

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES  
September 15, 2004

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with Sarah Tyson, Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Corsiglia was not present.

Commissioner Bernhard 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 8, 2004 Board meeting and September 8, 2004 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**HEARING: ADOPTING ELECTRICAL INSPECTION ORDINANCE #2004-5:**

As scheduled, the public hearing, "In the Matter of Adopting the Columbia County Electrical Inspection Ordinance and Repealing Ordinance No. 95-04", was held.

Sarah Tyson stated that the Board recently adopted changes to the electrical permit fee schedule. When drafting that order, she reviewed the existing ordinance and found that it was outdated in many areas and needed updating. Therefore, she drafted a new ordinance which will repeal the existing ordinance and adopt all the new updates. A hearing needs to be held to adopt this ordinance. Sarah included an emergency clause to allow for the new fee schedule to be in place immediately.

Todd Dugdale, LDS Director, wanted to thank Sarah for bringing this ordinance up to date. The new fee schedule should be adequate to support the program. There has been a lot of public involvement in the new fee structure and it was supported by the building industry.

The hearing was opened for public testimony.

With no public testimony coming before the Board, the hearing was closed for deliberation. After little discussion by the Board, Sarah read Ordinance No. 2004-5 twice by title only and noted that it does include an emergency clause. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Ordinance No. 2004-5, "In the Matter of Adopting the Columbia County Electrical Inspection Ordinance and Repealing Ordinance No. 95-04, to become effective immediately". The motion carried unanimously.

**CONSENT AGENDA:**

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

- (A) Ratify Select-to-Pay for 9/14/04.
- (B) Order No. 58-2004, "In the Matter of Amending the Columbia County Enforcement Ordinance".
- (C) Resolution No. 70-2004, "In the Matter of Granting an Extended Enterprise Zone Exemption to Portland General Electric Company, for Capital Investment in Power Generation Facilities".
- (D) Appoint Mary Jo Simpson to the Columbia County Housing Authority Board, term to expire on December 31, 2009.
- (E) Reappoint Cliff Connelly to the Surface Mining Advisory Committee, term to expire on December 31, 2007.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Ratify Juvenile Accountability Block Grant #03-604.
- (G) Rental Agreement between Columbia County Parks Department and Paul S. Wenrich - Camp Wilkerson.
- (H) Amendment #26 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.
- (I) Amendment #27 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.
- (J) Grant Agreement #21908 with ODOT Public Transit Division for operating funds for public transit service.
- (K) Amendment #3 to the Personal Services Contract with URS Corporation.

The motion carried unanimously.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard missed the county picnic and other activities last weekend because she was attending her husbands class reunion out of town.




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

Dated at St. Helens, Oregon this 15<sup>th</sup> day of September, 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: Not Present  
Joe Corsiglia, Commissioner

Recording Secretary:

By:   
Jan Greenhalgh