

**RECORDED**

Agenda Item #

**JUL 29 2016**

**Doc# 2016070085 Clatsop County Board of Commissioners  
Regular Meeting  
June 22, 2016**

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
Michael McNickle	Environmental Health Supervisor
Dave Dieffenbach	Capital Projects Manager
Monica Steele	Budget & Finance Director
Heather Hansen	Community Development Director
Robin Koch	Human Resources Director
Josh Marquis	District Attorney

**AGENDA APPROVAL**

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

**BUSINESS FROM THE PUBLIC**

Amy Baker, Interim Executive Director for Clatsop Behavioral Healthcare (CBH), formally introduced herself to the Board. Baker wanted to assure the Board she values the contract CBH has with the County in terms of providing core safety net functions within the community. Baker stated that CBH has had some struggles and instability and she is here to help. Baker intends to keep the Board apprised of the progress. Baker said she is happy to see the community's concern for mental health be in the fore front of conversations. Rohne is very excited to have Baker on board and will be a great benefit to the community. Nebeker said she is very grateful to have clear communication. Thompson is eager for the community to have the quality of mental healthcare that it deserves.

Chris Farrar, 3023 Harrison Ave., Astoria. Farrar asked the Board to consider the importance of water sources in the small communities in the county. Farrar said he buys his water from the City of Astoria which has no chemicals in the water. Farrar wants the county to purchase the small water systems in the county and take control of the community supply. Farrar wanted to begin a conversation about the value of the forests in their natural condition and how that benefits the watersheds and the drinking water.

Drew Herzig, 628 Klaskanine Ave., Astoria. Herzig addressed the Board about complaints regarding Clatsop Behavioral Healthcare (CBH) and the damage that has been done. Herzig said the Board is elected by the county to look after the county's health and well-being. Herzig suggested a work session with Amy Baker and county staff and asked that a public statement be issued.

1 Rohne said things were a disaster under the former County Manager. The Interim County  
2 Manager, Rich Mays, and County Manager Cameron Moore are very dedicated and have worked  
3 very hard to rectify the situation. Rohne said there are legal constraints and the Board is very  
4 concerned about the health and well-being of the community.  
5

6 Carolyn Eady, 1990 S.E. Sheridan, Astoria. Eady asked the Board to consider the findings of two  
7 recent studies published last year on the state forests. Eady said since 2000 the State and  
8 privately managed forestlands in Western Oregon have been clear cutting at a rate that far  
9 exceeds regrowth by 45%. As a consequence, Western Oregon has nearly 522,000 less acres of  
10 forest cover than it had in 2000. This has also caused a significant increase of Greenhouse Gas  
11 Emissions. Eady gave the Board copies of the studies that were done.  
12

13 Nancy Holmes, 1520 Cooper Street, Seaside. Holmes asked why Commissioner Thompson  
14 didn't speak up about her concerns of the citizen representation at the community meetings on  
15 the Vision 2030 Plan before she approved it. Holmes said the 2030 final report should be  
16 considered by the Board when they think about any of the policies to guide the county, especially  
17 the state forestry policy.  
18

19 Roger Dorband, 462 6<sup>th</sup> Street, Astoria. Dorband had concerns about Commissioner Thompson  
20 discounting the vision statement because it was heavily weighted by community activists.  
21 Dorband stated Thompson said she was not on the Board when the Vision 2030 Plan was  
22 adopted. Dorband said Thompson was on the Board when the Vision 2030 Plan was adopted and  
23 also made the motion to adopt the Plan. Dorband asked Thompson which county she was  
24 representing and does Thompson feel she can be an objective voice for Clatsop County on the  
25 FTLAC given Thompson's marriage to a Linn County Administrator.  
26

27 **CONSENT CALENDAR**

28 *Nebeker moved and Clement seconded a motion to approve the consent calendar. Motion carried*  
29 *unanimously.*

- 30 a. Approve the 2015-16 budget and appropriation adjustments ..... {Page 1}
- 31 b. Approve the construction contract for pond outlet structure replacement. .... {Page 5}
- 32 c. Agreement with GovDeals Inc. to auction surplus equipment..... {Page 17}
- 33 d. Cancellation of delinquent personal property/personal property manufactured structure  
34 taxes..... {Page 27}
- 35 e. KOA Lease of County Right of Way ..... {Page 33}
- 36 f. Approve the 2016-17 contract service agreement for Seaside Temps for various county  
37 departments ..... {Page 45}
- 38 g. FY 2015-16 County Counsel Beery, Elsner & Hammond, LLP Contract Amendment  
39

