



1 applicants. *Rohne made and Raichl seconded a motion to appoint Tom Iverson and Mike*  
2 *Autio to the Clatsop County Fair Board. Motion carried unanimously.*

- 3
- 4 b. Clatsop County Budget Committee appointments. Cole advised that there are three full-  
5 term vacancies on the Budget Committee calling for representation from Districts 2, 3,  
6 and 4. Incumbents are Joe Bakkensen (District 2), Dan Bartlett (District 3), and Cary  
7 Johnson (District 4). Roberts advised that she had encouraged new applicant Terri  
8 Coulombe to apply for the budget committee and would encourage her to apply for one  
9 of the service district budget committees instead. Tita Montero also applied for the  
10 District 2 position. *Roberts made and Raichl seconded a motion to appoint the District 2,*  
11 *3, and 4 incumbents to the Clatsop County Budget Committee for full terms ending*  
12 *February 28, 2013. Motion carried unanimously.*
- 13
- 14 c. Natural Resources Stewardship Plan adoption. Meshke introduced the plan establishing a  
15 framework that will help guide county management with County parks and Natural Area  
16 property holdings, and creates a 10-year comprehensive multi-resource management  
17 plan. Adoption of this plan would serve as addendum to the 2006 Clatsop County Parks  
18 Master Plan. *Rohne made and Mushen seconded a motion to adopt the Clatsop County*  
19 *Parks and Natural Areas, Natural Resources Stewardship Plan. Motion carried*  
20 *unanimously.*
- 21
- 22 d. Assignment of addiction services contract to Clatsop Behavioral Healthcare. Cole  
23 explained that Lifeworks NW notified the County on February 9 that they plan to  
24 terminate their contract with the County for Alcohol and Drug Counseling as of June 30,  
25 2010. Staff communicated with nine providers initially interested in the contract,  
26 however, Clatsop Behavioral Healthcare (CBH) is the only interested provider remaining.  
27 CBH has a successful working relationship with the County, and staff recommends  
28 authorization for the Chair to sign the agreement transferring the contract from Lifeworks  
29 NW to CBH. Cole introduced CBH staff that was present for the meeting. *Roberts made*  
30 *and Mushen seconded a motion to authorize the Chair to sign the agreement transferring*  
31 *the Addictions Services contract from Lifeworks NW to Clatsop Behavioral Healthcare.*  
32 *Motion carried unanimously.*
- 33
- 34 e. Board position on County Fairgrounds tax levy. Cole explained that the issue before the  
35 Commission is whether or not they take a position on the County Fair Levy to be  
36 considered by the voters at the May 18 election. Staff recommendation is for the Board  
37 to open the floor for public comment and then determine if the Board wants to take a  
38 position either in favor or against the fair levy. Rohne said he supported the levy due to  
39 the services they provide and that they are asking for less money than in the past and that  
40 they plan to ask for even less next time around. Raichl also pointed out how useful the  
41 fair building could be in the event of a natural disaster. *Rohne made and Roberts*  
42 *seconded a motion to take a formal position to support the County Fairgrounds tax levy*  
43 *4-148. Motion carried unanimously.*
- 44
- 45 f. Pacific Power dike breach land-use approval. Raichl asked for clarification of the land  
46 uses involved in the surrounding properties, and he asked where the benefit to the county

1 was to agreeing to the approval. Bunch introduced Pacific Power Project Manager Jack  
2 Tucker project and Property Division Consultant Lincoln Herman who advised that the  
3 property was previously used for grazing, but hasn't been used for that recently,  
4 according to the owner. The mitigation work has already been done, and the delay is due  
5 to congress having passed a bill following Katrina that required federal approval to  
6 breach a dike. They will address the issues before completing the project, but Board  
7 approval was the next necessary step in moving forward with the process. Rohne said he  
8 was in favor of conservation with willing landowners, which they have in this case. In  
9 essence it would be no cost to the county other than maintaining it, and they can't  
10 proceed further until they receive approval. They would create 39 acres of wetland and  
11 they need about 7 of those for their mitigation, leaving an extra 32 acres. Raichl asked  
12 for further orientation of the property, and Tucker explained its location to him more  
13 specifically. There was a diking district there at one time that is no longer active. Raichl  
14 said he was somewhat concerned about the loss of agricultural lands, and Rohne said  
15 he'd called folks in the area to see if there were any concerns about losing agricultural  
16 lands, and he found none. *Roberts made and Raichl seconded a motion that the Board of*  
17 *Commissioners, acting as the diking district authority, grant approval for Pacific Power*  
18 *to pursue land approvals for the breaching of the dike. Motion carried unanimously.*  
19

