Commission conducted a public hearing and provided a recommendation for approval to the Board of Commissioners on April 9, 2024; and

WHEREAS, the Board of Commissioners has received and considered the Planning Commission's recommendations on these proposed amendments.

THE BOARD OF COMMISSIONERS OF CLATSOP COUNTY ORDAINS AS FOLLOWS:

SECTION 1. ADOPTION

The Board of County Commissioners hereby adopts amendments to the Clatsop County *Land and Water Development and Use Code* as shown in Exhibit 1, attached hereto and incorporated herein by this reference.

SECTION 2. SEPARABILITY

Ordinance 24-12 1st Public Hearing: April 24, 2024 Agenda Item #8. aring: May 8, 2024

The provisions of this ordinance are severable. If any portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance.

SECTION 3. CONFORMANCE OF STATE LAW

This Ordinance shall not substitute for nor eliminate the necessity for conformity with any and all laws or rules of the state of Oregon, or its agencies, or any ordinance, rule, or regulation of Clatsop County.

SECTION 4. INCONSISTENT PROVISIONS

This Ordinance shall supersede, control and repeal any inconsistent provision of any County Ordinance as amended or any other regulations made by Clatsop County.

SECTION 5. APPLICABILITY

This Ordinance shall apply within the unincorporated areas of Clatsop County but shall not apply within the boundaries of any incorporated City.

SECTION 6. EFFECTIVE DATE

This Ordinance shall take effect on the 30th day following adoption by the Board of Commissioners as provided in Chapter III, Section 8(2) of the Home Rule Chapter for the Government of Clatsop County.

Approved this _____ day of _____, 2024

THE BOARD OF COUNTY COMMISSIONERS FOR CLATSOP COUNTY, OREGON

By

Mark Kujala, Chair

Date _____

By _____ Theresa Dursse, Recording Secretary

First Reading: April 24, 2024 Second Reading: May 8, 2024 Effective Date: June 7, 2024

EXHIBIT 1

- A. *** Indicates that non-revised language was not included. Used for document brevity.
 B. <u>Underlined text indicates new language proposed to be added</u>
 C. Strikethrough text indicates text that is proposed for deletion

Ordinance 24-12 1st Public Hearing: March 27, 2024 ing: April 10, 2024 Agenda Item #8.

Section 5.3015. Geologic Hazard Permit Requirements

All persons proposing any activity requiring a development permit on property located in potentially hazardous areas identified in Section 5.3010 shall obtain a geologic hazard permit.

- Application for a geologic hazard permit shall be on forms provided by the County and shall include a geotechnical report prepared in conformance with the requirements of Section <u>5.3020</u> <u>5.3025</u>.
- 2) Before a development permit can be issued, the geotechnical report must be approved as part of the development permit approval process.
 - a. Where a geotechnical report recommends that additional site investigations, such as borings or test pits, are undertaken, application for geologic hazard permit will be deemed incomplete until the results of those investigations have been provided to the County.
 - b. Where an application is made for a conditional use permit, a variance, a subdivision, a partition, or a planned development located in an area identified in Section 5.3010, a geotechnical report in conformance with Section 5.3020
 5.3025 shall be prepared. The Director may also require a geotechnical report in conjunction with a proposed zone change.
- Application for a geologic hazard permit may be made concurrently with an application for a development permit. 4) The approved site investigation report shall be referred to in deed and other documents of sale and shall be recorded with the record of deeds.

Section 5.3025 Geotechnical Report Requirements [ORD. 23-12]

For areas identified in Section 5.3010(1) and 5.3010(2), the geotechnical report shall be prepared by a certified engineering geologist or a registered professional geologist. If a geotechnical report is prepared by a geologist and structural recommendations are incorporated into that report, those recommendations, must be made in consultation with an engineering geologist, structural engineer, or civil engineer.

