

**OCT 13 2016**

**Doc# 2016100011**

**Clatsop County Board of Commissioners  
Regular Meeting  
August 24, 2016**

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Chair Scott Lee called the meeting to order at 6:00 pm., in the Judge Guy Boyington Building, 857 Commercial Street, Astoria, Oregon. Also present were Commissioners Sarah Nebeker, Lisa Clement, and Lianne Thompson and Dirk Rohne.

Staff Present:

- Cameron Moore County Manager
- Heather Reynolds County Counsel
- Heather Hansen Community Development Director
- Robin Koch Human Resources Director – Risk Manager
- Paul Williams Chief Deputy
- Bijan Fayyaz Emergency Management Coordinator
- Chris Crean County Counsel

**AGENDA APPROVAL**

*Nebeker made and Thompson seconded a motion to approve the agenda. Motion carried unanimously.*

**PROCLAMATION**

Bijan Fayyaz, Emergency Management Coordinator, said it is an exciting time in his department. The department is starting a Help/OK sign project making the goal to have a sign in every home to be put in their window if there is an emergency. The Great Shakeout is coming with a more extensive drill than last year. Thompson complimented Bijan when he spoke at her neighborhood potluck and supplied the citizens with good information. *Thompson moved and Nebeker seconded to approve the Resolution and Order proclaiming September 2016 to be National Preparedness Month and authorize the Chair to sign then read the Proclamation.* Lee read the proclamation.

**BUSINESS FROM THE PUBLIC**

Drew Herzig, 628 Klatskanine Ave., Astoria. Herzig thanked the Board for having the work session on mental health but said Clatsop County has been traumatized by the dysfunction of Clatsop Behavioral Healthcare over the past years. Herzig said a person should be on the streets to understand the level of disparity so he encourages the Commissioners to go to drug treatment court to see the hoops that the people need to jump through to try to get services to stay out of jail. Herzig hopes the Board will acknowledge the pain and the deaths that have occurred.

Sue Skinner, 511 Jerome Av., Astoria. Skinner said she is learning about the forestry plan and is concerned. Skinner would like this to be a priority for the Board. Skinner read a letter from a displaced timber worker who said the timber industry has never been stable for economic growth. Skinner wants the Board to take their roles seriously and advocate for reasonable sustainable forest management in Clatsop County.

1 Susan Gladwin, 82316 Hwy 103, Seaside. Gladwin said that in 2009 fish and wildlife was the  
2 main reason tourists came to Clatsop County and if the forests are cut there will not be a salmon  
3 habitat. Trees need to be let live so they can capture carbon. Gladwin said if the Linn County  
4 lawsuit goes through there will be lots of appeals. The only people who are gaining are the  
5 attorneys.  
6

7 **CONSENT CALENDAR**

8 *Thompson moved and Clement seconded a motion to approve the consent calendar. Motion*  
9 *carried unanimously.*

- 10 a. Approve the 2016-17 budget & appropriation adjustments ..... {Page 5}
- 11 b. Approve the 2016-17 Veterans Service Contract..... {Page 9}
- 12 c. Board of Commissioners Meeting Minutes 7-13-16..... {Page 15}
- 13 d. Board of Commissioners Meeting Minutes 7-27-16..... {Page 21}
- 14 e. Public Recreation Facility License renewal for Bornstein net pen site..... {Page 25}
- 15 f. Public Recreation Facility License renewal for Tide Point net pen site ..... {Page 35}

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17 **BUSINESS AGENDA**

18 a. Determine the scope of review for an appeal of a Planning Commission Decision  
19 Chris Crean, County Counsel and Heather Hansen, Community Development Director addressed  
20 the Board and let the Board know they need to make a decision on whether to take the appeal of  
21 the decision by the Planning Commission and what the scope is. The options are:

- 22 • Affirm the Planning Commission decision and deny review. No public hearing will be  
23 held.
- 24 • Hold a public hearing and restrict review to the record made by the Planning  
25 Commission.
- 26 • Hold a public hearing but limit review to such issues as the Board of Commissioners  
27 determines necessary for a proper resolution of the matter.
- 28 • Hold a public hearing and allow new evidence and testimony.