40 **PUBLIC HEARING**

- 41 a. First Reading of Ordinance 16-04 Amending County Code to change on-site wastewater  
42 management program enforcement

43 Michael McNickle, Environmental Health Supervisor, addressed the Board with Ordinance  
44 16-04 which is designed to help Public Health improve the on-site sewage regulations for the  
45 on-site sewage program. Reynolds read the Ordinance by short title only; "An Ordinance

1 amending Clatsop County Code Chapter 9.08 to change on-site wastewater management  
2 program enforcement.

3  
4 Lee opened the public hearing. No public testimony. Lee continued the public hearing July 13<sup>th</sup>.

5  
6 b. Authorize Alternative Contracting Method – Household Hazardous Waste

7 Dave Dieffenbach, Capital Projects Manager, asked the Board to allow staff to use an alternative  
8 contracting method regarding household hazardous waste. McNickle said the county has held  
9 annual events to get rid of hazardous waste. McNickle said with the demand that has been  
10 created this will allow 6-8 events throughout the year. McNickle said they are ready to move  
11 forward and build the hazardous waste facility. Clement asked what is done with the hazardous  
12 waste after they leave the special site. McNickle said some of the items are recycled such as  
13 paint and batteries.

14  
15 Lee opened the public hearing. No public testimony. Public hearing closed.

16 *Thompson moved to approve staff to use the Design/Build contracting method to contract for the*  
17 *Household Hazardous Waste Project, and authorize the Board Chair to sign the Resolution and*  
18 *Order and Nebeker seconded. Motion carried unanimously.*

19  
20 c. Adopt Proposed Fee Schedule for Clatsop County to be implemented July 1, 2016

21 Monica Steele, Budget & Finance Director, addressed the Board on the proposed fee schedule to  
22 be implemented July 1, 2016 to better align the recovery of fees for the services provided. A  
23 public hearing is necessary to consider testimony from any and all persons who may wish to  
24 comment on the proposed fee schedule.

25  
26 Lee opened the public hearing. No public testimony. Public hearing closed.

27 *Nebeker moved the Board adopt the proposed fee schedule to be implemented July 1, 2016 as*  
28 *presented and Clement seconded. Motion carried unanimously.*

29  
30 **BUSINESS AGENDA**

31 a. Appointment of Planning Commissioners

32 Heather Hansen, Community Development Director, stated there are two openings on the  
33 Planning Commission and the current members chose not to reapply. Ten applications were  
34 submitted. Kay Foetisch-Robb offered to stay on the Planning Commission until the hearings are  
35 completed for Bella Ridge. There were four applicants who live within the city limits of Astoria.  
36 Lee said there are some good candidates. One of the applicants, Chris Farrar was in attendance.  
37 Rohne said he would recommend Farrar be on the Planning Commission. Thompson said she has  
38 worked with Chris Farrar and said he is passionate and well informed. Lee supported Farrar and  
39 appreciated his attendance at the meeting. *Rohne motioned to appoint Chris Farrar to the*  
40 *Clatsop County Planning Commission to fulfill a four year term that ends on June 30, 2020 and*  
41 *Thompson seconded. Motion carried unanimously.* Rohne would like to select an applicant from  
42 the Olney/Walluski area. *Rohne nominated William Cook for the Clatsop County Planning*  
43 *Commission to fulfill a four year term that ends on June 30, 2020 and Clement seconded the*  
44 *motion. Motion carried unanimously.*

45  
46 b. Adoption of Fiscal Year 2016-17 County Budget

1 Steele, stated the final step in the budget process is to adopt the budget as approved or with any  
2 adjustments the Board wants to make based on testimony received at the budget meeting or on  
3 new information. These are adjustments requested by the County Manager to budgets based on  
4 information that was not available when the budget was approved by the Budget Committee in  
5 May. These adjustments include:

- 6 • \$91,720 in appropriated funds for mental health services
- 7 • Reallocating appropriation authority in the General Fair Operations Fund from  
8 Contingency to Materials and Services in the amount of \$60,000; as well as  
9 reallocating appropriation authority to Emergency Management Org Unit from  
10 Materials and Services to Personnel Services in the amount of \$58,610 in order to  
11 increase FTE's by .6.
- 12 • An additional \$448,830 in appropriation authority is being appropriated in the  
13 Special Projects Org Unit of the Capital Projects Fund. This appropriation is to  
14 carry forward projects from the 2015-16 FY that were not completed.
- 15 • The final change is a reduction of \$61,150 which is a result of discontinuing use  
16 of the Jail Commissary Fund and utilizing the existing third party contract already  
17 in place to reduce a redundancy in work performed.

