

Minutes of June 9, 2020  
Clatsop County Planning Commission Regular Session  
Online Meeting

*The regular meeting was called to order at 10:00 a.m. by Chair Francis.*

Commissioners Present	Commissioners Excused	Staff Present
Bruce Francis	John Orr	Gail Henrikson
Myrna Patrick		Julia Decker
Robert Stricklin		Ian Sisson
Christopher Farrar		Victoria Sage
Nadia Gardner		
Michael Magyar submitted his resignation from the commission effective immediately.		

**Adopt Agenda:**  
*Commissioner Farrar moved and Commissioner Gardner seconded to adopt the agenda as presented. Motion passed unanimously.*

**Business from the Public:**  
There was no business from the public.

**Minutes:**  
*Commissioner Stricklin moved and Commissioner Patrick seconded to adopt the May 12, 2020 Clatsop County Planning Commission Regular Meeting minutes as presented. Motion passed unanimously.*

**Code Consolidation and Modernization, Gail Henrikson, Community Development Director and Planning Staff:**  
Ms. Henrikson advised the commission that no substantive changes were made to the document and not new language and/or interpretations will be adopted at this time. Staff is noting issues brought forth for later discussion, clarification and/or adoption. Planning staff was available for questions and clarification. Chair Francis reminded the commission that this review was not intended to introduce changes or new language into the code and was strictly for confirming the combining of current language from the LWDUO and Standards Document in order to create one document for easier reference and to create a much more user-friendly document for use by both staff and the public. Once the comprehensive plan is completed, changes will then be discussed and possible revisions made.

*Commissioner Patrick moved and Commissioner Farrar seconded to recommend to the Board of Commissioners to adopt the code consolidation and modernization as presented by staff. Motion passed unanimously.*

**Comprehensive Plan Update, Gail Henrikson, Community Development Director:**  
Ms. Henrikson provided the following update:  
Meetings ended in December with the intent to begin again in April. This gave staff the opportunity to begin redrafting Goals 1 through 4 per suggestions from the committees. This goal has been completed and the draft revisions were sent to DLCD for review and comment. DLCD has provided their input on Goals 1 through 3 and are currently reviewing Goal 4. Staff has reached out to all committee members and will hold electronic meetings in June to plan future procedures and meeting dates. The upcoming schedule of committee meetings was provided to the commission.

**Special Projects Update, Gail Henrikson, Community Development Director:**  
Ms. Henrikson provided the following update:

1 The Solutions Oregon Elk Project is still moving forward and is continuing to meet twice a month with  
2 involvement from both the sub-committees and steering committee. They are working toward a final  
3 declaration of cooperation between the cities, county and other agencies to be presented in September 2020.  
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5 **Other Business:**

- 6 • Ian Sisson advised the commission about the interactive Story Map and Questionnaire tool now available  
7 online. The public can review existing goals, statewide planning goals, comp plan updates, scope schedules,  
8 etc. They can also respond to questionnaires on goals 1 through 5. The tool has been live for two weeks and  
9 there have been three to five responses for each of the questionnaires.
- 10 • Gail Henrikson related that Planning Commission appointments will be going before the Board of  
11 Commissioners on June 24, 2020.
- 12 • Commissioner Gardner advised she had received updates from the Oregon Health Authority regarding the  
13 Marine Water Monitoring Program.  
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15 ***As there was no further business or discussion, Chair Francis adjourned the meeting at 10:57 a.m.***  
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17 Respectfully Submitted,  
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21 Bruce Francis  
22 Chairperson - Planning Commission