

CLATSOP COUNTY

BOARD OF COMMISSIONERS AGENDA WORK SESSION & REGULAR MEETING JUDGE GUY BOYINGTON BUILDING, 857 COMMERCIAL ST., ASTORIA

Wednesday, March 22, 2023

BOARD OF COMMISSIONERS:

CONTACT:

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

commissioners@co.clatsop.or.us

www.co.clatsop.or.us

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.

WORK SESSION: 5:00 PM

Work Sessions are an opportunity for Board members to discuss issues informally with staff and invited guests. The Board encourages members of the public to attend Work Sessions and listen to the discussion, but there is generally no opportunity for public comment. Members of the public wishing to address the Board are welcome to do so during the Board's regularly scheduled meetings held twice monthly.

Discuss Formal Agenda (5 min)

TOPICS:

1. ARPA Funding Concept Plan Update {30 min} {Page 3}

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

2. Child Abuse Prevention Month Proclamation (Page 5)

3. Problem Gambling Awareness Month Proclamation (Page 9)

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. Board of Commissioners Meeting Minutes 2-22-23 (Page 11)
- 5. Public Works Custodial Contract Amendment No. 1 {Page 17}
- 6. Dispatch Services Agreement (Page 25)
- 7. Project Turnkey 2.0 (Page 29)

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

BUSINESS AGENDA

8. Appeal of Hearings Officer Decision – JJG ORE LLC Variance {Page 37}

PUBLIC HEARINGS

- 9. Rural Accessory Dwelling Unit Regulations Amendments (Page 46)
- 10. Ordinance 23-04: LAWDUC Amendments Child Care Facilities {Page 74}

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.