

RECORDED

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**Clatsop County
Board of Commissioners
Minutes
Wednesday, October 25, 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 John Toyooka

Commissioner Pamela Wev

Commissioner Lianne Thompson

AGENDA APPROVAL

Motion made by Vice Chair Bangs, Seconded by Commissioner Toyooka.

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

PROCLAMATIONS

1. Tsunami Awareness Day {Page 93}

Justin Gibbs, Emergency Management Director, stated November 5th is World Tsunami Awareness Day. Tsunamis are rare events but can be extremely deadly. Rapid urbanization and growing tourism in tsunami-prone regions are putting even more people in harms way. That makes the reduction of risk a key factor. The proclamation is an effort to promote preparedness in the community.

Motion made by Vice Chair Bangs, Seconded by Commissioner Toyooka.

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

2. Veterans Day Proclamation {Page 95}

Don Bohn, County Manager, stated November 11th, 2023 will be the 104th annual official Veteran's Day in the United States. This observance is critical of recognizing veterans and their families as part of the fabric of the local community and provides an opportunity for Clatsop County residents to honor their neighbors who served and wore the uniform.

Commissioner Toyooka said he considers serving an honor and takes pride in his service.

Motion made by Commissioner Toyooka, Seconded by Vice Chair Bangs.

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

Commissioner Wev, Commissioner Thompson

BUSINESS FROM THE PUBLIC

Jeff and Denise Davis, 79432 Ray Brown Road, Cove Beach. Ms. Davis said they were pleased that Director Henrikson proposed implementing caps on vacation short term rentals in the unincorporated zones. She said their neighborhood needs to have a critical mass of residents rather than nightly STR tenants for emergency preparedness and response to work. She asked the Board to decide on fair STR caps for each of the county's unincorporated neighborhoods.

CONSENT CALENDAR

Motion made by Vice Chair Bangs, Seconded by Commissioner Toyooka.

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

3. 2023-2025 Community Corrections Biennial Plan {Page 98}
4. Extension Advisory Council Appointment of Applicant {Page 153}
5. Award of Contract to Update Comprehensive Plan Goals 16 and 17 {Page 161}
6. Award of Contract to Update Comprehensive Plan Goal 18 {Page 224}
7. Board of Commissioners Meeting Minutes 9-27-23 {Page 290}
8. Board of Commissioner Meeting Minutes 10-11-23 {Page 294}
9. Intergovernmental Grant Agreement – Balance of State {Page 297}

COMMISSIONER'S LIAISON REPORTS

Commissioner Thompson attended the Community Action Team and the Oregon Coast Visitor Association conference which was very informative. She also said the Chinook people and the Necanicum Watershed Council signed an MOU to commit for those bodies to work together collaboratively to talk about water issues. She went to a service for Dr. Bob Wayne as community members honored him. He was cofounder of the medical reserve corp. of Cannon Beach so they can be better prepared in emergency issues.

Vice-Chair Bangs reported the childcare taskforce is in search for a grant manager. The Northwest Senior Disability Services is still negotiating their employment contracts. FTLAC will be meeting November 3rd. She met with the governor's office about the impact of the Habitat Conservation Plan (HCP) for Clatsop County. It is only a conversation regarding the direct losses from the upcoming HCP. She is hopeful that the governor's office and the legislative session supports funding due to loss of these receipts.

Commissioner Wev attended the Oregon Coast Visitors Association conference and said it was very informative with the emphasis on helping businesses be inclusive of the kinds of tourists that they welcome and can accommodate. It was a huge success. She attended the Ambulance Service Advisory Committee and said Medix is now able to hire staff because the state is allowing people to have on the job training.

Commissioner Toyooka said there is an incredible class of people we see every day in the community. We've lost a few good ones lately. For example, James Neikes who had a wealth of knowledge on land use and zoning. Commissioner Toyooka gained so much from his presence. Dr. Bob Wayne was an urban cowboy, car enthusiast, very passionate about having an emergency network through the Ham radio system. Daryl Bergeson worked hard and was passionate about life. He did a lot for the community, very involved in so many different ways. Our community is stacked full of these people, all different walks of life and we are just fortunate to be amongst them.

Chair Kujala had no reports.

COUNTY MANAGER'S REPORT

Don Bohn, County Manager, updated the Board on the Broadband effort. The walk-out has been completed and there will be a meeting with Charter to go through the next stage of the plan. He is optimistic that the underserved will be served in short order. There will be an executive session after the regular meeting.

PUBLIC HEARING

10. Ordinance 23-13: Storage Structures for Emergency Supplies {Page 339}

County Counsel, Anthony Pope, read the second reading by short title only.

Director Gail Henrikson, said the changes that are proposed would add storage structure for emergency supplies to 25 zones throughout the county. The Emergency Management Department has grant funds to place the structures. The Planning Commission unanimously voted that the Board approve it as recommended.

Chair Kujala opened the public hearing.

No Commissioners had conflict of interest.

No public testimony. Chair Kujala closed the public hearing.

Motion: "Approve 23-13 and conduct the second reading by title only."

Motion made by Vice Chair Bangs, Seconded by Commissioner Toyooka.

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

GOOD OF THE ORDER

There was nothing for the good of the order.

EXECUTIVE SESSION

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

BUSINESS AGENDA

Motion: "Authorize County Manager to negotiate purchase terms with Teevin Bros. Land & Timber Co. on behalf of the county for the acquisition of the property to construct an alternate route in Westport."

1 *Motion made by Vice Chair Bangs, Seconded by Commissioner Toyooka.*
2 *Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka, Commissioner*
3 *Wev, Commissioner Thompson*

4 **ADJOURNMENT**

5 The meeting was adjourned at 6:56 p.m.

6 Approved by,
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Mark Kujala, Chair