29 Hansen said that on July 28<sup>th</sup> the Planning Commission voted to deny an application for a rezone  
30 from residential to rural community multi-family residential and a conditional use review for a  
31 48 unit apartment complex. The denial was based on the Planning Commission didn't feel there  
32 was sufficient evidence that there was adequate sewer capacity for the project. There were other  
33 issues that were raised. The applicant is requesting the Board review the application only based  
34 on the criteria in which it was denied. Staff is recommending a de novo hearing take place that  
35 allows new evidence and testimony. Thompson asked about the zone change criteria and could  
36 transportation be a consideration. Hansen said if a de novo hearing is agreed there will be  
37 allowance for testimony regarding transportation and other issues. Rohne said he supports the  
38 staff recommendation. Nebeker and Clement agreed the public needs to be heard and not limit  
39 the concerns to sewage. Lee supports the staff recommendation. Crean also support the staff  
40 recommendation and said it would be very difficult to control the testimony because people will  
41 want to talk about what they believe is relevant. *Thompson moved the Board hold a de novo*  
42 *public hearing on the matter on September 14, 2016 and Nebeker seconded the motion. Motion*  
43 *carried unanimously.*  
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- 45 b. Approval of Oregon Nurse's Association collective bargaining agreement

1 Robin Koch, Human Resources Director addressed the Board and said the Oregon Nurses'  
2 Association and the county have come to a mutual agreement that will be effective July 1, 2016.  
3 The union unanimously ratified the agreement. The highlights are there will be an 8.5% pay  
4 range adjustment for the clinic and jail nurses. This is to emphasize retention as well as to remain  
5 competitive for this challenging occupational group. Koch said the cost of living increases will  
6 begin effective the second year of the contract and throughout the duration of the contract. The  
7 new contract provides more clarification regarding the scheduling of the nurses and professional  
8 development. There is currently not a negative fiscal impact to the county. All expenditures will  
9 be closely monitored. Koch thanked the negotiating team. Nebeker asked how many nurses are  
10 in this union. Koch said there are 8 in this union and there are some casual nurses. Thompson  
11 complimented the contract and said it was very clear, thoughtful and easy to read. Thompson  
12 asked if Red Cross would qualify as a humanitarian relief organization. Koch said they did not  
13 specify and left that open to managerial discretion. *Thompson moved to approve the 2016-22*  
14 *Collective Bargaining Agreement between Clatsop County and the Oregon Nurses' Association*  
15 *(ONA) as drafted and Rohne seconded." Motion carried unanimously.*  
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17 **COMMISSIONERS' REPORTS**  
18 Thompson said it is fire season and if there is someone who is not in compliance with the rules a  
19 citizen can contact the Department of Forestry to report it. Thompson said there is a heat  
20 advisory so she reminded people to stay hydrated and be mindful of the heat. The Association of  
21 Oregon Counties is looking at forming a resilience subcommittee which will benefit all counties  
22 up and down the coast.  
23

24 Rohne attended the Regatta Admiral's reception and spoke with the delegate from Waldorf,  
25 Germany. It was a very successful event.  
26

27 Nebeker attended the Human Services Advisory Council meeting and Amy Baker was there  
28 from Clatsop Behavioral Healthcare (CBH). Baker said CBH is adding new staff and they are  
29 evaluating salaries to make sure they are competitive. The Crisis Respite Center is now open.  
30 The hospitals can help with evaluations for screening process to see if the person can be well  
31 served at the Crisis Respite Center. Those who are actively impaired with alcohol and  
32 withdrawal cannot be treated. There is a need for residential housing for people in treatment. The  
33 Respite Center is not for the privately insured. Nebeker would like regular sessions with the  
34 CBH Board and the director. Nebeker attended the FEMA mapping open house which was very  
35 informative.  
36

37 Clement reported she found out that part of a fishing license fee includes a \$9.75 licensing fee  
38 for the Columbia River Basin Endorsement which goes to endorsement that directly funds the  
39 transition of non-tribal commercial gill nets out of the mainstream Columbia River freeing up  
40 additional salmon and steelhead for sport fishing. Clement feels this should be more transparent  
41 and wanted to make it more public.  
42

43 Lee said he is chairing the September AOC District 7 meeting. Lee will be speaking to the gill  
44 netting issue. Northwest Oregon Housing Authority (NOHA) is still seeking applicants for a  
45 commissioner to serve on their Board.  
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1 **COUNTY MANAGER'S REPORT**

2 Moore said there is still a lot of work to do in the community on mental health. There are very  
3 clear standards and expectations that are laid out and Moore put together a committee of  
4 knowledgeable folks so they can understand those expectations. Moore would like to have  
5 collaborative meetings more often.

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7 **ADJOURNMENT 6:45PM**

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Approved by,

A handwritten signature in black ink, appearing to read 'S. Lee', written over a horizontal line.

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Scott Lee, Chairperson