#### 20 **Commissioners' Reports**

21 Roberts asked if the June 9 meeting could be reset to accommodate their attendance to a forestry  
22 meeting. She announced that Mushen had received his HAM radio operator license. She  
23 acknowledged the letter of support for the Uniontown Veterans housing. Roberts said she,  
24 Hazen and Cole had met with Merkley Saturday and they asked for his support moving schools  
25 and hospitals out of the inundation zone.  
26

27 Raichl has a meeting in Tillamook on Monday and mentioned they launched a new web-based  
28 program that sheds light on local cottage industries at no cost to the businesses. He was  
29 contacted by Mary McArthur afterwards who said the county should probably update needs and  
30 issue with CEDR. He advised that there is still USDA loan money still available for businesses  
31 that suffered damage during either the December 2007 or January 2009 storms, whether due to  
32 damage or economic loss. The process goes through Col-Pac who gets funds from USDA and  
33 this is the disaster relief fund. Soil Water and Conservation meets at the beginning of the month  
34 where DSL will explain the inventory process, so staff might be interested in attending. They  
35 will provide total inventory of all dikes, so we might want it as a contact. Wegner advised that  
36 Bunch would attend. With regard to the ferry breakdown earlier in the week, he asked the Board  
37 to consider how important it is to our county and suggested we work closely with Wahkiakum  
38 when they make improvements. Wegner added that they'd already made arrangements to meet  
39 with the Public Works director.  
40

41 Mushen said Carol Hungerford of the Seaside Signal offered him a column in the paper and he  
42 offered it to the other members to use in rotation to provide education to the public and  
43 constituents about current issues.  
44

45 Rohne said he'd spoken to Senator Betsy Johnson on his way to the meeting regarding  
46 Department of State Lands and she proposed a meeting at the Boyington on April 20 from 5-8,

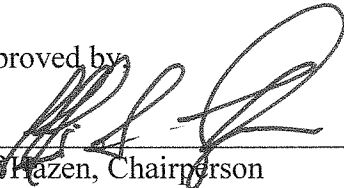
1 inviting reps from adjacent counties. Rohne described the meeting as a final chance to work  
2 together with other dike districts and stakeholders, so to participate more effectively in the  
3 final DSL meeting later in the month. His primary concerns have to do with rip rap.  
4

5 Hazen received a letter from LEKTRO Owner Eric Paulson thanking the Board for their support.  
6 He talked to the Board about a request from Hampton Affiliates to provide a letter of support,  
7 and the Board agreed to do so. The trip to Washington was successful and productive for all  
8 entities who attended with appropriations requests. The county's one request was for tsunami  
9 preparedness study, and tsunamis occurring around the world while he was there served to put a  
10 high level of focus provided on what we need to accomplish. He met with mostly staff members,  
11 but managed to sit down with Merkley and Wu personally. Hazen thinks we need to go back  
12 more often and make their presence known. Staff back east encouraged us to do more of that  
13 rather than hire a lobbyist. His vision for the future would be to partner with the cities and the  
14 Port, make it an annual trip that they take together so they can support one another's projects.  
15

16 **County Manager's Report**

17 Cole had prepared a letter regarding the tunnel for the Board to sign.  
18

19 **Adjournment: 7:01**

20  
21 Approved by  
22   
23 \_\_\_\_\_  
24 Jeff Hazen, Chairperson