

# **CLATSOP COUNTY**

# BOARD OF COMMISSIONERS AGENDA WORK SESSION & REGULAR MEETING VIRTUAL MEETING \*AMENDED\*

# Wednesday, December 08, 2021

#### **BOARD OF COMMISSIONERS:**

CONTACT:

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### JOIN THE BOARD OF COMMISSIONERS VIRTUAL MEETINGS

## Clatsop County Board of Commissioners host virtual meetings on GoToMeeting

During the COVID-19 pandemic, the Board remains committed to broad community engagement and transparency of government. To provide an opportunity for public testimony while physical distancing guidelines are in effect, the Board will host virtual meetings on GoToMeeting.

To join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/793513109

# You can also dial in using your phone.

United States (Toll Free): 1877 309 2073

United States: +1 (646) 749-3129

**Access Code:** 793-513-109

Those wishing to provide testimony on public hearings or provide oral communication at the designated time must register in advance by calling 503-325-1000 or email <a href="mailto:commissioners@co.clatsop.or.us">commissioners@co.clatsop.or.us</a>. Once registered, you will be notified when it is your opportunity to speak for a two-minute presentation. The public may also submit comments to <a href="mailto:commissioners@co.clatsop.or.us">commissioners@co.clatsop.or.us</a> which will be provided to the Board and submitted into the record .

#### **WORK SESSION: 5:00 PM**

Work Sessions are an opportunity for Board members to discuss issues informally with staff and invited guests. The Board encourages members of the public to attend Work Sessions and listen to the discussion, but there is generally no opportunity for public comment. Members of the public wishing to address the Board are welcome to do so during the Board's regularly scheduled meetings held twice monthly.

Discuss Formal Agenda (5 min)

## **TOPICS:**

- 1. Clatsop Forestry and Wood Products Economic Development Committee {20 min} {Page 4}
- 2. Redistricting Presentation and Map Proposal Review (30 min) {Page 19}

### **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.

### **ROLL CALL**

#### AGENDA APPROVAL

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

#### CONSENT CALENDAR

- 3. Board of Commissioners Minutes 11-10-21 (Page 49)
- 4. Legislative Consulting Agreement with Pac/West Communications (Page 53)
- 5. FY2021-2022 Homeless Liaison Position Funding {Page 63}
- 6. Purchase New IP Phone equipment {Page 66}
- 7. Deed of Dedication for Westport Park Boat Ramp Road (Page 71)
- 8. Approve Contract with Sunset Presort for mail services {Page 75}
- 2022 ReConnect Grant Program Authorized Representatives Resolution and Order {Page 80}
- 9a.\*Approve Agreement for new Internet/Phone Service at the County Emergency Operations Center (EOC) {separate materials}

### **COMMISSIONER'S LIAISON REPORTS**

### **COUNTY MANAGER'S REPORT**

### **PUBLIC HEARINGS**

10. Ordinance 21-05: Revisions to Subdivision and Partition Regulations and Road Construction Standards - 1st Reading {Page 84}

(Additional materials on website)

11. Extension of Short-Term Rental Moratorium (Page 86)

## **BUSINESS AGENDA**

- 12. Ambulance Service Area Advisory (ASAA) Committee Reappointments {Page 95}
- 13. Contribution to Vietnam Veteran's War Memorial State Capitol Grounds {Page 102}
- 14. Appeal of Hearings Officer Decision Brotherton/McConahay CUP {Page 105} (Additional materials on website)

# **GOOD OF THE ORDER**

#### **ADJOURNMENT**

(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.co.clatsop.or.us

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.