



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

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Wednesday, September 27, 2023

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**BOARD OF COMMISSIONERS:**

Mark Kujala, Dist. 1 – Chair  
Courtney Bangs, Dist. 4 – Vice Chair  
John Toyooka, Dist. 2  
Pamela Wev, Dist. 3  
Lianne Thompson, Dist. 5

[commissioners@clatsopcounty.gov](mailto:commissioners@clatsopcounty.gov)

**CONTACT:**

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

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

**You can also dial in using your phone.**  
1-253-215-8782

**Meeting ID: 870 8295 0801**  
**Passcode: 398345**

**Public Testimony**

You must register in advance if you want to provide testimony virtually on public hearings or speak at the designated time. There are three ways to do this: On our website at [public comment](#), emailing [commissioners@co.clatsop.or.us](mailto:commissioners@co.clatsop.or.us) or by calling 503-325-1000. Once registered, we will notify you when it is your opportunity to speak for a two-minute comment. You also may submit written comments which will be provided to the Board and submitted into the record.

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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.*

Discuss Formal Agenda {5 min}

**TOPIC:**

1. Strategic Plan Review {20 min} {Page 3}
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**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**

2. Domestic Violence Awareness Month Proclamation {Page 25}

**BUSINESS FROM THE PUBLIC** – *Individuals wishing to provide oral communication at the designated time must register in advance by calling 503-325-1000 or email commissioners@co.clatsop.or.us by 3 p.m. on the day of the meeting.*

**CONSENT CALENDAR**

3. Economic Opportunities Analysis Contract {Page 28}
4. Contract for purchase of Skid Steer for Fairgrounds {Page 55}
5. Approve the 2023-24 Budget and Appropriation Adjustments {Page 57}
6. Funding Agreement with Northwest Regional Education Service District (NWRES D) for Child Care Retention and Expansion {Page 60}
7. Rail Engineering Design Services Contract {Page 63}
8. Human Services Advisory Council (HSAC) Membership Recommendation {Page 75}

**COMMISSIONER'S LIAISON REPORTS**

**COUNTY MANAGER'S REPORT**

**BUSINESS AGENDA**

9. Amend Human Services Advisory Council By-Laws, Article IV - Membership {Page 75}
10. Sanchez Temporary Use Permit Fee Waiver Request {Page 85}

**GOOD OF THE ORDER**

**ADJOURNMENT**

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As necessary Executive Session will be held in accordance with but not limited to: ORS 192.660 (2)(d) Labor Negotiations; ORS 192.660 (2)(e) Property Transactions; ORS 192.660 (2)(f) Records exempt from public inspection; ORS 192.660 (2)(h) Legal Counsel

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Agenda packets also available online at [www.clatsopcounty.gov](http://www.clatsopcounty.gov)

**This meeting is accessible to persons with disabilities or wish to attend but do not have computer access or cell phone access. Please call 325-1000 if you require special accommodations at least 48 hours prior to the meeting in order to participate.**