

CLATSOP COUNTY BOARD OF COMMISSIONERS *AMENDED AGENDA* WORK SESSION & REGULAR MEETING JUDGE GUY BOYINGTON BUILDING, 857 COMMERCIAL ST., ASTORIA

Wednesday, August 09, 2023

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

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

www.co.clatsop.or.us

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

You can also dial in using your phone.

1-253-215-8782

Meeting ID: 883 6838 5332

Passcode: 701278

Public Testimony

You must register in advance if you want to provide testimony <u>virtually</u> on public hearings or speak at the designated time. There are three ways to do this: On our website at <u>clatsopcounty.gov</u>, emailing <u>commissioners@clatsopcounty.gov</u> 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.

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

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 by 3 p.m. on the day of the meeting.

CONSENT CALENDAR

CONTACT:

- 1. IGA OYA Basic and Diversion {Page 3}
- 2. IGA OYA Individualized Services {Page 39}
- Approval of Contract with Ryder Election Services LLC for printing of election ballots {Page 67}
- 4. Board of Commissioners Minutes 6-14-23 {Page 71}
- 5. Board of Commissioners Minutes 6-28-23 {Page 81}
- 6. Board of Commissioners Minutes 7-12-23 {Page 88}
- 7. Lease Agreement with Joseph Harwager {Page 91}
- 8. Approval of Intergovernmental Agreement with Oregon Department of Justice, Clatsop County, and District Attorney's Office {Page 97}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

BUSINESS AGENDA

- 9. Knappa School District ARPA Contribution for Water and Fire Suppression Infrastructure {Page 140}
- 9a. *Relinquish Reversionary Interest on County Property

PUBLIC HEARINGS

- 10. Ordinance 23-11 Exclusive Farm Use Zone Amendment {Page 146}
- 11. Ordinance 23-12: Geologic Hazards Overlay Amendment {Page 153}

GOOD OF THE ORDER

ADJOURNMENT

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

Agenda packets also available online at 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.