COLUMBIA COUNTY

Board of Commissioners Office

Commissioners

Margaret Magruder Henry Heimuller Alex Tardif

Administration

Jan Greenhalgh Jacyn Normine



230 Strand St., Room 338 Direct (503) 397–4322 Fax (503) 366–7243 www.co.columbia.or.us

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON Wednesday, March 20, 2019 10:00 a.m. – Room 308

BOARD MEETING AGENDA

CALL TO ORDER/FLAG SALUTE

MINUTES:

- 03.13.19 Board Meeting
- 03.13.19 Work Session

VISITOR COMMENTS – 5 MINUTE LIMIT

CONSENT AGENDA:

- A. Ratify the Select to Pay for 03.18.19.
- B. Order No. 15-2019, In the Matter of Accepting the Dedication of Additional Rightof-Way on Gable Road in St. Helens from the St. Helens School District.
- C. Dedication Deed from the St. Helens School District for Additional Right-of-Way on Gable Road.
- D. Order No. 9-2019, "In the Matter of Reviewing and Updating Columbia County Nondiscrimination Policies on a Triennial Basis".

DISCUSSION ITEMS:

COMMISSIONER HEIMULLER COMMENTS:
COMMISSIONER MAGRUDER COMMENTS:
COMMISSIONER TARDIF COMMENTS:
Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

In the Matter of Accepting the Dedication of Additional Right-of-Way on Gable Road in St. Helens from the St. Helens School District

ORDER NO. 15-2019

WHEREAS, on February 25, 2019, the St. Helens School District delivered to the County for acceptance a Dedication Deed, attached hereto as Attachment A and incorporated herein by this reference, for additional right-of-way on Gable Road for the Gable Road Sidewalk and Bicycle Lane Improvement Project; and

WHEREAS, the desire and intent of the St. Helens School District is to dedicate as additional right-of-way to the public for road and utility purposes forever a portion of its property, as described and depicted in Exhibits A and B of Attachment A and also filed as CS No. 22 in the Columbia County Survey Records;

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS hereby orders, as follows:

- 1. The Dedication Deed from the St. Helens School District is hereby accepted by the County.
- 2. The addition to the right-of-way of Gable Road, as described and depicted in Exhibits A and B to the Dedication Deed and filed as CS No. 22 in the Columbia County Survey Records, is accepted for public road and utility purposes as a County Road.
- 3. The Dedication Deed and this Order shall be filed with and recorded by the County Clerk without costs.
- 4. The cartographer for the Assessor's Office shall include this property in the Gable Road right-of-way.

DATED this day of	, 20
	BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON
	By: Henry Heimuller, Chair
Approved as to form	By: Margaret Magruder, Commissioner
By:Office of County Counsel	By: Alex Tardif, Commissioner

GRANTOR'S NAME AND ADDRESS

St. Helens School District 474 North 16th Street St. Helens, OR 97051

AFTER RECORDING, RETURN TO GRANTEE:

Columbia County, Oregon Board of County Commissioners 230 Strand, Room 331 St. Helens, OR 97051

DEDICATION DEED

St. Helens School District, a school district organized under the laws of the State of Oregon, hereinafter "Grantor," does hereby forever dedicate to the public for public road and utility purposes the real property described in Exhibit A and depicted in Exhibit B, which is also filed as CS No. 22 in the Columbia County Survey Records. Exhibits A and B are attached hereto and incorporated herein by this reference.

The property described in Exhibit A and depicted in Exhibit B is to be dedicated as a County Road for public road and utility purposes only.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010".

The true and actual consideration for this conveyance is \$0.00, stated in terms of dollars.

DATED this 26 day of February, 2019.

GRANTOR:

By: Authorized Representative
St. Helens School District

STATE OF OLEGON)
) ss. ACKNOWLEDGMENT
County of Council)

The foregoing instrument was acknowledged before me this 25 day of February , ____, by Sor A. Saylor as authorized representative of St. Helens School District, upon whose authority and on whose behalf this instrument is signed.

