



**CLATSOP COUNTY**  
**BOARD OF COMMISSIONERS**  
**\*AMENDED\* AGENDA**  
**WORK SESSION & REGULAR MEETING**  
**JUDGE GUY BOYINGTON BUILDING, 857**  
**COMMERCIAL ST., ASTORIA**

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Wednesday, May 24, 2023

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**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](mailto:commissioners@co.clatsop.or.us)

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[www.co.clatsop.or.us](http://www.co.clatsop.or.us)

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Join the meeting from your computer, tablet or smartphone ([Zoom link](#))

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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](mailto: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.

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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**

**PROCLAMATION**

1. Proclaiming May 29, 2023 as Memorial Day recognizing all those who have made the ultimate sacrifice to our nation {Page 3}
2. Older Americans Month Proclamation {Page 5}

**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](mailto:commissioners@co.clatsop.or.us) by 3 p.m. on the day of the meeting.*

## **CONSENT CALENDAR**

3. Approve the 2022-23 Budget and Appropriation Adjustments {Page 7}
4. Intergovernmental Agreement #179187-0 with Oregon Health Authority (OHA) for the Biennium July 1, 2023 through June 30, 2025. {Page 12}

## **COMMISSIONER'S LIAISON REPORTS**

## **COUNTY MANAGER'S REPORT**

## **BUSINESS AGENDA**

5. Annual Update to Strategic Plan 2021 (FY 23-24 Priorities) {Page 50}
6. Ambulance Service Area Advisory (ASAA) Committee Appointments {Page 70}
7. Appeal of Hearings Officer Decision – JJG ORE LLC Variance {Page 82}

## **PUBLIC HEARINGS**

8. Scheduling a Public Hearing regarding the Dissolution of the Skipanon Water Control District {Page 91}

## **GOOD OF THE ORDER**

## **ADJOURNMENT**

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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

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Agenda packets also available online at [www.co.clatsop.or.us](http://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.**