

# **CLATSOP COUNTY**

# **BOARD OF COMMISSIONERS**

# BUDGET MEETING & REGULAR MEETING JUDGE GUY BOYINGTON BUILDING, 857 COMMERCIAL ST., ASTORIA

# Wednesday, May 10, 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. 5 800 Exchange, Suite 410 Astoria, OR 97103 Phone (503) 325-1000 Fax (503) 325-8325

CONTACT:

<u>commissioners@co.clatsop.or.us</u> <u>www.co.clatsop.or.us</u>

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 <u>virtually</u> on public hearings or speak at the designated time. There are three ways to do this: On our website at <u>public comment</u>, emailing <u>commissioners@co.clatsop.or.us</u> 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.

#### **BUDGET MEETING**

**District Budgets 4:00 PM** 

County-wide Budget 5:00 PM

#### **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. Emergency Medical Services Week Proclamation (Page 3)
- 2. National Maritime Day Proclamation (Page 5)
- 3. Provider Appreciation Day Proclamation (Page 8)

**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

- 4. Stommel Inc. Contract (Page 11)
- 5. Board of Commissioners Meeting Minutes 4-26-23 (Page 15)
- 6. Project Turnkey 2.0 (Page 19)
- Intergovernmental Agreement with Oregon State Marine Board for Waterborne Public Safety {Page 27}

## **COMMISSIONER'S LIAISON REPORTS**

## **COUNTY MANAGER'S REPORT**

#### **BUSINESS AGENDA**

8. Architecture Firm Contract Approval (Page 51)

#### 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.