

**Minutes of September 18, 2020
Clatsop County Planning Commission Regular Session
Online Meeting**

The regular meeting was called to order at 10:01 a.m. by Chair Francis.

Commissioners Present	Commissioners Absent	Staff Present
Bruce Francis Myrna Patrick Robert Stricklin Christopher Farrar Nadia Gardner John Orr	Lam Quang	Gail Henrikson Clancie Adams Julia Decker Joanna Lyons-Antley

Adopt Agenda:

Commissioner Farrar moved and Commissioner Gardner seconded to adopt the agenda as modified to delete the minutes of August 11, 2020 as they had been adopted at a previous meeting. Motion passed unanimously.

Business from the Public:

There was no business from the public.

Code Consolidation and Modernization Update:

The code consolidation update is being reviewed by County Counsel, Joanna-Lyons Antley, and a first draft will be presented to the Board of Commissioners some time in October or November.

Comprehensive Plan Update, Gail Henrikson, Community Development Director:

Ms. Henrikson advised that a draft of Goals 1, 3 and 4 had been reviewed by the Department of Land Conservation and Development (DLCD) and their comments had been made available to the Citizen Advisory Committees, the public and the Planning Commission for input. The Goal 1 draft was presented and discussion ensued regarding the use of the term citizen versus public in the document. Comments also were made about encouraging diversity, creating an inclusive culture, digital opportunities and the option of continuing to use technology/virtual meetings into the future, how to contact and include underrepresented groups, and the formation and future use of Citizen Advisory Committees. Commissioner Gardner requested a presentation by the Executive Director of Consejo Hispano at a future meeting.

Special Projects Update – Gail Henrikson, Community Development Director:

Clatsop Plains Elk: An update was presented to the Board of Commissioners (BOC) at the September 1, 2020 work session. A declaration of cooperation is expected to be completed in October 2020.

Short Term Rentals: Information was presented to the (BOC) at the September 1st work session. This issue will be readdressed in January after the installation of the new board. This will provide time to obtain staff input.

Strategic Plan: A BOC work session was held on August 20, 2020 to prepare a draft vision, mission and value statement. Five focus areas were identified; infrastructure, economic development, environmental quality, social services, governance. The focus groups will begin meeting in the near future and make recommendations to the board for prioritization and work schedules.

Tsunami Evacuation Facilities Improvement Plan-TGM Grant: Consultants have completed their draft scope of work which has been provided to ODOT for review and comment. Open houses will be scheduled to provide public input.

Child Care Code: The contract with DLCD has been signed and the code audit regarding home day care facilities has begun. Project is expected to finish in January 2021.

Resiliency Project: Surveys have been provided to the public. An update has been scheduled to be presented to the Planning Commission at the October Meeting.

Other Business:

HB2001: Joanna Lyons Antley presented information on HB2001 that passed in 2019. She does not feel that it currently impacts Clatsop County but will monitor future populations and present updates as needed.

Affordable Housing Fund: Commissioner Stricklin presented his concept to create an affordable housing fund. Discussion ensued and it was decided by consensus to add this item to a future agenda for more in depth discussion on funding sources and management options.

Warrenton Water Moratorium: Discussion among board members on alternate potable water sources such as wells, catchment systems, surface water etc. to be utilized on the Clatsop Plains.

October Planning Commission Meeting: A public hearing for a meteorological tower located on Nikolai Ridge has been scheduled along with the Resiliency Project presentation.

Request: Planning Commissioners Francis, Orr, Patrick, and Farrar requested hard copies of agenda packets be provided in the future.

As there was no further business or discussion, Chair Francis adjourned the meeting at 11:36 a.m.

Respectfully Submitted,



Bruce Francis
Chairperson - Planning Commission

**Minutes of September 8, 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 Myrna Patrick Robert Stricklin Christopher Farrar John Orr	Nadia Gardner Lam Quang	Gall Henrikson Clancie Adams Julia Decker Joanna Lyons-Antley

Minutes:

Commissioner Patrick moved and Commissioner Farrar seconded to adopt the August 11, 2020 Clatsop County Planning Commission Regular Meeting minutes as presented. Motion passed unanimously.

Due to power outages in the county that limited commissioner attendance and participation, and the desire for input by all commission members on the agenda topics, it was unanimously decided to reschedule the Clatsop County Planning Commission Regular Meeting to Friday, August 18, 2020 at 10:00 a.m.

As there was no further business or discussion, Chair Francis adjourned the meeting at 10:15 a.m.

Respectfully Submitted,



Bruce Francis
Chairperson - Planning Commission