

1 regarding the July 13, 2010 Planning Commission Hearing and additional notice would
2 be mailed on August 11 regarding the August 25, 2010 Board Hearing.
3

4 OTHER BUSINESS

- 5 a. Appointments to Clatsop County Planning Commission. Caplinger provided an
6 overview of the staff report. Four current members (with expired terms) and 10
7 applicants were to be considered for four 4-year regular terms to expire June 30. Hazen
8 noted that 3 of the applicants were present and invited them to talk about their reasons
9 for wanting to serve on the Commission. Lianne Thompson said she felt it was a
10 privilege to live in the area, she believes the Board and Planning Commission could work
11 together to maintain the quality of living, and she'd like to be part of that collaboration.
12 Stephen Malkowski said he was privileged to be considered for the appointment and has
13 served on the Southwest Coastal Design Review/Citizen Advisory Committee in Arch
14 Cape. He said he is a business owner, he has a proven record serving effectively on other
15 Boards, he handles stress well and is proud to be a resident of Clatsop County. He has
16 worked with the current Planning Commission and thinks it would be an honor to work
17 alongside them. Pat O'Grady said he has no agenda but only wants to help the
18 Commissioners and County staff. *Raichl made and Rohne seconded a motion to appoint*
19 *Pat O'Grady to Zone 3. Motion carried unanimously. Mushen made and Roberts*
20 *seconded a motion to appoint Stephen Malkowski to represent Zone 6. Motion carried*
21 *unanimously.* Roberts asked if Malkowski would need to resign from his position on the
22 Southwest Coastal Design Committee if he were appointed to the Planning Commission,
23 and Henningsgaard said there was no legal requirement. *Roberts made and Mushen*
24 *seconded a motion to reappoint Brian Pogue to represent Zone 5. Motion carried*
25 *unanimously.* With one vacancy remaining, Hazen advised no one had applied for Zone
26 4, and said he'd prefer someone from an unincorporated area for the remaining vacancy.
27 After some discussion, *Mushen made and Raichl seconded a motion to reappoint Cary*
28 *Johnson. Motion carried unanimously.*
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- 30 b. Appointments to Recreational Lands Planning Advisory Committee. Meshke provided
31 an overview of the staff report advising there were 3 vacancies, one of which is currently
32 occupied by Chair Mike Hinton who is both interested and eligible for reappointment.
33 *Rohne made a motion to appoint Nadia Gardner, but the motion failed. Roberts made*
34 *and Mushen seconded a motion to reappoint Mike Hinton. Motion carried unanimously.*
35 Roberts said in reading the applications that noted Gardner was wonderfully qualified,
36 however her primary concern seemed to be conservation, and Roberts felt that wasn't the
37 proper focus. Rohne explained that his rationale in nominating Gardner was that she had
38 demonstrated a high level of organizational talent, so he thought she had something
39 valuable to contribute to the committee. Roberts added that she'd recently attended a
40 Marine Reserves Advisory Committee and thought Gardner was doing a great job in that
41 capacity. *Raichl made and Roberts seconded a motion to appoint Libby Lawrence.*
42 *Motion carried unanimously. Rohne made and Roberts seconded a motion to appoint*
43 *Dannell Davis. Motion carried unanimously.*
44
- 45 c. Designation of newspaper of general circulation for foreclosure notification. Johnson
46 provided the staff report explaining that, by law, the County must notice by publication
47 the list of tax foreclosures in a newspaper of general circulation in the county pursuant to

1 Oregon Revised Statute 312.040. She advised that the Daily Astorian and the Columbia
2 Press both satisfied the statutory (ORS 193) definition of 'newspaper of general
3 circulation'. Hazen said he was concerned about the cost difference stating that the per
4 column inch rate of the Daily Astorian was nearly double that of the Columbia Press.
5 Rohne said he felt the Daily Astorian was the better choice based on greater range of
6 circulation. Hazen asked if anyone had approached the Daily Astorian about a rate
7 reduction. Henningsgaard said there was a statutory rate applied to newspapers and a
8 statute, which requires them to charge the County the standard rate, and he pointed out
9 that over the past few years that the Daily Astorian has worked cooperatively with the
10 county to print efficiently and reduce costs when possible. *Rohne made and Mushen
11 seconded a motion to adopt the resolution and order designating the Daily Astorian as
12 the newspaper of general circulation for tax foreclosure notice. Motion carried 4:1 with
13 Roberts opposed.*

14 15 **COMMISSIONERS' REPORTS**

16 Rohne reported that the Warren Slough project had been delayed another 2 weeks at the
17 contractor's request. He advised that an arson fire to a defunct mink farm in his district had
18 occurred the previous day and was being investigated.

19
20 Mushen said he'd toured the Juvenile Detention and Oregon Youth Authority facility with
21 Roberts and Cole the previous week and was impressed with the facility and quality of work.

22
23 Raichl said he'd just returned from vacation, so had little to report, but he said he was attending
24 the Oregon Consortium meeting the following day. He encouraged people to attend the Fair.

25
26 Roberts said she'd gone to Garibaldi to attend the Marine Reserves meeting, and was
27 disappointed at their lack of communication. She attended the Clatsop Soil & Water
28 Conservation Annual Meeting, which ended with a fascinating milking demonstration.

29
30 Hazen encouraged the Board to respond to an email sent earlier in the day scheduling the next
31 Joint Fisheries meeting in Columbia County.

32 33 **COUNTY MANAGER'S REPORT**

34 Cole reminded that August 5 was the day for the Board to serve at the volunteer ice cream social.
35 Cole said the County had recently permitted a large outdoor event in Westport and commended
36 health and planning staff on the work they'd done. He'd put out a written report regarding his
37 trip to Reno for the Annual NACO conference, and recommended that Commissioners set aside
38 time next year to attend as it will be in Portland.

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40 **ADJOURNMENT: 7:12**

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42 Approved by,

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Jeff Hazen, Chairperson