

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES  
May 25, 2005

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

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

**MINUTES:**

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the May 12, 2005 Budget Meeting and May 18, 2005 Board meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

Evelyn Sanders, 33549 Wirta Avenue, Scappoose: Ms. Sanders lives in Scappoose and attends the Senior Center in Scappoose. In talking to the members there, they are very concerned about their transportation service (SCAT). They are a non-profit organization and have been very successful and their ridership is happy with the way it is. They provide 40+ hours per day towards transportation services. They take the elderly to the doctor, crippled children to school, deliver hot meals and senior trips. They would like the Board of Commissioners to consider their bid to provide transportation services.

Commissioner Hyde explained that the RFP has been let and it is not appropriate for the Board to comment on this at this time because SCAT is one of the bidders.

**CONSENT AGENDA:**

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

- (A) Ratify Select-to-Pay for 5/24/05.
- (B) Ratify approval of the Partition Plat for James Steinfeld and authorize the Chair to sign the 21 day waiver.
- (C) Authorize LDS Director to fill one Planner II position in LDS.
- (D) Appoint Chris Thomas to complete the alternate position of Dave Jappert. Term to expire on August 31, 2005.
- (E) Appoint Benita Saatvedt to the alternate position on the Planning Commission. Term to expire on December 31, 2007.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Agreement with Clatsop County for Use of Juvenile Detention Facility.

The motion carried unanimously.

**MEASURE 37 CLAIMS:**

Todd Dugdale presented 4 Measure 37 claims that need action. These were discussed at length yesterday during the work session. After that discussion, staff drafted four recommended motions.

1) Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve CL 05-01, finding that CCZO 506.1 restricts the use of Claimant's property and most likely reduces the value of such property, opting to not apply CCZO 506.1 in lieu of paying compensation, and directing staff to prepare an order for Board approval. The motion carried unanimously.

2) Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve CL 05-02, finding that CCZO 604.1 restricts the use of Claimant's property and most likely reduces the value of such property, opting to not apply CCZO 604.1 in lieu of paying compensation, and directing staff to prepare an order for Board approval. The motion carried unanimously.

3) Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve CL 05-03, finding that CCZO 604.1 restricts the use of Claimant's property and most likely reduces the value of such property, opting to not apply CCZO 604.1 in lieu of paying compensation, and directing staff to prepare an order for Board approval. The motion carried unanimously.

4) Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve CL 05-04, finding that CCZO 604.1 restricts the use of Claimant's property and most likely reduces the value of such property, opting to not apply CCZO 604.1 in lieu of paying compensation, and directing staff to prepare an order for Board approval. The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde was in Salem last Thursday, first to attend an O&C Board meeting and then to testify on 3143a with amendments, which deals with Enterprise Zones.

On Monday, he was in Salem attending an AOC Legislative meeting.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia spent time last week with Sheriff Derby and Gerry Simmons on a potential levy and in particular those issues surrounding meth. He will be sharing that information with the Board at a future work session.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard reported on the GOHBI meeting she attended last week in Redmond.

Last week, she did a ride-along with a Parole and Probation officer. They visited several of her clients.

On Saturday, she rode on the Lewis & Clark train from Clatskanie to Astoria and back to Clatskanie. That was very enjoyable. There was a lot of interest in keeping this going and adding other things such as a dinner train, mystery train, etc.

She attended a spaghetti dinner at the Moose Lodge Saturday night, which was a fund raiser for the 4<sup>th</sup> of July Fireworks. It wasn't very well attended but they did make some money.

Last Friday, she attended a meeting with Representative Witt at the Tech Center to talk about mental health services which included the meth problems in the county. A lot of the discussion concentrated on the treatment end of it.

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

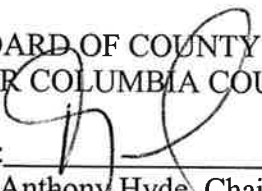
The Executive Session was canceled.

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

Dated at St. Helens, Oregon this 25<sup>th</sup> day of May, 2005.

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

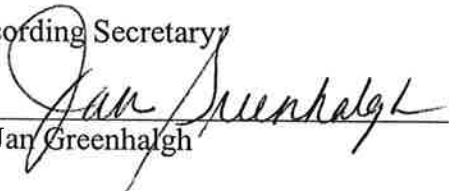
BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Anthony Hyde, Chair

By:   
Joe Corsiglia Commissioner

By:   
Rita Bernhard, Commissioner

Recording Secretary:

By:   
Jan Greenhalgh