

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 21, 2004

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the minutes of the December 17, 2003 Board meeting; January 13, 2004 Work Session; January 14, 2004 Board meeting; and January 14, 2004 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

1st READING OF ORDINANCE #2004-3: COLUMBIA CITY MAP AMENDMENT:

This is the time set for the first reading of Ordinance No. 2004-3, "In the Matter of the Application of the City of Columbia City for a Comprehensive Plan Map Amendment from Forest Resource and rural Residential to Urban Growth Boundary (UGB)".

Sarah Tyson has been working on the ordinance and read through the Goal 14 rule and discovered that we need to incorporate the urbanization factor analysis into the comprehensive plan, as well as incorporating exceptions statements into the comprehensive plan. That was not prepared during the process and it now has to be created. She has a good start on it and it has been forwarded down to Land Development Services for their review. At this time, Sarah is not prepared to give the first reading. She asked that it be held over one week. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to carry over the first reading of Ordinance No. 2004-3 to January 28, 2004 at or after 10:00 a.m. The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Order No. 1-2004, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2) [December 2003 Distribution]".

- (B) Order No. 2-2004, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2) [December 2003 Distribution]".
- (C) Order No. 4-2004, "In the Matter of Exempting the Columbia County Sheriff's Office from County Rules and Restrictions for Certain Temporary Employees".
- (D) Appoint Bert Jepson to the Columbia County Commission on Children & Families for a four (4) year term. Term to expire on December 31, 2007.
- (E) Reappoint Penny Blahm, Susan Easley, Joyce Ervin, Karen Ladd, Robin Loper and Mike Sykes to the Columbia County Commission on Children & Families for a four (4) year term. Terms to expire on December 31, 2007.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment #9 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.
- (G) Personal Services Contract with Rural Development Initiatives, Inc.
- (H) Local Agency Agreement with ODOT for Enhancement Program Project Crown Zellerbach Logging Road Acquisition.
- (I) Local Law Enforcement Block Grant Agreement #02-413.
- (J) FY 2004 Certifications and Assurances for Federal Transit Administration Grants and Cooperative Agreements and authorize the Chair to sign.

The motion carried unanimously.

BIDS FOR LEVEL I ENVIRONMENTAL REVIEW OF CHAPMAN LANDING:

Commissioner Hyde reviewed the bids received for the Level 1 Environmental Review for Chapman Landing. After review, Commissioner Hyde moved and Commissioner Corsiglia seconded to award the contract for the Level 1 Environmental Review for Chapman Landing to Hahn & Associates for \$1,800 and direct Counsel to draft the contract. The motion carried unanimously.

APPOINTMENT TO "REDUCE ILLEGAL DUMPING" TASK FORCE:

Commissioner Hyde moved and Commissioner Corsiglia seconded to appoint Bonnie Banta to the Reduce Illegal Dumping task force to replace Lonny Welter. The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the Oregon Consortium and Workforce Alliance quarterly meeting last week in Clackamas County. There was a great deal of discussion on work force problems and getting funding.

Commissioner Bernhard spoke with Claudia Howell about the Lewis & Clark excursion train. They still feel that they won't be able to make regular stops, but may be able to do demand stops. This is something where discussions are continuing.

Commissioner Bernhard stated that, during the snow storm, there was some confusion on who was supposed to do what. One thing brought to the attention of the Board is a possible mutual aid agreement with the Port of St. Helens and the cities. She has asked Counsel to look into that. Sarah stated that she is working on preparing that agreement.

The Board received an e-mail about a walk through of Asbury Acres today at 1:00 pm. Also, there is a meeting at the Scappoose Bay Kayaking on Monday at 5:30 pm. The Board felt it would be appropriate to recess this meeting so the full Board could attend both of these.

COMMISSIONER HYDE COMMENTS:

Good news. The Board has received notification of the award of \$2,875,589 from the Special Public Works Fund for the solid waste transfer station project.

Also, the Board received a news release from PGE on a study done on where their power would be coming from for the next 10 years. They found it would be cheaper to build a power plant than to purchase power and PGE formally stated that, not only are they going to make their own power, but they are going to do it at Port Westward.

COMMISSIONER CORSIGLIA COMMENTS:

None.

The Board recessed this meeting at 10:20 a.m. and stated they would be convening at 11:00 a.m. in the Commissioner's Office to hold their Staff meeting. The Board will reconvene at 1:00 p.m. for a walk through of the Asbury Acres site with the Division of State Lands. On Monday, January 26, 2004 at 5:30 p.m., the Board will reconvene to meet at Scappoose Bay Kayaking for a Lewis & Clark team meeting.

There was no Executive Session held.

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

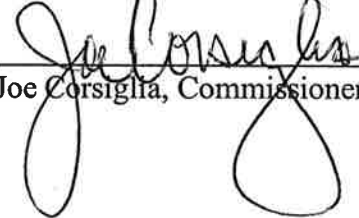
Dated at St. Helens, Oregon this 21st day of January, 2004.

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: 
Rita Bernhard, Chair

By: _____
Anthony Hyde, Commissioner

By: 
Joe Corsiglia, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh