



# CLATSOP COUNTY

## BOARD OF COMMISSIONERS

### **\* AMENDED AGENDA \***

**WORK SESSION & REGULAR MEETING  
JUDGE GUY BOYINGTON BUILDING  
857 COMMERCIAL ST., ASTORIA**

---

**Wednesday, September 13, 2023**

---

#### **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:**

800 Exchange, Suite 410  
Astoria, OR 97103  
Phone (503) 325-1000  
Fax (503) 325-8325

[www.clatsopcounty.gov](http://www.clatsopcounty.gov)

---

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

---

**You can also dial in using your phone.**

1-253-215-8782

**Webinar ID: 831 0095 9976**

**Passcode: 552748**

#### **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@clatsopcounty.gov](mailto:commissioners@clatsopcounty.gov) or by calling 503-325-1000. Once registered, we will notify you when it is your opportunity to speak for a two-minute comment. You also may submit written comments which will be provided to the Board and submitted into the record.

---

#### **EXECUTIVE SESSION: 5:00 PM**

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

---

#### **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**

1. National Hispanic Heritage Proclamation {Page 4}

**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](mailto:commissioners@co.clatsop.or.us) by 3 p.m. on the day of the meeting.*

#### **CONSENT CALENDAR**

2. Board of Commissioners Minutes 8-9-23 {Page 8}
3. Board of Commissioners Minutes 7-26-23 {Page 12}
4. Board of Commissioners Minutes 8-23-23 {Page 16}
5. CJC Specialty Court Grant – Mental Health Court {Page 20}
6. CJC Specialty Court Grant – Adult Drug Court {Page 40}
7. IGA #180004 Amendment #1 with Oregon Health Authority (OHA) for the Biennium July 1, 2023 through June 30, 2024 {Page 60}
8. Purchase Replacement Tractor for Parks Department {Page 68}
9. Purchase of a Ford F350 pickup {Page 73}
10. Select Area Fisheries Enhancement (SAFE) Enhancement Project Number 199306000 Intergovernmental Contract No. 92985 {Page 80}
11. Concrete Flooring Restoration - Contract {Page 104}
12. Approve the 2023-24 Budget and Appropriation Adjustments {Page 115}
13. Designate Administrator for Ambulance Service Area (Clatsop County Code Chapter 5.04) {Page 118}
14. Contract to provide CCA meals for Project Turnkey {Page 127}

*\*14a. Installation of Sprinkler System for the Columbia Inn - Contract*

## **COMMISSIONER'S LIAISON REPORTS**

## **COUNTY MANAGER'S REPORT**

## **BUSINESS AGENDA**

15. Funding Agreement with Port of Astoria for Airport Industrial Park {Page 132}
16. ARPA Funding Agreement with City of Warrenton to Enhance Infrastructure to Facilitate Housing {Page 143}

## **GOOD OF THE ORDER**

## **ADJOURNMENT**

---

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

---

Agenda packets also available online at [www.clatsopcounty.gov](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.**

