

# RECORDED

MAR 28 2024

DOC# 2024030023

## Clatsop County Board of Commissioners Minutes Wednesday, February 14, 2024

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### 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 Thompson to approve the agenda as presented.*

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

#### PROCLAMATIONS

##### 1. National FFA Week Proclamation {Page 41}

Sam Moss, President, Future Farmers of America (FFA), introduced himself, noting his experience and achievements with FFA.

Maevri Bergerson, Vice President, FFA, spoke about her involvement and the benefits of participating in FFA.

Vice Chair Bangs provided facts about the FFA.

*Motion: "Approve Resolution and Order proclaiming February 17-24, 2024 to be National FFA Week and authorize the Chair to read, then sign the proclamation."*

*Motion made by Vice Chair Bangs, Seconded by Commissioner Thompson.*

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

Vice Chair Bangs read the proclamation aloud.

##### 2. Black History Month Proclamation {Page 44}

County Manager Bohn provided the history of Black History Month and invited the community to celebrate.

1       *Motion: "Approve Resolution and Order proclaiming February 2024 to be Black*  
2       *History Month and authorize the Chair to read, then sign the proclamation."*

3       *Motion made by Vice Chair Bangs, Seconded by Commissioner Thompson.*  
4       *Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka,*  
5       *Commissioner Wev, Commissioner Thompson*

6       Chair Kujala read the proclamation aloud.

7       **BUSINESS FROM THE PUBLIC**

8       There was no business from the public.

9       **CONSENT CALENDAR**

10      Commissioner Wev explained that the County was clarifying its contracts with Medix  
11      (Item 9) to ensure adequate staffing in ambulances and that the County's  
12      intergovernmental agreement (IGA) with the Oregon Health Authority (OHA) (Item 4)  
13      provides mental health services through Clatsop Behavioral Healthcare.

14      *Motion made by Commissioner Wev, Seconded by Vice Chair Bangs to approve the*  
15      *Consent Calendar.*

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

18      3. Board of Commissioners Meeting Minutes 1-10-24 {Page 46}

19      4. 2024-25 County Provider Agreement for Community Mental Health, Addition  
20      Treatment, Recovery and Prevention, and Problem Gambling Services {Page 52}

21      5. 2023-2025 Measure 57 Program Grant Award {Page 68}

22      6. 2023-2025 Justice Reinvestment Program Grant Award {Page 93}

23      7. 2023 – 2025 VOCA Basic (Victims of Crime Act) and CFA (Criminal Fine  
24      Account) Non-Competitive Grant between the Oregon Department of Justice and  
25      the Clatsop County District Attorney's Office {Page 117}

26      8. State Homeland Security Program (SHSP) Grant No. 23-208 {Page 157}

27      9. Medix Contract Amendment #3 to Extend the Coverage Requirement  
28      Modification {Page 179}

29      10. Funding Agreement – Atlin Investments {Page 181}

30      **COMMISSIONER'S LIAISON REPORTS**

31      Commissioner Thompson reported she was concerned that the CCO board did not  
32      include a County Commissioner. The CCO was well funded and did great work, but  
33      operated like an insurance company so the County did not have a role in the  
34      organization. She suggested the Board, as the County Mental Health Board, address  
35      the lack of representation. She also reported that the Jurisdictional Transfer Advisory  
36      Committee (JTAC) was working to choose three projects to recommend that the  
37      legislature forward to local jurisdictions from the Oregon Department of Transportation  
38      (ODOT).

1 Vice Chair Bangs reported that the Childcare Taskforce was working on the next round  
2 of grants and was receiving input from childcare providers about their needs. The  
3 taskforce was also looking for a grant manager. She also reported that Columbia Pacific  
4 Economic Development (Col-Pac) heard a historical outline of forestry in Oregon by  
5 Brandon Persinger.

6 Commissioner Wev reported that three proposed apartment complexes in Astoria were  
7 having a difficult time getting approval from the City Council. She hoped the County  
8 Housing Manager could assist with the projects. She also reported that she and the  
9 president of the community college board were working together on the Work Systems  
10 Board. She planned to take the president to the Tillamook and Lincoln community  
11 colleges to show him how well-run they are. In May, she planned to attend a program in  
12 Washington D.C. on how to train caretakers.

13 Commissioner Toyooka reported that the Clatsop Economic Development Resources  
14 (CEDR) Housing Taskforce discussed the Habitat Conservation Plan (HCP), in  
15 particular how the Oregon Department of Forestry (ODF) came to their conclusions and  
16 whether ODF realized the impacts of the HCP on the community. He did background  
17 research and found that the 1994 Northwest Forest Protection Plan reduced  
18 employment in the region and timber harvesting in federal forests, communities lost  
19 monetary support for essential services, forest health and fire resiliency declined, and  
20 owl populations declined. He supported the HCP, but believed the State should learn  
21 from its own data on past efforts and draft a policy that benefited everyone.

22 Commissioner Thompson requested that Commissioner Toyooka's research be  
23 included in the record of proceedings for this meeting.

24 Chair Kujala requested information on the Small Business Development Center's  
25 (SBDC) involvement with childcare.

26 Vice Chair Bangs responded that the cohort was still training and developing  
27 programming to support education and relationship building.

