

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 3, 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 Counsel, Sarah Tyson, Assistant County Counsel, 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 August 26, 2003 Work Session; and August 27, 2003 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

1ST READING: ORDINANCE #2003-7 - GLACIER NW PAPA & ZONE CHANGE:

This was the time set for the first reading of Ordinance No. 2003-7, "In the Matter of the Application of Northwest Aggregates Co. (aka Glacier NW) for a Post Acknowledgment Plan Amendment (PAPA) for a Comprehensive Plan Amendment from Agricultural Resource to Mineral and Aggregate Resource and Zone Change from Primary Agriculture (PA-38) to Surface Mining (SM)".

Sarah updated the Board. The County received a request from the attorney for Glacier NW, requesting an extension of time for the first reading of this ordinance. Glacier would like more time to prepare supplemental findings. They have also signed a waiver of the 180 Day Rule to extend it to October 2, 2003. Sarah is comfortable with this. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to continue the first reading of Ordinance #2003-7 to September 10, 2003, at or after 10:00 a.m. The motion carried unanimously.

1ST READING: ORDINANCE #2003-5 - GOAL 5 SENSITIVE LANDS PAPA:

This was the time set for the first reading of Ordinance No. 2003-5, "In the Matter of Amending the Columbia County Comprehensive Plan and Zoning Ordinance Under Periodic Review Work Program Tax IV, Goal 5 Sensitive Lands, and as a Post Acknowledgment Plan Amendment".

Sarah briefly updated the Board. Todd noted that this ordinance will complete the Goal 5 program and the Periodic Review Work Program. Staff is comfortable with recommending

approval. Commissioner Corsiglia wanted to say that he appreciates the amount of work that has gone into both Ordinances 2003-5 & 2003-6. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to hold the first reading of Ordinance No. 2003-5, by title only. The motion carried unanimously.

Sarah then gave the first reading of Ordinance No. 2003-5 by title only.

Commissioner Hyde moved and Commissioner Bernhard seconded to hold the second reading of Ordinance No. 2003-5 on September 17, 2003 at or after 10:00 a.m. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Corsiglia read the consent agenda in full. Sarah commented on Item (C) - the Board approved this same request by Order back in 2001. This is not something the Board needs to approve because, under the Park Rules, the Parks Director has the authority to make these types of decisions. After discussion, the Board will approve this today, but discussion should be held at a work session with the Parks Director to discuss his authority. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for 9/2/03.
- (B) Approve Right-of-Entry by ODOT onto County Property for bridge replacement.
- (C) Approve the request by Grace Baptist Church to use a sound system at Prescott Beach on September 21, 2003.

The motion carried unanimously.

Commissioner Corsiglia the read the following:

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Database Agreement with Ticor Title Company.
- (E) State/Local Grant Agreement, Project #LGP0112 for CZ Logging Road Acquisition.

Commissioner Corsiglia abstained from voting on Item (D) due to a potential conflict of interest. Sarah has not yet reviewed Item (E) and asked that she be allowed time to do that. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Agreements/Contracts/Amendments, subject to review of Item E by County Counsel. The motion carried.

2003-05 IGA #2927 - COMMUNITY CORRECTIONS GRANT:

Cliff Multanen was present to answer any questions. He briefly reviewed the agreement and explained what it does. John Knight has reviewed this agreement and would recommend approval, however he has some concerns about certain requirements in Section C which states that "County **shall** meet the goals for community corrections in Oregon described below:...." Commissioner Hyde suggested changing the word "shall" to "attempt to". John agreed with that. After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the Intergovernmental Agreement #2927 with the Oregon Department of Corrections, with the change in Section C. The motion carried unanimously

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia enjoyed a weekend at home which is the first since May 10th.

Commissioner Corsiglia, along with Janet Wright, attended three city council meetings last night to discuss economic development. Further discussion on this issue will be held at the next City/County meeting.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard spent Friday afternoon with the Marine deputies on the river. It was quite informative and educational. She spoke to them about the concerns and complaints with the past Marine Patrol deputies and hopefully that will improve.

Commissioner Bernhard reported on the AAA program. Rocky, with Community Action Team, says that the AAA program is going very well and all the senior centers are working well together.

Commissioner Bernhard stated that our current interim transportation system is working well. She reported that the transportation consultant is working on an RFP for a more permanent transportation system.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on the grant money being received for the Scappoose Linear Trail, totaling \$350,000. A press release will be going out today.

EXECUTIVE SESSION UNDER ORS 192.660(1)(e) - PROPERTY NEGOTIATIONS:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(e). Upon coming out of Executive Session, Commissioner Bernhard moved and Commissioner Hyde seconded to reject the reinstatement of terminated leases held by Andy Elgerd and Dick Sievers, return check for \$8,521.00 to Mr. Elgerd and send letters to both ABA

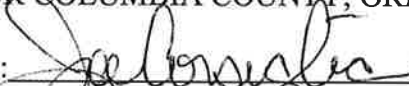
Energy and Andy Elgerd encouraging a resolution before a decision is made on auctioning the leases. The motion carried unanimously.


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

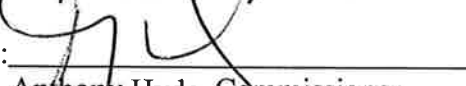
Dated at St. Helens, Oregon this 3rd day of September, 2003.

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