18 Steele stated the Budget Committee approved the county's 2016-17 annual budget and the Board  
19 held a hearing to receive comments from the public. Adoption of the Resolution and Order for  
20 the 2016-17 county budget of \$57,596,250 represents the Board's final action in the annual  
21 budget process. Nebeker asked if the pass through money of \$91,720 from the State was an  
22 increase. Steele said they constantly receive amendments from the mental health budget so they  
23 adjusted the budget as best they could at this time in accordance with local budget law.  
24 *Thompson moved the Board approve the resolution adopting the budget for 2016-17 by*  
25 *organizational unit, imposing taxes, categorizing taxes and making appropriations for Clatsop*  
26 *County as approved by the Budget Committee with the staff recommended changes and Clement*  
27 *seconded. Motion carried unanimously.*

28  
29 c. Adoption of Fiscal Year 2016-17 Budget for Clatsop County 4-H & Extension Special  
30 Service District

31 Steele said the annual budget of \$647,950 for Clatsop County 4-H Extension Special Service  
32 District was approved by the budget committee. Adoption of the resolution represents the  
33 Board's final action in the annual budget process. *Rohne moved to adopt the budget as presented*  
34 *by the budget committee for fiscal year 2016-17 and Nebeker seconded. Motion carried*  
35 *unanimously.*

36  
37 d. Adoption of Fiscal Years 2016-17 Budget for Clatsop County Rural Law Enforcement  
38 District

39 Steele said the annual budget of \$2,914,140 for Clatsop County Rural Law Enforcement District  
40 was approved by the budget committee. *Thompson moved to adopt the fiscal year 2016-17*  
41 *budget for Clatsop County Rural Law Enforcement District with the budget totaling \$2,914,140*  
42 *and Nebeker seconded. Motion carried unanimously.*

43  
44 e. Adoption of Fiscal Year 2016-17 Budget for Clatsop County Road District Number 1

45 Steele said the annual budget of \$3,513,300 for Clatsop County Road District Number 1 was  
46 approved by the budget committee for fiscal year 2016-17. *Rohne moved to adopt the 2016-17*

1 *approved Clatsop County Road District Number 1 budget and Clement seconded. Motion*  
2 *carried unanimously.*

3  
4 f. Adoption of Fiscal Year 2016-17 Budget for Westport Sewer Service District  
5 Steele said the annual budget of \$183,160 for the Westport Sewer Service District was approved  
6 by the Budget Committee on May 11, 2016. *Nebeker moved to adopt the 2016-17 Westport*  
7 *Sewer Service District budget as presented and approved by the Budget Committee and*  
8 *Thompson seconded. Motion carried unanimously.*

9  
10 g. Approval of 2016-2022 Collective Bargaining Agreement AFSME-District Attorney  
11 Robin Koch, Human Resources Director and Josh Marquis, District Attorney presented the  
12 Board with the mutual agreement the county made with the Clatsop County District Attorney –  
13 American Federation of the State, County and Municipal Employees, Council 75 (AFSME)  
14 beginning July 1, 2016 through June 30, 2022. Koch said the union unanimously ratified the six  
15 year agreement. This agreement was met without the use of labor attorney which saved the  
16 county both money and time. The agreement provides an option for employees to convert  
17 accrued vacation hours for buyout up to 120 hours per year per employee; provides a new level  
18 of vacation accrual rate of 2.0 days per month for long term employees; an adjustment of 8% for  
19 the pay range for the Deputy District Attorney III (DDA) job classification to emphasize  
20 retention and remain competitive with market trends for this occupational group with all  
21 subsequent adjustments consistent with past practice; cost of living adjustment (COLA)  
22 increases between 2.5% and 4.5% beginning with the third year of the new agreement. The fiscal  
23 impact if approved would be approximately \$86,000 cost to the county. These were not able to  
24 be included in the 2016-17 budget so there will be a budget amendment presented in July for the  
25 Board's approval. Koch thanked the negotiating team. Marquis thanked Moore for not having to  
26 use labor attorneys and feels the county has accomplished a great deal for negotiating the  
27 agreement. *Nebeker moved to approve the ratified collective bargaining agreement for fiscal*  
28 *year 2016-22 between Clatsop County and Clatsop County District Attorney – American*  
29 *Federation of the State, County and Municipal Employees, Council 75 and Clement seconded.*  
30 *Motion carried unanimously.*

