



# CLATSOP COUNTY

## BOARD OF COMMISSIONERS AGENDA WORK SESSION & REGULAR MEETING

JUDGE GUY BOYINGTON BUILDING, 857  
COMMERCIAL ST., ASTORIA

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Wednesday, August 23, 2023

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### BOARD OF COMMISSIONERS:

Mark Kujala, Dist. 1 – Chair  
Courtney Bangs, Dist. 4 – Vice Chair  
John Toyooka, Dist. 2  
Pamela Wev, Dist. 3  
Lianne Thompson, Dist. 5

[commissioners@co.clatsop.or.us](mailto:commissioners@co.clatsop.or.us)

### CONTACT:

800 Exchange, Suite 410  
Astoria, OR 97103  
Phone (503) 325-1000  
Fax (503) 325-8325

[www.co.clatsop.or.us](http://www.co.clatsop.or.us)

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Join the meeting from your computer, tablet or smartphone ([Zoom link](#))

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You can also dial in using your phone.  
1-253-215-8782

Meeting ID: 857 9970 3450  
Passcode: 612808

### Public Testimony

You must register in advance if you want to provide testimony virtually on public hearings or speak at the designated time. There are three ways to do this: On our website at [public comment](#), emailing [commissioners@co.clatsop.or.us](mailto:commissioners@co.clatsop.or.us) or by calling 503-325-1000. Once registered, we will notify you when it is your opportunity to speak for a two-minute comment. You also may submit written comments which will be provided to the Board and submitted into the record.

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### WORK SESSION: 5:00 PM

*Work Sessions are an opportunity for Board members to discuss issues informally with staff and invited guests. The Board encourages members of the public to attend Work Sessions and listen to the discussion, but there is generally no opportunity for public comment. Members of the public wishing to address the Board are welcome to do so during the Board's regularly scheduled meetings held twice monthly.*

Discuss Formal Agenda {5 min}

### TOPICS:

1. Lower Nehalem Watershed Council {15 min} {Page 3}
  2. Amend Human Services Advisory Council Bylaws, Article IV - Membership {5 min} {Page 20}
  3. Priorities from the Board of County Commissioners Regarding Contributions to Outside Agencies {10 min} {Page 27}
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### REGULAR MEETING: 6:00 PM

*The Board of Commissioners, as the Governing Body of Clatsop County, all County Service Districts for which this body so acts, and as the Clatsop County Local Contract Review Board, is now meeting in Regular Session.*

**FLAG SALUTE**

## **ROLL CALL**

## **AGENDA APPROVAL**

## **PROCLAMATION**

4. World Suicide Prevention Day Proclamation {Page 36}
5. National Preparedness Month Proclamation {Page 39}

**BUSINESS FROM THE PUBLIC** – *Individuals wishing to provide oral communication at the designated time must register in advance by calling 503-325-1000 or email [commissioners@co.clatsop.or.us](mailto:commissioners@co.clatsop.or.us) by 3 p.m. on the day of the meeting.*

## **CONSENT CALENDAR**

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

## **COMMISSIONER'S LIAISON REPORTS**

## **COUNTY MANAGER'S REPORT**

## **BUSINESS AGENDA**

11. ARPA Funding Agreement with Northwest Oregon Housing Authority (NOHA) {Page 111}

## **PUBLIC HEARINGS**

12. Ordinance 23-11 Exclusive Farm Use Zone Amendment {Page 118}
13. Ordinance 23-12: Geologic Hazards Overlay Amendment {Page 125}

## **GOOD OF THE ORDER**

## **ADJOURNMENT**

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As necessary Executive Session will be held in accordance with but not limited to: ORS 192.660 (2)(d) Labor Negotiations; ORS 192.660 (2)(e) Property Transactions; ORS 192.660 (2)(f) Records exempt from public inspection; ORS 192.660 (2)(h) Legal Counsel

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Agenda packets also available online at [www.co.clatsop.or.us](http://www.co.clatsop.or.us)

**This meeting is accessible to persons with disabilities or wish to attend but do not have computer access or cell phone access. Please call 325-1000 if you require special accommodations at least 48 hours prior to the meeting in order to participate.**