

RECORDED

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**Clatsop County
Board of Commissioners
Minutes**

Wednesday, September 13, 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 Wev.

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

PROCLAMATION

1. National Hispanic Heritage Proclamation {Page 4}

Monica Moulin and Diana Niño, Consejo Hispano, explained they serve the communities in Clatsop, Tillamook and Columbia Counties. Ms. Nino thanked the Board for recognizing Hispanic Heritage Month.

Motion: "Approve Resolution and Order proclaiming September 15, 2023 through October 15, 2023 as National Hispanic Heritage Month and authorize the Chair to read, then sign the proclamation."

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

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

Chair Kujala read the Proclamation.

BUSINESS FROM THE PUBLIC

M. Eng, PO Box 12, Astoria. Eng reminded the Board that American Rescue Act dollars are federal dollars and have the responsibilities under the Americans with Disability Acts, Civil Rights Act and Fair Housing Act. Any people who receive this funding should be non-discriminatory. She said there have been repeated reports of women not feeling safe in the existing homeless industries. Inclusivity of women and disabilities should be at the fore front. The local facility has a staircase which is ADA prohibitive. She has been discriminated from the non-profit for 482 days for trying to report crimes she has witnessed. She said until services are equitable and distributed fairly to all genders, regardless of race or orientation, the pain in the community is devastating.

1 **CONSENT CALENDAR**

2 *Motion made by Vice Chair Bangs, Seconded by Commissioner Wev to approve the*
3 *consent calendar with the addition of 14a. Installation of Sprinkler System for the*
4 *Columbia Inn - Contract*

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

7 2. Board of Commissioners Minutes 8-9-23 {Page 8}

8 3. Board of Commissioners Minutes 7-26-23 {Page 12}

9 4. Board of Commissioners Minutes 8-23-23 {Page 16}

10 5. CJC Specialty Court Grant – Mental Health Court {Page 20}

11 6. CJC Specialty Court Grant – Adult Drug Court {Page 40}

12 7. IGA #180004 Amendment #1 with Oregon Health Authority (OHA) for the
13 Biennium July 1, 2023 through June 30, 2024 {Page 60}

14 8. Purchase Replacement Tractor for Parks Department

15 9. Purchase of a Ford F350 pickup {Page 73}

16 10. Select Area Fisheries Enhancement (SAFE) Enhancement Project Number
17 199306000 Intergovernmental Contract No. 92985 {Page 80}

18 11. Concrete Flooring Restoration - Contract {Page 104}

19 12. Approve the 2023-24 Budget and Appropriation Adjustments {Page 115}

20 13. Designate Administrator for Ambulance Service Area (Clatsop County Code
21 Chapter 5.04) {Page 118}

22 14. Contract to provide CCA meals for Project Turnkey {Page 127}

23 14a. *Installation of Sprinkler System for the Columbia Inn - Contract*

24 **COMMISSIONER'S LIAISON REPORTS**

25 Commissioner Wev had no reports.

26 Vice Chair Bangs attended the Fair Board meeting where they debriefed on the Fair and
27 are already planning the next fair with some lofty goals. She participated in two listening
28 sessions with the governor's staff of the Natural Resources Department regarding the
29 Habitat Conservation Plan (HCP). She was disappointed to see the resolution tabled as
30 she felt that would have been good for Clatsop County. She provided context on the
31 losses that Clatsop County will sustain within the next five years. She requested
32 economic support, job creation support and training.

33 Commissioner Toyooka says the county is taking a pro active approach on the HCP,
34 wind and wave energy and Measure 110, providing information on the county's impact
35 and how these policies are detrimental. He looks forward to continuing the fight on
36 these issues.

37 Commissioner Thompson thanked Commissioner Bangs for her good work on providing
38 information on the impacts of the HCP to Clatsop County. She is the co-chair of AOC's

1 Membership Committee and they have reached a \$200,000 goal of supplement
2 business memberships to AOC. This helps AOC expand its range of services. District 7
3 AOC meeting will be in Tillamook on Friday, she asked if any Commissioner was
4 available to attend, the district is trying to meet with the legislative coastal caucus in
5 order to have a more robust coastal voice. After that meeting will be a conference about
6 wild fire mapping in Oregon.

7 Chair Kujala said the seafood processors are dealing with the new rules from DEQ on
8 discharge. He said they are setting standards that are unachievable. Chair Kujala wants
9 a letter submitted for public comment.

10 **COUNTY MANAGER'S REPORT**

11 County Manager Bohn thanked the Board and staff for their advocacy in getting more
12 homeless money from the state. The Columbia Inn is getting close to the ribbon cutting.
13 He said as we go through a lot of significant conversations with the state, it is good to
14 connect with other agencies. The county is interviewing for a lobbying firm which will
15 help the county with their legislative priorities having someone in Salem.

16 **BUSINESS AGENDA**

17 15. Funding Agreement with Port of Astoria for Airport Industrial Park {Page 132}

18 County Manager Bohn said the county has an industrial revolving fund which
19 includes monies paid to the county from the sale of industrially zoned land. The
20 Port has requested some funds for pre-develop work for the airport industrial site.
21 The funds will be used for wetlands permitting, initial environmental work,
22 planning, drawings, civil engineering for site plans and utilities. Staff are
23 recommending a contribution of \$250,000.

24 *Motion: "Move to approve a \$250,000 contribution to the Port of Astoria Airport*
25 *Industrial Park development project and authorize the Board Chair to execute the*
26 *funding agreement."*

27 *Motion made by Commissioner Wev, Seconded by Vice Chair Bangs.*
28 *Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka,*
29 *Commissioner Wev, Commissioner Thompson*

30 16. ARPA Funding Agreement with City of Warrenton to Enhance Infrastructure to 31 Facilitate Housing {Page 143}

32 County Manager Bohn said the City of Warrenton has the land capacity for all
33 income levels of housing. They have some infrastructure challenges which
34 relates to its wastewater and its water infrastructure. Staff are recommending a
35 contribution of \$250,000 for their infrastructure improvement along Ridge Road.

36 *Motion: "Move to approve the ARPA Funding Agreement with the City of*
37 *Warrenton in the amount of \$250,000 to fund infrastructure improvements along*
38 *Ridge Road to facilitate housing development."*

39 *Motion made by Vice Chair Bangs, Seconded by Commissioner Toyooka.*
40 *Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka,*
41 *Commissioner Wev, Commissioner Thompson*

1 17. Purchase and Sale Agreement Amendment with Atlin Investments North
2 Coast Business Park

3 Assistant County Manager Steele said back in March, Atlin Investments
4 requested a second extension for the purchase and sale agreement for the due
5 diligence period. They are requesting the due diligence be extended again for
6 another 90 days and free of the extension payment so they can continue the
7 work around wetland mitigations.

8 *Motion: "Move to authorize the County Manager to sign the amendment of*
9 *Purchase and Sale Agreement with Atlin Investments extending the contingency*
10 *period for an additional ninety days without the required extension payment.*

11 *Motion made by Vice Chair Bangs, Seconded by Commissioner Wev.*
12 *Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka,*
13 *Commissioner Wev, Commissioner Thompson*
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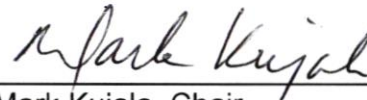
15 **GOOD OF THE ORDER**

16 There was nothing for the good of the order.

17 **ADJOURNMENT**

18 The meeting was adjourned at 6:44 P.M.

19 Approved by,
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23 Mark Kujala, Chair