

RECORDED

SEP 18 2023

DOC# 2023090020

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

REGULAR MEETING: 6:00 PM

FLAG SALUTE

The Pledge of Allegiance was recited.

ROLL CALL

PRESENT

Chair Mark Kujala
Vice Chair Courtney Bangs
Commissioner Pam Wev
Commissioner John Toyooka

EXCUSED

Commissioner Lianne Thompson

AGENDA APPROVAL

Chair Kujala stated that Item #10 – Contract for purchase of Skid Steer for Fairgrounds 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. Voting Yea: Chair Kujala, Commissioner Toyooka, Commissioner Wev, Vice Chair Bangs

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 10th 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

Chair Kujala read the proclamation.

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 disproportionately impacted by the all-hazard events. Director Gibbs encourages everyone to participate in preparedness activities to get prepared.

Motion made by Vice Chair Bangs, seconded by Commissioner Toyooka to approve the Resolution & Order proclaiming September 2023 as National Preparedness Month and authorize the Chair to read, then sign the Proclamation.

Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka, Commissioner Wev

Chair Kujala read the proclamation.

BUSINESS FROM THE PUBLIC

No business from the public.

CONSENT CALENDAR

Motion made by Vice Chair Bangs, seconded by Commissioner Toyooka to approve the consent calendar as amended.

Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka, Commissioner Wev

3. Edge Line Rumble Strips {Page 41}
4. 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 / Temporary Noise Exception {Page 72}
6. Jewell Substation Facility Upgrade {Page 80}
7. Contract for purchase of Skid Steer for Fairgrounds {Page 109}

COMMISSIONER'S LIAISON REPORTS

Commissioner Toyooka appreciated everyone while he was absent and hopes to be back up to speed soon.

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.

Commissioner Bangs will be talking about childcare with some investigative folks and members of the community.

Chair Kujala had no reports.

COUNTY MANAGER'S REPORT

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

8. 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.

Commissioner Toyooka asked if there was a time line on the review. County Manager Bohn said the review process should be culminating in the next couple 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

PUBLIC HEARINGS

9. Ordinance 23-11 Exclusive Farm Use Zone Amendment {Page 118}

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 Commission. This would reduce the application fee from \$1,200 to \$85 and would significantly reduce staff time in the review process.

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.

1 Chair Kujala opened the public hearing and called for public comment. Hearing
2 none, he closed the public hearing.

3 *Motion made by Vice-Chair Bangs, seconded by Commissioner Wev to approve*
4 *Ordinance 23-12 Geologic Hazards Overlay Amendment.*

5 *Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka,*
6 *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.
11

12 Approved by,
13

14 
15 _____
16 Mark Kujala, Chair