



CLATSOP COUNTY

BOARD OF COMMISSIONERS AGENDA WORK SESSION & REGULAR MEETING

JUDGE GUY BOYINGTON BUILDING, 857
COMMERCIAL ST., ASTORIA

Wednesday, June 28, 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

CONTACT:

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: 503 325 1000
Passcode: 384761

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 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.

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

TOPICS:

1. FY 23-24 ARPA Funding Agreement with LiFEBoat Services {10 min} {Page 4}
 2. Project Turnkey – Columbia Inn Operating Agreement and Operational Plan {15 min} {Page 20}
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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

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

3. Contract with CMH for Deputy Medical Director {Page 44}
4. Supply Creek Bridge Superstructure Replacement {Page 48}
5. Guardrail Installation - Portions of Dolphin Road and Valley Creek Road {Page 56}
6. Board of Commissioners Meeting Minutes 4-26-23 {Page 74}
7. Board of Commissioners Meeting Minutes 5-10-23 {Page 79}
8. Intergovernmental Agreement #179757-0 with Oregon Department of Human Services (ODHS) for the Biennium July 1, 2023 through June 30, 2025 {Page 84}
9. Contract with Orenco for work at the Westport Sewer Treatment Plant {Page 118}
10. Contract for Jail Mental Health Services {Page 123}
11. Contract for Jail Medical Director {Page 127}
12. Approve the 2022-23 Budget and Appropriation Adjustments {Page 131}
13. Oregon Department of Human Services My Future My Choice Contract Amendment no. 4 to increase funding by \$11,000 {Page 135}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

BUSINESS AGENDA

14. Human Services Advisory Council (HSAC) Membership Recommendations {Page 166}
15. Human Services Advisory Council grant recommendations awards to outside agencies for FY 2022-23 {Page 172}
16. Large County Road Event Application for the 2023 Hood to Coast / Portland to Coast Relays {Page 241}
17. Reappointment to Recreational Lands Planning Advisory Committee {Page 308}
18. Planning Commission Appointments {Page 311}
19. Adopt Proposed Fee Schedule for Clatsop County to be implemented July 1, 2023 {Page 330}

PUBLIC HEARINGS

20. Ordinance 23-06: Clatsop County Comprehensive Plan Update – Goals 1-4, 6-14 and Goal 19 {Page 358}
21. Ordinance 23-07: LAWDUC Amendments to Revise and Update Parking Standards {Page 376}
22. Ordinance 23-08: Warrenton Urban Growth Boundary (UGB) Amendment {Page 396}

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.