

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

May 7, 2003

The Columbia County Board of Commissioners met in scheduled session with Commissioner Joe Corsiglia, Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with John Knight, County Council and Jan Greenhalgh, Board Secretary.

Commissioner Corsiglia called the meeting to order and led the flag salute.

MINUTES:

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the minutes of the April 30, 2003 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

Peggy Crisp, 34571 Millard Road, Warren: Ms. Crisp asked if the 5/19/03 Planning Commission meeting to discuss the Goal 5 amendments could be held in a larger room. There were about 100 people that couldn't even get into the last work shop. Todd stated that they are scheduling a room at the high school for that meeting.

CONSENT AGENDA:

Commissioner Corsiglia read the consent agenda in full. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for 5/6/03.
- (B) Ratify FY 2003 State Domestic Preparedness Equipment Grant.
- (C) Resolution No. 31-2003, "In the Matter of the 2003 Election to Receive O&C land Related Safety-Net Payments Under P.L. 106-393".
- (D) Retract approval of the transfer of tax collection duties from the Finance Department to County Assessor Tom Linhares.
- (E) Retract approval of the creation of the position of Office Manager/Deputy Tax Collector.
- (F) Retract elimination of the classification of Deputy Tax Collector.
- (G) Approve changes to Finance Director job description, effective immediately.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Intergovernmental Agreement with Oregon Emergency Management for 2002 Supplemental Funding.
- (I) Amendment #2 to contract between CCCCCF and the Northwest Regional Education Service District for "Court Appointed Special Advocates (CASA)".
- (J) Amendment #4 to contract between CCCCCF and Cedar Ridge for "Vernonia Learn to Swim" program.
- (K) Amendment #9 to Personal Services Contract with URS Corporation.

The motion carried unanimously.

REQUEST FOR WAIVER OF PLANNING FEES:

Todd Dugdale discussed two requests for waiver of planning fees. He reviewed the request from the City of Columbia City for a waiver of the \$200 referral fee for Morse Bros. and the request by Romanna Manusos for a waiver of the building permit fees. After discussion, Todd would recommend the Board deny both requests. Based on the recommendation of staff, Commissioner Bernhard moved and Commissioner Hyde seconded to deny the request by the City of Columbia City for a waiver of the \$200 referral fee. The motion carried unanimously. Further, Commissioner Bernhard moved and Commissioner Hyde seconded to deny the request by Romanna Manusos for a waiver of building permit fees. The motion carried unanimously.

MIKE NAGLE - CAR RALLY:

Mike Nagle, Oregon Rally Group, PO Box 351, Tualatin, Oregon, 97062-3511: His position is Clerk of the Course and it is his responsibility to secure rally event roads. He gave a brief background on the Oregon Rally Group. Mike submitted a proposal and maps to the Board for their review. The Oregon Rally Group will be providing medical services and liability insurance.

Commissioner Hyde spoke with Keith Klecker of Hancock yesterday who stated that he informed Mr. Nagle that they will not be allowing this on parts of their property. Mr. Nagle stated that he has not been notified of that and is still negotiating with Hancock.

Commissioner Hyde explained that there are other issues that need to be dealt with. Commissioner Corsiglia asked what the return to the County would be. County staff would be spending time on this event and would need to be reimbursed. Lengthy discussion was held on the issues, impacts, costs, etc.

Dave Hill, Public Works Director, stated that he doesn't have a lot of experience with these types of events and had some questions. Commissioner Corsiglia suggested that Mike work with Dave

Hill, John Knight and John Clouse to examine the issues and work out the details. They can then report back to the Board to see if this is a doable event.

SUBCONTRACTS FOR TRANSITIONAL HOUSING/FAMILY HOUSING CENTER:

John Knight stated that the contract with Community Action Team for Transitional Housing is not yet ready for action. However, the contract with CAT for the Family Housing Center is ready for action and John would recommend approval. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the Personal Services Contract with Community Action Team for the Family Housing Center. The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia and Commissioner Hyde attended a meeting at the City of St. Helens with the Mayor of Eugene, James Torrey. Commissioner Corsiglia was very impressed and felt it was a very good meeting.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard wanted to say that many County employees will be attending the funeral of Jim McBride today. Jim worked for the County for many years as the Road master. He was also a very good friend of hers. Jim was very involved in the community and will be missed. Our sympathies to the McBride family.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on a meeting he attended last Wednesday with the legislative leadership. The legislators are still very concerned with the budget forecast. There are a couple of bills that could negatively effect Columbia County, so he is keeping a close eye on those.

He is still working on securing funding for the Linear Trail.

COUNTY COUNSEL COMMENTS:

John has been working with a number of other county counsels and AOC on some bills effecting counties and land use laws.

John has heard that 5 counties have notified DHS that they are refusing to accept the 2003-2005 county financial agreements. He will know more on this later.

John wanted to express his sympathies to the McBride family. He worked with Jim for many years and considered him a friend.

EXECUTIVE SESSION UNDER ORS 192.660(1)(h) - PENDING LITIGATION:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(h). Upon coming out of Executive Session, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the Release and Settlement agreement between Columbia County and Freeman and Lois Ryder. The motion carried unanimously.

Further, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the Settlement Agreement and Mutual Release between Columbia County, Francis Walter Knieriem, Matt Marx dba Matt Marx Trucking and Melvin Moore dba M.E. Moore Construction and authorize Commissioner Corsiglia to sign the agreement. The motion carried unanimously.

With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 7th day of May, 2003.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Joe Corsiglia, Chair

By: _____

Rita Bernhard, Commissioner

By: _____

Anthony Hyde, Commissioner

Recording Secretary:

By: _____

Jan Greenhalgh