- 1. For areas identified in Section 5.3010(1), the geotechnical report shall:
 - a. Identify the hazards to life, public and private property which may be caused by mass movement (landsliding and sloughing), soil erosion or deposition, and earthquakes;
 - Identify the hazards to life, public and private property, and the natural environment which may be caused by the proposed use and other human activities;
 - c. Describe how the proposed development or use will be adequately protected from geologic hazards, including landsliding and sloughing, soil erosion or deposition, and earthquakes; and
 - d. Describe how the proposed development is designed to minimize the adverse effects it might have on the site and adjacent areas.
- 2. For areas identified in Section 5.3010(2), and in addition to the standards identified in Section 5.3020(2), the geotechnical report shall identify the hazards to life, public and private property which may be caused by wind erosion or

Agenda Item #8.

accretion, wave undercutting (erosion), and ocean overtopping (flooding, including tsunami)

- 3. For areas identified in Section 5.3010(1) and 5.3010(2), the geotechnical report shall describe how the proposed development provides for temporary and permanent stabilization and the planned maintenance of new and existing vegetation. Existing stabilizing vegetation, particularly trees, shall not be removed on slopes of 20% or greater.
- 4. For areas identified in Section 5.3010(1) and 5.3010(2), the geotechnical report shall be prepared in conformance with the document "Clatsop County – Geotechnical Report Content Standards".
- 5. For areas identified in Section 5.3010(3), the geotechnical report shall be prepared by a certified engineering geologist, soils engineer, or civil engineer. Geotechnical reports prepared for areas identified in Section 5.3010(3) shall incorporate specific construction and structural recommendations to address the soil characteristics of the site. Where pertinent, the discussion of specific construction and structural recommendations shall include: site preparation such as compaction or replacement of existing soils, bearing loads and the corresponding amount of settlement, steps to be taken with respect to ground and surface water, special foundation requirements, and foundation recommendations based on bearing capacity, design criteria, and the effect of adjacent loads.
- 6. For all areas identified in Section 5.3010, the geotechnical report shall be prepared in conformance with the document "Clatsop County Geotechnical Report Content Standards". For areas identified in Section 5.3010(1) and 5.3010(2), the geotechnical report shall be prepared by a certified engineering geologist or a registered professional geologist. If a geotechnical report is prepared by a geologist and structural recommendations are incorporated into that report, those recommendations, must be made in consultation with an engineering geologist, structural engineer, or civil engineer.
- 1. For areas identified in Section 5.3010(1), the geotechnical report shall:
- a. Identify the hazards to life, public and private property which may be caused by mass movement (landsliding and sloughing), soil erosion or deposition, and earthquakes;
- Identify the hazards to life, public and private property, and the natural environment which may be caused by the proposed use and other human activities;
- c. Describe how the proposed development or use will be adequately protected from geologic hazards, including landsliding and sloughing, soil erosion or deposition, and earthquakes; and
- d. Describe how the proposed development is designed to minimize the adverse effects it might have on the site and adjacent areas.
- 2. For areas identified in Section 5.3010(2), and in addition to the standards identified in Section 5.3020(2), the geotechnical report shall identify the hazards to life, public and private property which may be caused by wind erosion or

accretion, wave undercutting (erosion), and ocean overtopping (flooding, including tsunami)

- 3. For areas identified in Section 5.3010(1) and 5.3010(2), the geotechnical report shall describe how the proposed development provides for temporary and permanent stabilization and the planned maintenance of new and existing vegetation. Existing stabilizing vegetation, particularly trees, shall not be removed on slopes of 20% or greater.
- 4. For areas identified in Section 5.3010(1) and 5.3010(2), the geotechnical report shall be prepared in conformance with the document "Clatsop County – Geotechnical Report Content Standards".
- 5. For areas identified in Section 5.3010(3), the geotechnical report shall be prepared by a certified engineering geologist, soils engineer, or civil engineer. Geotechnical reports prepared for areas identified in Section 5.3010(3) shall incorporate specific construction and structural recommendations to address the soil characteristics of the site. Where pertinent, the discussion of specific construction and structural recommendations shall include: site preparation such as compaction or replacement of existing soils, bearing loads and the corresponding amount of settlement, steps to be taken with respect to ground and surface water, special foundation requirements, and foundation recommendations based on bearing capacity, design criteria, and the effect of adjacent loads.
- 6. For all areas identified in Section 5.3010, the geotechnical report shall be prepared in conformance with the document "Clatsop County Geotechnical Report Content Standards".
- For areas identified in Section 5.3010(1) and 5.3010(2), the geotechnical report shall be prepared by a certified engineering geologist or a registered professional geologist. If a geotechnical report is prepared by a geologist and structural recommendations are incorporated into that report, those recommendations, must be made in consultation with an engineering geologist, structural engineer, or civil engineer.
- 7. For areas identified in Section 5.3010(1), the geotechnical report shall:
 - a. Identify the hazards to life, public and private property which may be caused by mass movement (landsliding and sloughing), soil erosion or deposition, and earthquakes;
 - Identify the hazards to life, public and private property, and the natural environment which may be caused by the proposed use and other human activities;
 - c. Describe how the proposed development or use will be adequately protected from geologic hazards, including landsliding and sloughing, soil erosion or deposition, and earthquakes; and
 - d. Describe how the proposed development is designed to minimize the adverse effects it might have on the site and adjacent areas.

