

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

May 18, 2005

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Joe Corsiglia, together with John Knight, County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Bernhard was attending a GOHBI meeting in Bend.

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 May 10, 2005 Work Session and the May 11, 2005 Board meeting. The motion carried unanimously. The minutes of the May 12, 2005 Budget Meeting were held over one week.

**VISITOR COMMENTS:**

***Kenneth Addy, 68340 DeFrates, Goble:*** His road is in very bad condition and needs some attention. He understands there isn't a lot of money for roads, but they could at least grade it. The Road Department is already short handed in Rainier, but they pull that road crew to work in the St. Helens area. He would really appreciate something being done. The Board stated that they will have Dave Hill contact him.

***Agnes Peterson, 33625 Tide Creek Road, Deer Island:*** She is very disappointed about the proposed ballot measure to increase the depletion fee and is strongly opposed to it. This is similar to a measure that was recently defeated, at a cost to the county elections department of about \$16,000. Because of the defeat of that similar measure, Agnes will most likely be challenging the ballot title. Maybe it would be appropriate to give the community the opportunity to see if they even want a tax on rock and maybe she should put that on the ballot. If this type of behavior continues, she may. She suggested that moneys could be more appropriately spent on new furniture for the courthouse.

**LETTERS OF COMMENDATION:**

The Board presented letters of commendation to Linda Hald and Ian Clanton for all the hard work they have both put forth during the past few months while the County worked towards replacing the Director position. They did whatever it took to get the job done.

**CONSENT AGENDA:**

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

- (A) Ratify Select-to-Pay for 5/17/05.
- (B) Ratify Subdivision Plat for Oak Meadow.
- (C) Ratify Equipment Rental Contract with United Rental of Hitachi Excavator.
- (D) Reappoint Richard Jacobus and Jan Kenna to the Local Alcohol and Drug Planning Committee for a three year term.
- (E) Accept Waiver of Right to Appeal Final Plat Approval MP 05-08 and authorize Chair to sign.
- (F) Authorize LDS Director to fill one vacant Environmental Specialist II Position.
- (G) Approve the transfer of the Animal Control program from the County Clerk's Office to Land Development Services, effective July 1, 2005.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (H) IGA - Justice of the Peace as Municipal Judge Pro Tempore.
- (I) Amendment to Intergovernmental Agreement #1759b with the Oregon Youth Authority.
- (J) IGA #19i0501-08 with the Oregon Judicial Department and authorize the Sheriff to sign.
- (K) Addendum #1 to IGA #19i0501-08 and authorize the Sheriff to sign.
- (L) Grant Award Conditions and Certifications for Law Enforcement Terrorism Prevention Program Grant CFDA #97.074 for \$36,685 and authorize the Chair to sign.
- (M) Amendment #43 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.

The motion carried unanimously.

**REQUEST TO USE ASBURY ACRES FOR FAIR:**

This is an annual request and the Board agreed. With that, Commissioner Corsiglia moved and Commissioner Hyde seconded to authorize the Fair to use a portion of Asbury Acres during the County fair as outlined in the request. The motion carried unanimously.

**JAPANESE KNOTWEED:**

Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the request by Jack Agee to attempt to eradicate the Japanese Knotweed on the Cameron property in Vernonia. The motion carried unanimously.

**ORDER NO. 18-2005 - TALEBI MODIFICATION/VARIANCE/MINOR PARTITION:**

Sarah Tyson stated that this draft order was sent over to the Board last week for questions and/or comments. If none, she would ask that the Board approve the order. With no comments, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve Order No. 18-2005, "In the Matter of the Applications of Ardeshir Talebi for a Modification of the Columbia County Road Standards, a Variance from the Columbia County Zoning Ordinance and a Minor Partition". The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde has been spending a lot of time in Salem and is hoping the legislative issues will be dying down soon. He was in Dalles yesterday meeting with Polk County on issues effecting the county.

Afterwards, he met with PGE representatives to look at the proposal of Portland purchasing PGE. What he saw, substantiated his fears that it would not be beneficial to Columbia County for Portland to do this.

On Friday, he was in Salem testifying on dash one amendments to SB 281. These will allow counties to recoup their costs on oil and gas issues.

He will be on his way back to Salem tonight to attend an O&C meeting tomorrow morning.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia commented on the LGAC meeting he attended last week in Salem.

He also attended the ROCN Board meeting yesterday and discussed what Columbia County is doing on the Meth Task Force. There are a couple of coalitions out there that may be able to assist us.

Commissioner Corsiglia wanted to welcome Walt as the new Director of Community Corrections.

**COMMISSIONER BERNHARD COMMENTS:**

Not present.

**EXECUTIVE SESSION UNDER ORS 192.660(1)(d) - BARGAINING:**


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, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the Letter of Agreement with AFSCME Local 697 regarding part-time Parks employees. The motion carried unanimously.

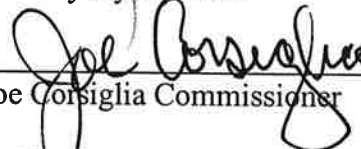
With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 18<sup>th</sup> day of May, 2005.

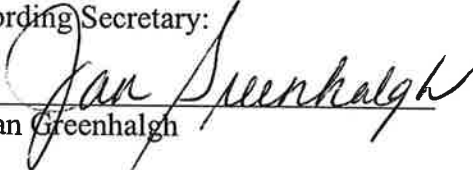
NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Anthony Hyde, Chair

By:   
Joe Corsiglia Commissioner

By: Not Present  
Rita Bernhard, Commissioner

Recording Secretary:  
By:   
Jan Greenhalgh