### 31 32 **COMMISSIONERS' REPORTS**

33 Nebeker attended the Arts Council meeting and reported the Astoria Music Festival is going on  
34 now. There are ongoing surveys being done to quantify the economic impact for the county that  
35 the arts have. The Arts Council is looking for volunteers to help with the surveys. Nebeker  
36 attended the Human Services Council meeting and said Amy Baker was there. Baker said the  
37 next 2-4 weeks she will be overseeing internal operations. The 4-8 week plan is client safety,  
38 community perception, getting the respite center up and running and employee morale. Baker  
39 believes there will significant improvements. Nebeker stated the food banks distribution of fruits  
40 and vegetables has caused weight loss for clients due to changed eating habits. There is a mobile  
41 food pantry which travels throughout the county and clients can attend once a week. The  
42 Northwest Regional Early Learning Hub's focus is to assess children at an earlier age. The Hub  
43 depends on volunteer staff for these assessments. Nebeker said the Oregon Health Plan is very  
44 difficult to navigate and people have been dropped because of needing to reenroll. The Way to  
45 Wellville grant has been changed from a five year grant to a ten year. Nebeker would like a  
46 presentation from the Way to Wellville Committee. The emphasis is on early childhood

1 development. The local school districts are administering childhood trauma training which will  
2 give tools to identify and deal with childhood trauma. Nebeker stated the mental health budget  
3 has declined since 2011 and she would like to propose the Board increase the contribution to  
4 mental health in next year's budget.

5  
6 Clement said there are five locations in Clatsop County that are providing lunches during the  
7 summer for school age children at no cost.

8  
9 Thompson attended the Community Action Team Board Retreat which talked about the Sunset  
10 Lake Project. The Community Action Team is focusing from zero to three year olds for early  
11 childhood education programs. Thompson attended the Association of Oregon Counties (AOC)  
12 Spring Summit. Thompson said she is not interested in Linn County because she is representing  
13 and devoted to Clatsop County. Thompson is looking on how the Board enriches the vision and  
14 how to translate it into programs and operations. Thompson proposed that the AOC form a sub-  
15 committee for resilience so the counties can plan together and prepare together. The housing sub-  
16 committee is less active during the summer. Thompson would like a timber advisory committee  
17 so that everyone can sit at the same table and have a good conversation.

18  
19 Rohne no report.

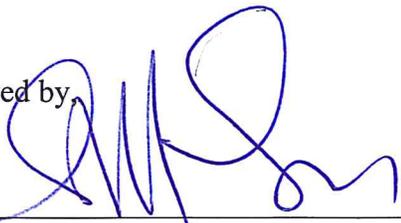
20  
21 Lee addressed the mental health comments that were in the paper and by Drew Herzig. Lee said  
22 the Board has done everything they can to understand and find a solution to the problem. Lee  
23 said these things have to be done legally. Rohne and Lee were engaged from the very beginning  
24 and Lee resents the criticism and believes the Board has the utmost interest in making sure that  
25 things are done correctly. Lee attended the Oregon Coastal Zone Management Association  
26 (OCZMA) and was elected as Chair for the upcoming year. The budget was approved. Lee  
27 attended the CREST budget hearing and approved the 2016-17 budget for CREST. Lee said the  
28 Board of CREST does not set the projects or vote on the projects or set policy. The general  
29 purpose is the responsibility of the CREST budget.

30  
31 **COUNTY MANAGER'S REPORT**

32 Moore said on Friday the State Forestry Advisory Committee will be holding tours of the  
33 Clatsop State Forests. There is an ongoing effort to make sure everyone has a good  
34 understanding of what is going on in the forests.

35  
36 **ADJOURNMENT 7:27pm**

37  
38 Approved by



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42  
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Scott Lee, Chairperson