

Minutes of August 11, 2020  
Clatsop County Planning Commission Regular Session  
Online Meeting

The regular meeting was called to order at 10:02 a.m. by Chair Francis.

<u>Commissioners Present</u>	<u>Commissioners Excused</u>	<u>Staff Present</u>
Bruce Francis		Gail Henrikson
Myrna Patrick		Clancie Adams
Robert Stricklin		Julia Decker
Christopher Farrar		
Nadia Gardner		
John Orr		
Lam Quang		

**Adopt Agenda:**

Commissioner Gardner moved and Commissioner Farrar seconded to adopt the agenda as presented. Motion passed unanimously.

**Business from the Public:**

There was no business from the public.

**Minutes:**

Commissioner Farrar moved and Commissioner Patrick seconded to adopt the July 14, 2020 Clatsop County Planning Commission Regular Meeting minutes as presented. Motion passed unanimously.

**Code Consolidation and Modernization. Gail Henrikson, Community Development Director:**

Ms. Henrikson provided a presentation on August 4, 2020 during the Board of Commissioners work session to introduce them to the concept and summary of the proposed consolidations. The strike through/underlined format is currently being reviewed by county counsel and upon completion of her review, the document will be scheduled for two public hearings before the Board of Commissioners. Those dates have not been determined at this time. Ms. Henrikson stressed that the changes were consolidation changes only and not changes to any regulations.

**Comprehensive Plan Update. Gail Henrikson, Community Development Director:**

Ms. Henrikson advised that comprehensive plan review committee meetings are ongoing and continuing to address Goal Five which deals with natural resources, open spaces, historic resources and mining. This review will take significantly longer than the three months originally scheduled due to the length and scope of Goal Five. There will be a presentation on Wednesday, August 12, 2020 to the Board of Commissioners to provide an update of the process. She also noted staff is seeing a number of member resignations from the committees for various reasons and will need to reach out to the public in the near future in order to fill existing vacancies. Commissioner Farrar posed a question about the resignations and if they were due to the virtual meeting format and poor connectivity and bandwidth in certain areas of the county. Commissioner Gardner suggested having resigning members recommend possible replacements.

**Special Projects Update. Gail Henrikson, Community Development Director:**

**Solutions Oregon Clatsop Plains Elk Project.** BOC work session on September 1, 2020 at noon to address the status and larger issues that are being encountered, including a decision by the City of Warrenton to not provide water outside of their boundaries for new development. A Declaration of Cooperation which spells out city, county and other agency involvement is set to be completed in October 2020. Upon completion the document will be presented to the BOC for review.

1 **Short Term Rentals.** On July 28, 2020 a meeting was held with residents of the Falcon Cove area regarding short  
2 term rental issues and complaints. Two BOC work sessions will be scheduled to discuss the comments provided,  
3 the possible purchase of third party compliance software to handle complaints and the possible changes to the  
4 current short term rental ordinance. The meeting dates are September, 1, 2020 at noon and September 9,2020  
5 at 5:00 p.m.  
6

7 **Strategic Plan.** The BOC will hold a work session on the strategic plan on August 25, 2020 at 1:00 p.m.  
8

9 **Transportation and Growth Management Grant.** This will develop a tsunami evacuation facilities improvement  
10 plan. A consultant has been selected and the county is negotiating the final scope of work and budget for the  
11 project. Expected completion, late 2021.  
12

13 **Technical Assistance Award.** The Department of Land Conservation and Development has awarded the county a  
14 technical assistance award to study the establishment of residential and commercial childcare facilities and the  
15 possible code changes required.  
16

17 **Public Works Resiliency Project.** The resiliency project consists of the purchase of the old sorting yard property  
18 with the intention to relocate the public works facilities out of the inundation zone and the possible creation of  
19 alternative lifeline routes. A public meeting will be held on August 13, 2020 at 5:30 p.m. which will be in a  
20 webinar format rather than a go to meeting format.  
21

22 **Other Business:**

23 **Affordable Housing.** Informational item to provide commission members with a copy of the agenda package  
24 submitted to the Board of Commissioners for review at the work session to be held on August 12, 2020.

25 **Planning Commission Orientation Materials:** Discussion of items that would be useful and relevant to new  
26 planning commission members as well as identification of training options that would be beneficial to all  
27 commission members.

28 **House Bill 2001.** Commissioner Farrar requested information on House Bill 2001. Ms. Henrikson will schedule  
29 county counsel to speak on the topic at the September Planning Commission meeting.  
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31 *As there was no further business or discussion, Chair Francis adjourned the meeting at 11:02 a.m.*  
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33 Respectfully Submitted,  
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37 Bruce Francis  
38 Chairperson - Planning Commission