## 28 **COUNTY MANAGER'S REPORT**

29 County Manager Bohn reported the County was hosting an all-day new employee  
30 orientation on February 22<sup>nd</sup>. He also reported the County would be closed on  
31 President's Day.

## 32 **BUSINESS AGENDA**

33 11.2024-25 OHA IGA (#00026005) for Financing of Community Mental Health,  
34 Addition Treatment, Recovery and Prevention, and Problem Gambling Services  
35 {Page 213}

36 Amanda Rapinchuk presented the Staff report on the IGA with OHA.

37 Commissioner Wev noted the Staff report included 217 pages of possible funding  
38 activities available through the agreement.

39 *Motion: "I move that the Board approve the 2024-25 OHA and Clatsop County*  
40 *Intergovernmental Agreement No. 00026005 (C8613) for a not to exceed amount*

of \$4,177,413.78, authorizing the County Manager to sign the IGA and all subsequent amendments.”

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

## **PUBLIC HEARINGS**

### **12. Ordinance 24-05: Non-Conforming Uses and Structures{Page 216}**

County Counsel Pope conducted the first reading of the ordinance.

Senior Planner Cook presented the Staff report on the proposed amendments to the Land and Water Development and Use Code (LAWDUC).

Chair Kujala opened the public hearing and confirmed there were no Commissioners with conflicts of interest to report. He called for public comments. There were none. He closed the public hearing.

*Motion: “Continue the matter to the February 28, 2024, meeting.”*

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

### **13. Ordinance 24-06: Clatsop Plains Community Plan {Page 227}**

County Counsel Pope conducted the first reading of the ordinance.

Director Henrikson presented the Staff report on the proposed adoption of all six community plans (Items 13 – 18).

Commissioner Thompson confirmed the plans could be amended at any time.

Commissioner Wev said she believed the plans were strong. She congratulated Staff on doing a nice job.

Chair Kujala opened the public hearing and confirmed there were no Commissioners with conflicts of interest to report. He called for public comments. There were none. He closed the public hearing.

*Motion: “Continue the matter to the February 28, 2024, meeting.”*

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

### **14. Ordinance 24-07: Elsie-Jewell Community Plan {Page 232}**

County Counsel Pope conducted the first reading of the ordinance.

Chair Kujala opened the public hearing and confirmed there were no Commissioners with conflicts of interest to report. He called for public comments. There were none. He closed the public hearing.

1       *Motion: "Continue the matter to the February 28, 2024, meeting."*

2       *Motion made by Commissioner Thompson, Seconded by Commissioner*  
3       *Toyooka.*

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

7       15. Ordinance 24-08: Lewis and Clark Olney Wallooskee Community Plan {Page  
8       237}

9       County Counsel Pope conducted the first reading of the ordinance.

10      Chair Kujala opened the public hearing and confirmed there were no  
11      Commissioners with conflicts of interest to report. He called for public comments.  
12      There were none. He closed the public hearing.

13      *Motion: "Continue the matter to the February 28, 2024, meeting."*

14      *Motion made by Vice Chair Bangs, Seconded by Commissioner Toyooka.*

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

18      16. Ordinance 24-09: Northeast Community Plan {Page 243}

19      County Counsel Pope conducted the first reading of the ordinance.

20      Chair Kujala opened the public hearing and confirmed there were no  
21      Commissioners with conflicts of interest to report. He called for public comments.  
22      There were none. He closed the public hearing.

23      *Motion: "Continue the matter to the February 28, 2024, meeting."*

24      *Motion made by Vice Chair Bangs, Seconded by Commissioner Toyooka.*

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

28      17. Ordinance 24-10: Seaside Rural Community Plan {Page 248}

29      County Counsel Pope conducted the first reading of the ordinance.

30      Chair Kujala opened the public hearing and confirmed there were no  
31      Commissioners with conflicts of interest to report. He called for public comments.  
32      There were none. He closed the public hearing.

33      *Motion: "Continue the matter to the February 28, 2024, meeting."*

34      *Motion made by Commissioner Thompson, Seconded by Commissioner*  
35      *Toyooka.*

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

39      18. Ordinance 24-11: Southwest Coastal Community Plan {Page 253}

1 County Counsel Pope conducted the first reading of the ordinance.  
2 Chair Kujala opened the public hearing and confirmed there were no  
3 Commissioners with conflicts of interest to report. He called for public comments.  
4 There were none. He closed the public hearing.  
5 *Motion: "Continue the matter to the February 28, 2024, meeting."*  
6 *Motion made by Commissioner Toyooka, Seconded by Commissioner*  
7 *Thompson.*  
8 *Voting Yea: Chair Kujala, Vice Chair Bangs, Commissioner Toyooka,*  
9 *Commissioner Wev, Commissioner Thompson*

10 **GOOD OF THE ORDER**

11 There was nothing for the good of the order.

12 **ADJOURNMENT**

13 There being no further business, the meeting was adjourned at 6:55 pm.  
14

15 Approved by,  
16  
17   
18 \_\_\_\_\_  
19 Mark Kujala, Chair