

# CLATSOP COUNTY BOARD OF COMMISSIONERS AGENDA WORK SESSION & REGULAR MEETING VIRTUAL MEETING

# Wednesday, August 11, 2021

#### **BOARD OF COMMISSIONERS:**

Mark Kujala, Dist. 1 – Chair Lianne Thompson, Dist. 5 – Vice Chair John Toyooka, Dist. 2 Pamela Wev, Dist. 3 Courtney Bangs, Dist. 4 800 Exchange, Suite 410 Astoria, OR 97103 Phone (503) 325-1000 Fax (503) 325-8325

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#### www.co.clatsop.or.us

### JOIN THE BOARD OF COMMISSIONERS VIRTUAL MEETINGS

#### Clatsop County Board of Commissioners host virtual meetings on GoToMeeting

During the COVID-19 pandemic, the Board remains committed to broad community engagement and transparency of government. To provide an opportunity for public testimony while physical distancing guidelines are in effect, the Board will host virtual meetings on GoToMeeting.

#### To join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/793513109

#### You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129

#### Access Code: 793-513-109

Those wishing to provide testimony on public hearings or provide oral communication at the designated time must register in advance by calling 503-325-1000 or email <u>commissioners@co.clatsop.or.us</u>. Once registered, you will be notified when it is your opportunity to speak for a two-minute presentation. The public may also submit comments to <u>commissioners@co.clatsop.or.us</u> 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.

Board Communication {5 min}

Discuss Formal Agenda {5 min}

# TOPICS:

 Comprehensive Plan Update – Draft Goal 5 Background Report and Policy Questions {20 min} {Page 3} 2. Beach Access {15 min} {Page 29}

# **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.

# ROLL CALL

### AGENDA APPROVAL

**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

- 3. Approve the 2021-22 Budget and Appropriation Adjustments
- 4. Westport Ferry Dredging & Log Vane Reconstruction 2021 {Page 35}
- 5. Guardrail Installation 2021 {Page 48}

# **COMMISSIONER'S LIAISON REPORTS**

### **COUNTY MANAGER'S REPORT**

# **PUBLIC HEARING**

6. Short-Term Rental Moratorium Ordinance 21-03 – 1st Public Hearing {Page 66}

# **BUSINESS AGENDA**

7. Consider an offer on County owned property {Page 76}

# 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 <u>www.co.clatsop.or.us</u>

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.