

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

December 10, 2003

The Columbia County Board of Commissioners met in scheduled session with Commissioner Joe Corsiglia, Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with Sarah Tyson, Assistant County Counsel, and Jan Greenhalgh, Board Secretary.

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

PRESENT PLAQUE TO RUTH BAKER:

The Board presented Ruth Baker and her staff with a Certification of Achievement of Excellence. Ruth thanked the Board and also thanked her staff for their help in achieving this.

MINUTES:

Commissioner Bernhard moved and Commissioner Hyde seconded to approve the minutes of the December 3, 2003 Board meeting. The motion carried unanimously.

DELIBERATIONS: VORIS PROBST ROAD MODIFICATION REQUEST:

This is the time set for deliberations, "In the Matter of the Application of Voris Probst for a Modification of Columbia County Road Standards and a Minor Partition to Create an 8th 2 Acre Lot with Access onto Miloris Way".

Sarah reviewed. The Board held a hearing on 11/10, after taking testimony the hearing was closed and the Board allowed 2 weeks for additional written comments and 1 week for rebuttal. The record is now closed and this is the time set for the Board to deliberate. The following items have been received: *Exhibit "9"* letter from Columbia City received 11/24/03; *Exhibit "10"* letter from Susan Ziglinski dated 11/26/03; *Exhibit "11"* letter and documents from Ty Wyman received 11/26/03; *Exhibit "12"* letter and documents from Larry Derr received 11/26/03; *Exhibit "13"* letter from Ninth Street Homeowners received 11/25/03; *Exhibit "14"* minutes of the Planning Commission meeting of 3/2/98; *Exhibit "15"* Permit to Appropriate the Public Waters submitted by Alana Probst on 11/26/03; *Exhibit "16"* letter to Larry Derr from Lancaster Engineering submitted by Alana Probst on 11/26/03; *Exhibit "17"* letter from GRI submitted by Alana Probst on 11/26/03; *Exhibit "18"* letter from Bill Eagle to Mr. Probst submitted by Alana Probst received 11/26/03; *Exhibit "19"* letter from Crow Water Systems submitted by Alana Probst received 11/26/03; *Exhibit "20"* letter from Columbia Soil and Water Conservation District submitted by Alana Probst on 11/26/03; *Exhibit "21"* letter to Dave Graham received from Alana Probst on 11/26/03; *Exhibit "22"* letter from Ty Wyman received 12/3/03; *Exhibit "23"* supplemental staff report received 12/3/03; and *Exhibit "24"* e-mail from Dave Michael to Alana Probst received from Alana Probst on 12/3/03.

The Board stated that they have reviewed the number of additional submittals that were received in the two weeks since the hearing was closed. The two issues are, does the Board approve the road modification request and, if so, for how many homes.

After lengthy discussion and review with staff, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the application request to modify the Columbia County Road Standards along Miloris Way, adding the road modification conditions as recommended by staff including condition #8 to articulate a maximum of eleven (11) dwellings. Under discussion, Commissioner Bernhard needed clarification that the road improvements will be completed prior to recording of the final partition plat. Sarah stated that is covered in the conditions. With the vote taken, the motion carried unanimously.

Further, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the application for a minor partition to create an 8th residential lot on Miloris Way, subject to conditions recommended by staff and supplemental condition #10. The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 12/9/03.
- (B) Ratify the Partition Plat for "Country Meadow Estates".
- (C) Order No. 73-2003, "In the Matter of Establishing a Bail Schedule Pursuant to Section 21 of the Columbia County Enforcement Ordinance.
- (D) Order No. 74-2003, "In the Matter of the Application by Ron and Diana McLaughlin to Name a Private Road Located in St. Helens, Oregon as "McLaughlin Lane".
- (E) Order No. 75-2003, "In the Matter of Adopting a Fee for Processing Private Citizen Urinalysis Tests".
- (F) Authorize the County Assessor to fill the vacant Data Analyst position.
- (G) Authorize Human Resources to begin recruitment to fill one Legal Secretary position in the District Attorney's office.
- (H) Approve the creation of the Solid Waste Program Administrator and authorize the LDS Director to fill that position.
- (I) Approve the issuance of the Request for Proposals for the Transfer Station Design.

- (J) Approve the issuance of the Request for Proposals for the Transfer Station Operations.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (K) Agreement between Columbia County Community Corrections and the Department of State Police, Law Enforcement Data System Division and authorize Jim Stewart to sign.
- (L) Personal Services Contract with Woodland Management for Forestry Consulting Services.

The motion carried unanimously.

DONNA TEWKSBURY, CCMH: GRANT APPLICATION:

Donna Tewksbury, Columbia Community Mental Health, came before the Board to request Board support for a grant they are writing in concert with Clatsop County. It will be coming through the county if approved. It will provide services to children who are identified with having behavioral and/or social problems. The goal is to help these kids succeed in school. It will also provide addiction programs to adults. Donna explained the administrative process. This application must be received by the State tomorrow. After discussion, Commissioner Bernhard moved and Commissioner Hyde seconded to approve grant application. The motion carried unanimously.

HELION CONTRACT FOR CLERK'S RECORDING SYSTEM:

As the Budget Officer, Commissioner Hyde reported on this. The Budget committee was aware that this would be coming up. After some discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the expenditure of \$51,800 for the Helion contract. The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia has been working on establishing the Cultural Trust grant committee. He reviewed the proposed committee members. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to appoint Connie Budge, Ken Bailey, Larry Cole, Elsa

Wooley, Bonnie Shoop, Steve Gibons and Sally Harrison to the Cultural Trust Committee. The motion carried unanimously.

Commissioner Corsiglia was in Vernonia, Natal and Clatskanie over the weekend attending their holiday events.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard spent the weekend attending various events. The Clatskanie Winter Gala, Toy & Joy, the Chamber After Hours, the SOLV recognition event, and the Boise Cascade safety awards in Portland.

Commissioner Bernhard met with Betty Huser, John Knight, Brian Little and the city attorney regarding the dog licensing issue. John explained that the County will try to come up with some type of agreement with the city to deal with the issues of concern. John will be bringing an agreement before the Board in the next week or two for consideration.

COMMISSIONER HYDE COMMENTS:

Last week, Commissioner Hyde attended the annual O&C meeting in Eugene. Elections were held and he was elected as Vice President to the O&C Board. It is important to be on this committee because O&C funding is the second largest revenue stream for Columbia County and that funding is in jeopardy. He will focusing a lot of time on this issue over the next year.

He attended a meeting in Salem to discuss the implications of the measure to be voted on in February.

On Friday, he attended a meeting with 4 other counties in the Regional Emergency Management group on Homeland Security.

Commissioner Hyde stated that the final EDA grant application was submitted last Friday for the \$1 million grant for the Port Westward project. This will trigger the other \$3 million.

EXECUTIVE SESSION UNDER ORS 192.660(1)(d):

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(d). Upon coming out of Executive Session, no action was taken by the Board.

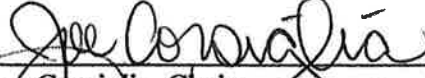
With nothing further coming before the Board, the meeting was adjourned.

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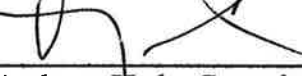
Dated at St. Helens, Oregon this 10th day of December, 2003.

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