Notary Public for Oregon

OFFICIAL STAMP
STEPHANIE ANN WARE
NOTARY PUBLIC-OREGON
COMMISSION NO. 964212
MY COMMISSION EXPIRES JULY 05, 2021

ACCEPTANCE

Columbia County, a political subdivision of the State Commissioners, hereby accepts the above dedication purposes forever on behalf of the public.	
DATED this day of, 20	
	BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON
	By: Henry Heimuller, Chair
	By: Margaret Magruder, Commissioner
	By: Alex Tardif, Commissioner



EXHIBIT A

Gable Road Sidewalk and Bike Lane Project Columbia County September 7, 2018 File No. 22 Tax Map 040108 Tax Lot 700

PARCEL 1 (RIGHT-OF-WAY DEDICATION)

A parcel of land situate in the northwest one-quarter of Section 8 and in the John McNulty DLC No. 50 in Township 4 North, Range 1 West of the Willamette Meridian, City of St. Helens, Columbia County, Oregon and being a portion of that property conveyed to School District No. 502 in that Warranty Deed, recorded May 5, 1968 in Book 169, Page 154, Columbia County Clerk's Office; said parcel being that portion of said property included in a strip of land 30.00 feet wide and lying on the southwesterly side of the construction centerline for Gable Road, which centerline is described below.

CONSTRUCTION CENTERLINE DESCRIPTION OF A PORTION OF GABLE ROAD

A construction centerline situate in the southwest one-quarter of Section 5, the northwest and northeast one-quarters of Section 8, and in the John McNulty DLC No. 50, Township 4 North, Range 1 West of the Willamette Meridian, City of St. Helens, Columbia County, Oregon.

Beginning at a point in Gable Road (County Road No. 40), which bears South 88° 46' 31" East 11.45 feet from a found 5/8" iron rod with a yellow plastic cap in a monument box at the intersection of said Gable Road and Parkwood Drive as shown on Parkwood Crossing Phase 1, recorded November 24, 1997 in Plat Book 4, Pages 93-97 as Instrument No. 97-12782, Columbia County Plat Records, said point being Station 100+00.00 for the purpose of this description; thence North 87° 19' 55" East 216.75 feet to a point of curvature (Station 102+16.75); thence on the arc of a 23,975.35 foot radius curve to the left, through a central angle of 01° 13' 07", an arc distance of 509.93 feet (the long chord of which bears North 86° 43' 22" East 509.92 feet) to a point of tangency (Station 107+26.68); thence North 86° 06' 48" East 147.83 feet to a point of curvature (Station 108+74.51); thence on the arc of a 2,908.16 foot radius curve to the right, through a central angle of 02° 31' 11", an arc distance of 127.89 feet (the long chord of which bears North 87° 22' 24" East 127.88 feet) to a point of tangency (Station 110+02.40); thence North 88° 37' 59" East 740.31 feet to a point of curvature (Station 117+42.71); thence on the arc of a 939.99 foot radius curve to the right, through a central angle of 14° 14' 24", an arc distance of 233.62 feet (the long chord of which bears South 84° 14' 49" East 233.02 feet) to a point of tangency (Station 119+76.33); thence South 77° 07' 37" East 173.35 feet to a point of curvature (Station 121+49.68); thence on the arc of a 432.63 foot radius curve to the right, through a central angle of 24° 32' 58", an arc distance of 185.37 feet (the long chord of which bears South 64° 51' 08" East 183.95 feet) to a point of tangency (Station 123+35.05); thence South 52° 34' 39" East 1,482.02 feet to the terminus of this centerline



description (Station 138+17.07), which bears North 69° 43' 59" East 79.14 feet from a found 5/8" iron rod with yellow plastic cap stamped "Swenson LS 2596" at R/W 806+05.00 47.00' as shown on Survey Number 4,515, Columbia County Survey Records.

The parcel of land to which this description applies contains 205 square feet, more or less, excepting therefrom the existing right-of-way of Gable Road.

