

RECORDED

APR 11 2024

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**Clatsop County
Board of Commissioners
Minutes
Wednesday, March 13, 2024**

REGULAR MEETING: 6:00 PM

FLAG SALUTE

The Pledge of Allegiance was recited.

ROLL CALL

PRESENT

Vice Chair Courtney Bangs
Commissioner John Toyooka
Commissioner Pamela Wev
Commissioner Lianne Thompson

EXCUSED

Chair Mark Kujala

AGENDA APPROVAL

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

PROCLAMATION

1. American Red Cross Month Proclamation {Page 4}

Jenee Pearce- Mushen thanked the Board for recognizing the Red Cross with this proclamation. They are running a campaign right now which is called Sound the Alarm which installs smoke detectors for free for those people who need it.

Motion: "Approve the Resolution and Order proclaiming March to be American Red Cross Month, and authorize the Chair to read, then sign the proclamation."

Motion made by Commissioner Thompson, Seconded by Commissioner Toyooka.

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

Vice-Chair Bangs read the proclamation aloud.

BUSINESS FROM THE PUBLIC

There was no business from the public.

1 **CONSENT CALENDAR**

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

5 2. Board of Commissioner Minutes 1-24-24 {Page 7}

6 **COMMISSIONER'S LIAISON REPORTS**

7 Commissioner Wev said the Northwest Oregon Workforce Board has elected her to
 8 serve as the Chair of the consortium part of the board.

9 Commissioner Toyooka had no report.

10 Commissioner Thompson is co-chair of the Governance and Revenue Committee for
 11 Association of Oregon Counties (AOC). She read the report she presented to the AOC
 12 Legislative Committee and the Board. She attended an award banquet hosted by the
 13 Albany Chamber of Commerce. Roger Nyquist, Linn County Chair, received a Legacy
 14 Award. She spoke about the impacts of the Habitat Conservation Plan (HCP) and how
 15 to pay for the services that are needed in Oregon. She hopes to hear from colleagues
 16 from all over the state. She stated they will be looking at the governance issues and the
 17 impact on Special Districts.

18 Vice-Chair Bangs said the HCP has been moved forward. She spoke with the State
 19 Forrester. She said it is up to federal services to present a legally defensible HCP in this
 20 process. There is a possibility for the HCP to be put through another Environmental
 21 Impact Statement (EIS) and public comment period if there has been a great amount of
 22 change from the point it was written and the time it was passed through. She believes it
 23 should be put through another review process with the updated information because of
 24 the cost and the exponential impacts associated with this plan.

25 The Childcare Taskforce interviews were rescheduled for April.

26 She attended the Northwest Senior and Disability Services meeting.

27 The Fair Board is close to securing the musical artist for the Fair and are very busy
 28 securing vendors and planning for Fair.

29 **COUNTY MANAGER'S REPORT**

30 County Manager Bohn said on the heels of the Board approving the Strategic
 31 Investment Plan (SIP) with Georgia Pacific the Oregon Business Development
 32 Commission has scheduled their consideration for April 5th. County Manager will be
 33 attending that meeting to answer any questions along with Georgia Pacific
 34 representatives.

35 They are in collective bargaining with two unions and in the midst of the budget process.

36 **PUBLIC HEARINGS**

37 2. Continuation: Ordinance 24-11 / Southwest Coastal Community Plan {Page 14}
 38

39 Vice-Chair Bangs opened the public hearing. No additional information from staff
 40 and no public comment.

1 Vice-Chair closed the public hearing.

2
3 *"Commissioner Thompson moved the Board continue the second public hearing*
4 *of Ordinance 24-11 to the March 27, 2024, regular meeting."*

5 *Motion made by Commissioner Thompson, Seconded by Commissioner*
6 *Toyooka.*

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

- 9
10 3. Update Public Clatsop County Code § 1.04.060 – Public Contracting Rules
11 {Page 15}

12 County Counsel Pope conducted the second reading of the Ordinance.

13 No additional information from staff. No public comment.

14 Vice-Chair Bangs closed the public hearing.

15 *Motion: "Approve Ordinance 24-13."*

16 *Motion made by Commissioner Thompson, Seconded by Commissioner*
17 *Toyooka.*

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

20
21 **GOOD OF THE ORDER**

22 There was nothing for the good of the order.

23 **ADJOURNMENT**

24
25 Approved by,

26
27 
28 _____

29 Mark Kujala, Chair