COLUMBIA COUNTY BOARD OF COMMISSIONERS BOARD MEETING

MINUTES August 25, 2004

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, and Commissioner Joe Corsiglia, together with Sarah Tyson, Assistant County Counsel and Cynthia Zemaitis, Acting Board Secretary. Commissioner Rita Bernhard was absent.

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

MINUTES:

Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the minutes of the August 18, 2004 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

Peggy Crisp, 34571 Millard Road, Warren. Ms. Crisp saw the news story last night about the contaminated landfill, and wanted to know its location. Commissioner Hyde indicated it was the Santosh Landfill and Commissioner Corsiglia gave specific directions. Commissioner Hyde advised that the parties have not reached the point of deciding how the landfill would be cleaned up. DEQ is currently performing a high level investigation and testing of the materials. Sarah Tyson stated that as far as she knows, the County will not be held liable for the clean-up.

Dale Peterson, 55883 Garden View Court, Warren, Oregon. Mr. Peterson has a question about the noise ordinance on the books since 1991 and being enforced by Land Development Services. Mr. Peterson has been working with Robert Crain about a noise complaint, but Crain does not have a sound meter. Mr. Peterson would like to know why the County is paying this person a high salary but not equipping him with the tools he needs. Commissioner Hyde explained that we had a meter at one time, but it quit working and they are expensive to replace. Mr. Peterson indicates they are having problems with motorcycle riders, mainly on the weekend. He believes Mr. Crain borrowed the really old meter from the St. Helens police department. Commissioner Hyde indicated that this will be looked into and Commissioner Corsiglia indicated it would be discussed at the next work session.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. Item (B) was pulled for discussion. With that, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 8/24/04.
- (B) Order No. 66-2004, "In the Matter of Amending the Fee Schedule for Structural, Mechanical, Plumbing and Electrical Permits, Plan Review, and Manufactured Dwellings". (PULLED FOR DISCUSSION)
- (C) Order No. 67-2004, "In the Matter of Ordering that Road Improvements be Made to Blaha Road".

(D) Authorize Todd Dugdale to fill vacant Building Inspector II position.

AGREEMENTS/CONTRACTS/AMENDMENTS:

None.

The motion carried unanimously.

ITEM (B):

Sarah explained that a spelling correction was made to Order No. 66 - 2004, otherwise the copy within the Board packets are the same. With that, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve Order No.66 - 2004 "In the Matter of Amending the Fee Schedule for Structural, Mechanical, Plumbing and Electrical Permits, Plan Review, and Manufactured Dwellings". The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde just returned from a two-day respite with his wife at Bonneville Hot Springs, and recommends it highly.

Last Thursday Commissioner Hyde attend a meeting at the Governor's House with other State officials to discuss local matters and budget issues.

COMMISSIONER CORSIGLIA COMMENTS:

It has been a busy week, but they seem to be in a low period right now.

There was no Executive Session held.

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BOC Minutes 08/25/04 Page 3

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

Dated at St. Helens, Oregon this 25th day of August, 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: <u>[not present]</u> Rita Bernhard, Chair

By: Anchony Hyde, Commissioner

Joe Oorsiglia, Commissioner

Recording Secretary:

By: 6/1/MM