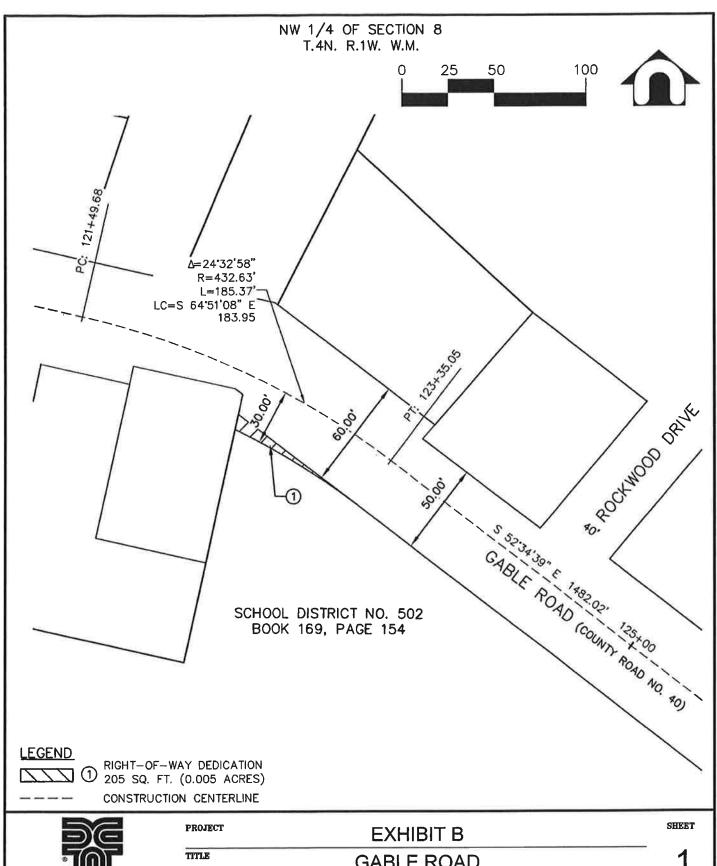
The bearings of this description are based on Oregon Coordinate Reference System, Columbia River West zone.

REGISTERED PROFESSIONAL LAND SURVEYOR

745.7mi

OREGON
JUNE 15, 2003
NGO SUE TSOI
58569

RENEWS: 6/30/20





DAVID EVANS AND ASSOCIATES INC.

> 2100 SW River Parkway Portland Oregon 97201 Phone: 503.223.6663

PROJECT EXHIBIT B				SHEET	
	TITLE	GABLE I	ROAD		1
	-	FILE	22		OF
2.	DWG. REF.	PROJECT	SCALE	AMENDMENT NO.	1
	SV-EM-22-CMCD0004	CMCD0000-0004	1" = 50'	0	
	DRAWN BY	DESIGN BY	APPROVED BY	DATE	
	TAS	TXI	SCW	09/07/2018	

GRANTOR'S NAME AND ADDRESS

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DATED this 26 day of February, 2019.

GRANTOR:

By: Authorized Representative
St. Helens School District

STATE OF OLEGON) ss.

County of Correct)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 25 day of Februstic J., _____, by Stor A. Stroylocal as authorized representative of St. Helens School District, upon whose authority and on whose behalf this instrument is signed.

Notary Public for Oregon

OFFICIAL STAMP
STEPHANIE ANN WARE
NOTARY PUBLIC-OREGON
COMMISSION NO. 964212
MY COMMISSION EXPIRES JULY 05, 2021

ACCEPTANCE

Columbia County, a political subdivision of the State Commissioners, hereby accepts the above dedication purposes forever on behalf of the public.	
DATED this day of, 20	
	BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON
	By: Henry Heimuller, Chair
	By: Margaret Magruder, Commissioner
	By: Alex Tardif, Commissioner



