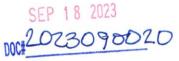
# RECORDED



# Clatsop County Board of Commissioners Minutes Wednesday, August 23, 2023

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**REGULAR MEETING: 6:00 PM** 

## 8 FLAG SALUTE

- 9 The Pledge of Allegiance was recited.
- 10 ROLL CALL
- 11 PRESENT
- 12 Chair Mark Kujala
- 13 Vice Chair Courtney Bangs
- 14 Commissioner Pam Wev
- 15 Commissioner John Toyooka

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- 17 EXCUSED
- 18 Commissioner Lianne Thompson

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#### AGENDA APPROVAL

- 21 Chair Kujala stated that Item #10 Contract for purchase of Skid Steer for Fairgrounds
- 22 has been removed. Motion made by Vice Chair Bangs to approve the agenda as
- amended, Seconded by Commissioner Wev to approve the agenda as presented.
- 24 Voting Yea: Chair Kujala, Commissioner Toyooka, Commissioner Wev, Vice Chair
- 25 Bangs

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### **PROCLAMATION**

- 1. World Suicide Prevention Day Proclamation (Page 36)
- Allison Whisenhunt, Columbia Memorial Hospital, Director of Behavioral Health and Care Management, said suicide has been a huge problem and she appreciates that the Board is approving this proclamation.
- Motion made by Vice Chair Bangs, seconded by Commissioner Toyooka to approve the Resolution & Order proclaiming September 10<sup>th</sup> to be World Suicide Prevention Day and authorize the Chair to read, then sign the Proclamation.
- Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka, Commissioner Wev
- 37 Chair Kujala read the proclamation.
- 38 2. National Preparedness Month Proclamation (Page 39)
- Justin Gibbs, Emergency Management Director, said Preparedness Month was originally created by the Federal Emergency Management Agency's (FEMA)

- Ready Campaign in response to the tragic events of 9/11. This year's campaign
- will focus on older adults that are disproportionally impacted by the all-hazard
- 3 events. Director Gibbs encourages everyone to participate in preparedness
- 4 activities to get prepared.
- Motion made by Vice Chair Bangs, seconded by Commissioner Toyooka to
- approve the Resolution & Order proclaiming September 2023 as National
- 7 Preparedness Month and authorize the Chair to read, then sign the
- 8 Proclamation.
- 9 Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka,
- 10 Commissioner Wev
- 11 Chair Kujala read the proclamation.

#### 12 BUSINESS FROM THE PUBLIC

13 No business from the public.

#### 14 CONSENT CALENDAR

- Motion made by Vice Chair Bangs, seconded by Commissioner Toyooka to approve the
- 16 consent calendar as amended.
- 17 Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka, Commissioner
- 18 Wev

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- 3. Edge Line Rumble Strips {Page 41}
- Oregon Business Development Department (OBDD) Special Public Works
   Fund Planning Project & Strategic Reserve Fund Grant Agreements (Page 49)
- 5. Oregon Department of Transportation Humbug Creek Bridge Repair / TemporaryNoise Exception {Page 72}
- Jewell Substation Facility Upgrade (Page 80)
  - 7. Contract for purchase of Skid Steer for Fairgrounds (Page 109)

#### 26 COMMISSIONER'S LIAISON REPORTS

- 27 Commissioner Toyooka appreciated everyone while he was absent and hopes to be
- 28 back up to speed soon.
- 29 Commissioner Wev attended the Fly-In at the Port of Astoria Airport Open House. She
- said it was cool to see how many small planes there are. She said it was a great event
- and great to see so many kids there.
- 32 Commissioner Bangs will be talking about childcare with some investigative folks and
- 33 members of the community.
- 34 Chair Kujala had no reports.

#### 35 COUNTY MANAGER'S REPORT

- 36 County Manager Bohn said the Bureau of Ocean Energy Management has a 60 day
- public comment period. He would like to bring someone in to give some context of the
- work that has been done and then prepare some comments. He is having meetings on

Broadband and it is still moving forward. There will be a discussion with the Board in the near future.

#### **BUSINESS AGENDA**

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- ARPA Funding Agreement with Northwest Oregon Housing Authority (NOHA) {Page 111}
- County Manager Don Bohn said the Owen Adair II project is still moving forward with Northwest Oregon Housing Authority (NOHA). Predevelopment grants are allowable with the ARPA dollars.
- Commissioner Wev said predevelopment is needed in order to get a project done. She is supportive of this project.
- 11 Commissioner Toyooka asked if there was a time line on the review. County
  12 Manager Bohn said the review process should be culminating in the next couple
  13 weeks.
- Motion made by Commissioner Wev, seconded by Vice Chair Bangs to approve the ARPA Funding Agreement with NOHA for a predevelopment grant in the amount of \$125,000 for the Owens Adair II project.
- Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka, Commissioner Wev

#### 19 PUBLIC HEARINGS

- Ordinance 23-11 Exclusive Farm Use Zone Amendment (Page 118)
- 21 Ian Sisson, Senior Planner, said this amendment would allow alteration,
  - restoration, or replacement of a lawfully established dwelling under a Type I procedure in the Exclusive Farm Use Zone. It was approved by the Planning
- procedure in the Exclusive Farm Use Zone. It was approved by the Planning Commission. This would reduce the application fee from \$1,200 to \$85 and
- would significantly reduce staff time in the review process.
- 26 County Counsel Anthony Pope read the Ordinance by title only.
- Motion made by Vice-Chair Bangs, seconded by Commissioner Wev to approve Ordinance 23-11 Exclusive Farm Use Zone Amendment.
- Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka, Commissioner Wev
- Chair Kujala opened the public hearing and called for public comment. Hearing none, he closed the public hearing.
- 10. Ordinance 23-12: Geologic Hazards Overlay Amendment {Page 125}
- Ian Sisson, Senior Planner, said the amendment provides exemptions to the Geologic Hazard Permit requirement for certain development activities in the
- Geologic Hazard Overlay District (GHO). This would also extend the period of
- when Geologic reports are valid from two years up to five years.
- County Counsel Anthony Pope read the Ordinance by title only.

2	none, he closed the public hearing.
3 4	Motion made by Vice-Chair Bangs, seconded by Commissioner Wev to approve Ordinance 23-12 Geologic Hazards Overlay Amendment.
5 6	Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka, Commissioner Wev
7	GOOD OF THE ORDER
8	There was nothing for the good of the order.
9	ADJOURNMENT
10	There being no further business, the meeting was adjourned at 6:32 pm.
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12	Approved by,
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15	Mark Kujala, Chair
16	Mark Kujala, Chair '