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Clatsop County Board of Commissioners Minutes Wednesday, October 11, 2023

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REGULAR MEETING: 6:00 PM

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FLAG SALUTE

- 8 The Pledge of Allegiance was recited.
- 9 ROLL CALL
- 10 PRESENT
- 11 Chair Mark Kujala
- 12 Vice Chair Courtney Bangs
- 13 Commissioner John Toyooka
- 14 Commissioner Pamela Wev
- 15 Commissioner Lianne Thompson
- 16 AGENDA APPROVAL
- 17 Motion made by Vice Chair Bangs, Seconded by Commissioner Thompson.
- 18 Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka, Commissioner
- 19 Wev, Commissioner Thompson

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PROCLAMATIONS

- The Great Shakeout Day Proclamation
- Motion made by Vice Chair Bangs, Seconded by Commissioner Thompson.
- Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka,
- 25 Commissioner Wev, Commissioner Thompson
- 26 Chair Kujala read the proclamation.
 - Manufacturing Month Proclamation
- Lindsay Davis, Clatsop Working Watershed Cooperative, was happy the board is
- acknowledging Manufacturing Month. Fishing, seafood processing agriculture
- 30 products, forest management and wood products manufacturing support
- thousands of working families in the county. They provide year-round, family-
- wage jobs with benefits.
- Motion made by Vice Chair Bangs, Seconded by Commissioner Thompson.
- Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka,
- 35 Commissioner Wev, Commissioner Thompson
- 36 Chair Kujala read the proclamation.

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BUSINESS FROM THE PUBLIC

39 No Business from the Public.

CONSENT CALENDAR

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

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- 3. IGA #180004 Amendment #2 with Oregon Health Authority (OHA) for the Biennium July 1, 2023 through June 30, 2024 {Page 6}
- 4. Lease Agreement with City of Astoria for access to net pen sites {Page 46}

9 COMMISSIONER'S LIAISON REPORTS

No audio from recording

11 COUNTY MANAGER'S REPORT

- The BOEM public comment period is extended until October 31st. November 7th there
- will be a kick off with the EPA and the Brownfield grant recipients. This will be for
- 14 developers to talk about revolving loan funds and opportunities.

BUSINESS AGENDA

- 5. Appointment of Board of Property Tax Appeals (BoPTA) Members {Page 52}
- 17 Tracie Krevanko, County Clerk, asked the Board to appoint Commissioner
- Toyooka as the governing body to the BoPTA. A call for applications was issued
- for two vacancies for the non-office holding members. Effective September 25,
- 20 Gregg Freedman and David Oser are current members and re-applied to serve
- another term. HB2237 changed the terms for members from one year to two
- 22 years.
- 23 Motion: "Approve the appointment of Commissioner Toyooka as the Office
- holding board member, and appoint Gregg Freedman and David Oser to the non-
- office holding pool of the Board of Property Tax Appeals for the 2023-2024 and
- 26 2024-2025 year."
- 27 Motion made by Vice Chair Bangs, Seconded by Commissioner Wev.
- Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka,
- 29 Commissioner Wev, Commissioner Thompson

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PUBLIC HEARING

- 6. Ordinance 23-13: Storage Structures for Emergency Supplies (Page 58)
- Gail Henrikson, Community Development Director, said Emergency Management
- Department staff approached her because they had recently submitted grant
- applications to install three emergency supply cache sites in Arch Cape. The
- LAWDUC does not include this use in any other zoning districts other than
- Forest-80 and Agriculture-Forestry zones. They are proposing these structures
- be allowed in 25 identified zones in unincorporated Clatsop County.
- 39 Anthony Pope, County Counsel, read the first reading by title only.

1	Chair Rujala opened the public hearing.				
2	No conflict of interest from the Commissioners.				
3	No testimony from the public.				
4	Chair Kujala closed the public hearing.				
5	Motion: "Continue the matter to the October 25th meeting."				
6 7 8 9	Motion made by Commissioner Thompson, Seconded by Vice Chair Bangs. Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka, Commissioner Wev, Commissioner Thompson				
10	GOOD OF THE ORDER				
11	ADJOURNMENT				
12	The meeting was adjourned at 6:45 P.M.				
13	Approved by,				
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16	- grand and				
17	Mark Kujala, Chair				