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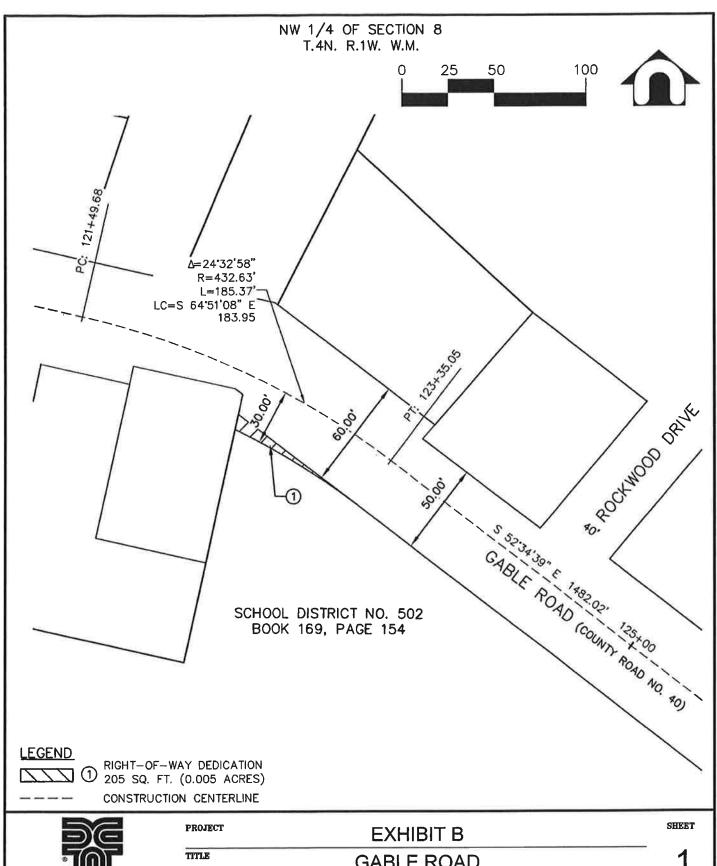
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RENEWS: 6/30/20





DAVID EVANS AND ASSOCIATES INC.

> 2100 SW River Parkway Portland Oregon 97201 Phone: 503.223.6663

PROJECT EXHIBIT B				SHEET	
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	-	FILE	22		OF
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	SV-EM-22-CMCD0004	CMCD0000-0004	1" = 50'	0	
	DRAWN BY	DESIGN BY	APPROVED BY	DATE	
	TAS	TXI	SCW	09/07/2018	

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

In the Matter of Reviewing and Updating Columbia County Nondiscrimination Policies on a Triennial Basis

ORDER NO. 9-2019

WHEREAS, in accordance with state and federal law, Columbia County has adopted policies to prohibit discrimination; and

WHEREAS, by Order No. 44- 2008, the Board of County Commissioners ("Board") adopted a Title VI Program in 2008, establishing policies and procedures to comply with Title VI of the Civil Rights Act of 1964, which prohibits discrimination on the basis of race, color or national origin; and

WHEREAS, the County has since updated the Title VI Program by Order No. 43-2012, Order No. 44-2014, and Order No. 12-2017; and

WHEREAS, the Board also adopted by Order No. 44-2008, policies and procedures to comply with Title II of the Americans with Disabilities Act ("ADA"), which prohibits discrimination on the basis of disability by public entities; and

WHEREAS, the County has since updated its ADA Policy by Board Order No. 86-2011, Order No. 15-2013, Order No. 45-2016, Order No. 11-2017, and Order No. 51-2018; and

WHEREAS, by Order No. 59-2017, the Board adopted a Language Access Plan in accordance Title VI requirements to define how the County will accommodate individuals with Limited English Proficiency; and

WHEREAS, the County has also adopted Personnel Rules, by Ordinance No. 95-5, as amended, which prohibits County employees from discriminating on the basis of race, sex, color, religion, national origin, age sexual orientation, political affiliation, marital status, military reservist status, ancestry, disability, or veteran status (except where there are bona fide occupational qualifications); and

WHEREAS, as part of a triennial review of the County's Public Health Program, the Oregon Health Authority ("OHA") identified a need for the County to establish a policy to regularly review its nondiscrimination policies for compliance with current laws and regulations and to cooperate with OHA to ensure that discrimination complaints are promptly addressed; and

ORDER NO. 9-2019 Page 1

WHEREAS, the Board finds that reviewing the County's nondiscrimination policies and procedures on a regular basis and promptly addressing discrimination complaints is consistent with the County's core values of Respect, Equity and Community;

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS hereby orders, as follows:

- 1. The County's Title VI Program, Language Access Plan and ADA Policy shall be reviewed and updated as necessary by County staff administering the policies at least every three years, or more often, if needed.
- 2. The County will cooperate with OHA to ensure that discrimination complaints are promptly addressed.

DATED this day of	, 20
	BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON
	By: Henry Heimuller, Chair
Approved as to form	By: Margaret Magruder, Commissioner
By:Office of County Counsel	By: Alex Tardif, Commissioner

ORDER NO. 9-2019 Page 2