Ordinance 24-12 <u>1st Public</u> Hearing: April 24, 2024 ic Hearing: May 8, 2024

Agenda Item #8.

- 8. For areas identified in Section 5.3010(2), and in addition to the standards identified in Section 5.3020(2), the geotechnical report shall identify the hazards to life, public and private property which may be caused by wind erosion or accretion, wave undercutting (erosion), and ocean overtopping (flooding, including tsunami)
- 9. For areas identified in Section 5.3010(1) and 5.3010(2), the geotechnical report shall describe how the proposed development provides for temporary and permanent stabilization and the planned maintenance of new and existing vegetation. Existing stabilizing vegetation, particularly trees, shall not be removed on slopes of 20% or greater.
- 10. For areas identified in Section 5.3010(1) and 5.3010(2), the geotechnical report shall be prepared in conformance with the document "Clatsop County – Geotechnical Report Content Standards".
- 11. For areas identified in Section 5.3010(3), the geotechnical report shall be prepared by a certified engineering geologist, soils engineer, or civil engineer. Geotechnical reports prepared for areas identified in Section 5.3010(3) shall incorporate specific construction and structural recommendations to address the soil characteristics of the site. Where pertinent, the discussion of specific construction and structural recommendations shall include: site preparation such as compaction or replacement of existing soils, bearing loads and the corresponding amount of settlement, steps to be taken with respect to ground and surface water, special foundation requirements, and foundation recommendations based on bearing capacity, design criteria, and the effect of adjacent loads.
- 12. For all areas identified in Section 5.3010, the geotechnical report shall be prepared in conformance with the document "Clatsop County Geotechnical Report Content Standards".

For the purposes of Section 5.3000, Geologic Hazard Report refers to engineering geologic reports, geotechnical reports, and geotechnical engineering reports.

- <u>Geologic Hazard Reports required pursuant to this section shall be prepared</u> <u>consistent with standard geologic practices employing generally accepted</u> <u>scientific and engineering principles, and shall at a minimum contain the</u> <u>applicable provisions outlined in the Oregon State Board of Geologist Examiners</u> <u>publication "Guidelines for Preparing Engineering Geologic Reports," 2nd Edition,</u> <u>5/30/2014 or other published best practice guidelines for engineering geologic or</u> <u>geotechnical engineering reports, consistent with current scientific and</u> <u>engineering principles. Reports shall reference the published guidelines upon</u> <u>which they are based.</u>
- 2. <u>For Ocean Front Lots, Geologic Hazard Reports shall address the criteria and development standards of the Beach and Dune Overlay District (BDO) listed in Section 5.4000, as applicable.</u>

- 3. <u>Geologic Hazard Reports required by this section shall include the following from</u> <u>the preparer(s) of the report:</u>
 - a. <u>A statement that all the applicable content requirements of Section 5.3025</u> <u>have been addressed or are not applicable to the review. An explanation</u> <u>for purposes of meeting shall be accompanied with any requirement</u> <u>identified as not applicable;</u>
 - <u>A description of the qualifications of the professional(s) that prepared the</u> report. If multiple licensed professionals contributed to the report, each professional shall individually sign and stamp their own work products; and
 - c. <u>A statement by the preparer(s) that they have the appropriate</u> <u>qualifications to have completed the report and all its contents.</u>
- 4. <u>All Geologic Hazard Reports are valid for purposes of meeting the requirements</u> of Section 5.3000 for a period of five (5) years from the date of preparation. Such reports are valid only for the development plan addressed in the report. Clatsop County assumes no responsibility for the quality or accuracy of such reports.