



CLATSOP COUNTY

BOARD OF COMMISSIONERS AGENDA WORK SESSION & REGULAR MEETING

JUDGE GUY BOYINGTON BUILDING, 857
COMMERCIAL ST., ASTORIA

Wednesday, June 14, 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

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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 {5 min}

TOPICS:

1. ARPA Predevelopment Funding Request {10 min} {Page 4}
 2. Legislative Update {20 min} {Page 8}
 3. Planning Commission Appointments {5 min} {Page 9}
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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

PROCLAMATIONS

4. PTSD Awareness Day Proclamation {Page 32}
5. Pride Month Proclamation {Page 36}
6. Make Music Day Proclamation {Page 38}

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

7. Approve the Contract Amendment with Solutions YES {Page 40}
8. FY 2023-24 Veteran Services Officer Agreement {Page 42}
9. Award of HMAC Paving Contract to Bayview Asphalt Inc. {Page 51}
10. Approval of Agreement with Capitol Asset & Pavement Services Inc. {Page 61}
11. FY 2023-24 Mobile Crisis Services Agreement {Page 74}
12. Amendment 3 to Homeless Liaison Funding Agreement {Page 88}
13. IGA with the City of Astoria concerning the rebuilding of the Clatsop Net Pen Access Pier {Page 94}
14. FY 22-24 ARPA Funding for Social Service Partners {Page 97}
15. Cancellation of Delinquent Personal Property Taxes Pursuant to ORS 311.790 {Page 136}
16. 2022-23 Budget and Appropriation Adjustments {Page 142}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

PUBLIC HEARINGS

17. Public Hearing and Adoption of the Fiscal Year 2023-24 County Budget {Page 146}
18. Public Hearing and Adoption of Fiscal Year 2023-24 Budget for Clatsop County 4-H & Extension District {Page 154}
19. Public Hearing and Adoption of Fiscal Year 2023-24 Budget for Clatsop County Rural Law Enforcement District {Page 158}
20. Public Hearing and Adoption of Fiscal Year 2023-24 Budget for Clatsop County Road District Number 1 {Page 162}
21. Public Hearing and Adoption of Fiscal Year 2023-24 Budget for Westport Sewer Service District {Page 166}
22. Ordinance 23-06: Clatsop County Comprehensive Plan Update – Goals 1-4, 6-14 and Goal 19 {Page 171}
23. Ordinance 23-07: LAWDUC AMENDMENTS TO REVISE AND UPDATE PARKING STANDARDS {Page 317}
24. Ordinance 23-08: Warrenton Urban Growth Boundary (UGB) Amendment {Page 336}

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.