

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 24, 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 September 17, 2003 Staff meeting and September 17, 2003 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

PROCLAIM OCTOBER 5-11, 2003 AS "ANNUAL PUBLIC POWER WEEK":

Commissioner Corsiglia read a proclamation into the record, proclaiming October 5-11, 2003 as "Annual Public Power Week". After which, Commissioner Hyde moved and Commissioner Bernhard seconded to approve this proclamation. The motion carried unanimously.

2nd READING: ORDINANCE #2003-8 - CRIMINAL BACKGROUND CHECKS:

This is the time set for the second reading of Ordinance No. 2003-8, "In the Matter of Authorizing Criminal Background Checks for County Employment Candidates Using the State Law Enforcement Data System".

John explained that he is continuing to work on this ordinance and would not recommend approval today. He briefly reviewed some of the details that need to be worked out prior to approval. John suggested that he give the second reading today (by title only), the hearing be opened for any additional testimony and then carry over deliberations to October 8, 2003. The Board agreed.

John gave the second reading of Ordinance No. 2003-8 by title only. The hearing was opened for any additional comments. With no testimony coming before the Board, the hearing was closed. Commissioner Hyde moved and Commissioner Bernhard seconded to carry deliberations over to October 8, 2003 at or after 10:00 a.m. The motion carried unanimously.

2nd READING: ORDINANCE #2003-7 - GLACIER NW PAPA & ZONE CHANGE:

This is the time set for the second 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 was not present today and it was recommended that the second reading of this ordinance be held over to Thursday, September 25, 2003 at 12:00 noon. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to carry this matter over to Thursday, September 25, 2003 at or after 12:00 noon. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Corsiglia read the consent agenda in full. **ITEM (H) was removed for discussion.** With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda as follows with the removal of Item (H):

- (A) Ratify the Select to Pay for 9/23/03.
- (B) Order No. 63-2003, "In the Matter of Appointing a Financial Assistance Administrator for the 2003-2005 Intergovernmental Agreement with MHDDSD".
- (C) Order No. 64-2003, "In the Matter of the Application by Gayle Lee to Name a Private Road Located in Vernonia, Oregon as "Arctic Way".
- (D) Consent to Assignment of Certain Gas Leases/OR Petroleum to Elgerd/Sievers.
- (E) Appoint Steve Salle to the Local Public Safety Coordinating Council to complete the term of Mike Cocklin.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment No. 1 to Agreement with Scappoose Seniors, Inc. to extend date to October 31, 2003.
- (G) Amendment No. 1 to Agreement with Metro West to extend date to October 31, 2003.
- (H) Intergovernmental Agreement for Regional Emergency Management.
(REMOVED FOR DISCUSSION).

The motion carried unanimously.

ITEM (H) IGA FOR REGIONAL EMERGENCY MANAGEMENT:

John explained that in order for the county to continue to participate as a member of the Regional Emergency Management Group, a resolution must be adopted that authorizes participation in the Group , adopts the annual work plan developed by the Group and ratifies funding sources, cost allocations and expenditures as provided in the annual work plan.

If Board if comfortable with the work plan, John will draft a resolution for Board approval. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Order No. 65-2003, "In the Matter of Authorizing Participation in the Regional Emergency Management Group". The motion carried unanimously.

SUPPORT 911 LEVY:

Discussion was held yesterday about supporting the 911 levy. The Board feels this levy is necessary and, with that, Commissioner Bernhard moved and Commissioner Hyde seconded to support the 911 levy on the November ballot. The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia has been working on a proposal in Rainier which may hopefully bring Rainier a grocery store and some other development which will create jobs. Hopefully this can become a reality.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the Sauerkraut Festival on Saturday. It was very well attended and she worked the front gate for many hours. Many people were very happy to see it back. The entire event was done by volunteer services. There was a VIP area available to allow perspective employers and new businesses to obtain information and meet with county and state leaders.

She also attended a meeting over at the Employment Department. They will be reducing employees and people won't be able to just go to the office anymore. They will have to make contact by the internet or phone. She is concerned with the lack of service available to the people of Columbia County.

COMMISSIONER HYDE COMMENTS:

No comments.

COUNTY COUNSEL COMMENTS:

John updated the Board on transportation issues. There was a bus out of service and it was the only one Scappoose has with a wheelchair lift. Cindy Howell of Sunset Empire in Astoria, was able to loan Scappoose a like bus, at no charge. John wanted to public thank Cindy Howell for

the help. Sunset is moving over from gas vehicles to diesel vehicles and the county may be able to obtain some well maintained gas vehicles from Sunset.

Commissioner Corsiglia mentioned that the Board Staff meeting will be held at 2:00 p.m. today at USIA.

The Board recessed the meeting at 10:30 a.m. and reconvened on Thursday, September 25, 2003 at 12:00 noon. Present were Commissioner Corsiglia, Commissioner Bernhard, Commissioner Hyde, Sarah Tyson, Assistant County Counsel and Jan Greenhalgh, Board Secretary.

Commissioner Corsiglia called the meeting back to order.

2nd READING: ORDINANCE #2003-7 - GLACIER NW PAPA & ZONE CHANGE:

This is the time set for the second 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 presented the Board with an updated Ordinance No. 2003-7. There have been just a couple changes to the ordinance since the first reading. A new legal description has been received and incorporated into the ordinance under Attachment "D". At this time, Sarah gave the second reading of Ordinance No. 2003-7 by title only and read all changes since the first reading into the record.

With that, Commissioner Hyde moved and Commissioner Bernhard seconded to adopt 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)". The motion carried unanimously.

There was no Executive Session held.

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


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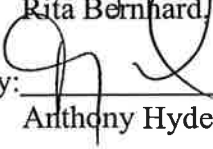
Dated at St. Helens, Oregon this 24th day of September, 2003.

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