

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES
July 20, 2005

The Columbia County Board of Commissioners met in scheduled session with Commissioner Joe Corsiglia and Commissioner Rita Bernhard, together with John Knight, County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Hyde was not present on July 20th, but was present for the continuation of the meeting on July 22, 2005.

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

MINUTES:

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the July 12, 2005 Work Session; July 13, 2005 Board meeting; and July 13, 2005 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Tammy Maygra, 34319 Cannan Road: Tammy asked the Board why one Measure 37 claim is being held in Executive Session - what makes it more likely for litigation than the others that are discussed in open session. Commissioner Bernhard explained that staff asked that this particular one be held in Executive Session, but if any action is taken, it would be done in open session.

Peggy Crisp, 34571 Millard Road: She heard something about a Measure 37 claim on Asburry Acres and asked if there is any truth to that. The Board hasn't heard anything on that yet.

CONSENT AGENDA:

Commissioner Corsiglia read the consent agenda in full. John pulled Item (N) for discussion. Commissioner Bernhard has heard comments from the public about the consent agenda and that they would like the opportunity to have input on some items. She would suggest that questions be taken by the public on consent agenda items. When asked, Thelma Bonar came forward to ask about Items (G) and (H). Will there be a full five member Board on those two CPAC's. Todd explained the election/appointment process and problems with getting members on some CPAC's. Tammy Maygra approached the Board and stated that she wanted to be appointed to the Tide Creek CPAC. Glen Higgins previously stated that the Tide Creek CPAC is inactive, but Jan will contact him to see what can be done to start that up again and get Tammy appointed. Tammy explained that there are problems getting members because most of the people interested in land use issues are all in the same geographical area. Maybe the CPAC rules could be tweaked to address this problem. After discussion, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 7/19/05.
- (B) Ratify Partition Plat for Sequoia Creek.

- (C) Approve new 2005 Liquor License for Alston Country Store & Video.
- (D) Resolution No. 50-2005, "In the Matter of Authorizing the Issuance of a Limited Ta Pension Bond, Series 2005".
- (E) Order No. 51-2005, "In the Matter of Conveying Certain County-Owned Real Properties known as Tax Account Nos. 04-01 4405-014-13800 and 04-01 4404-023-03700 to the City of Vernonia, Oregon".
- (F) Approve a partial fee waiver for multiple Measure 37 claims for Lance Harris, \$500 for the first parcel and \$50 for the additional two parcels and deny the request for a fee waiver on a non-contiguous parcel for a total modified fee of \$1100.
- (G) Appoint Susan Goodhope, Richard Gardner and Carol Ostrander to the Upper Nehalem CPAC for a two year term.
- (H) Appoint Tim Fowler, Richard Meier and Larry Wallace to the Rainier-Fernhill CPAC for a two year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (I) Amendment #4 to the contract between CCCCCF and the Columbia Health District/Public Health Authority for "Court Appointed Special Advocates (CASA)".
- (J) Amendment #11 to the contract between CCCCCF and Columbia Community Mental Health for "Teen and Family Transition Program".
- (K) Amendment #8 to the contract between CCCCCF and Community Action Team for "Healthy Start".
- (L) Ratify Amendment #1 to the 2005-2007 DHS Contract #113022 with State Mental Health.
- (M) Ratify Intergovernmental Agreement by and between the State of Oregon, acting by and through its Public Employees Retirement System and Columbia County.
- (N) Service Agreement with Oregon Corrections Enterprises for Survey Control and Map Conversion Services, Phase 4 County GIS System Development-ORMAP Program. (***PULLED FOR DISCUSSION***).

The motion carried unanimously.

ITEM (N) - AGREEMENT WITH OREGON CORRECTIONS ENTERPRISES:

John Knight briefly reviewed this agreement and would recommend approval with additional language regarding the Tort Claims Act added on Page 2 of 37. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the Service Agreement with Oregon Corrections Enterprises for Survey Control and Map Conversion Services, Phase 4 County GIS System Development-ORMAP Program, with the additional language as recommended by County Counsel. The motion carried unanimously.

AMENDMENT #44 TO THE 2003-2005 IGA WITH DHS:

After a brief review by John Knight, he would recommend approval. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve Amendment #44 to the 2003-2005 County Financial Assistance Contract with State Mental Health. The motion carried unanimously.

TRANSPORTATION OFFICE SPACE:

Commissioner Bernhard suggested this be on the agenda and Bill Potter was present for discussion. Plans are for a temporary transportation office at the old Parks department. There may be some other options but Metro has to be up and running by August 1st, so something needs to be done right away. She stressed that having this office out at the Parks Department would be temporary. It seems to be the most logical place because they have room for bus parking, etc. Bill doesn't have anything to add to that other than his concern with the short notice he received. After discussion, Commissioner Bernhard moved and Commissioner Corsiglia seconded to authorize the use of a portion of the old Parks building temporarily by Metro West Ambulance for transportation services and review this situation in 6 months. The motion carried unanimously.

While in attendance, Bill Potter informed the Board that the final walk through was approved yesterday on the new CCMH facility. They will be moving into the building this week. The project worked out very well and J. E. Dunn did an excellent job.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was not present.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia is looking forward to the Fair starting today. He has been out there and it looks like it will be another great event. One good thing is that, with all the rain we've had, the grounds are nice and green.

He met with the Cycle Oregon people in Vernonia yesterday. That event will be taking place in September and will be a good thing for the Vernonia merchants.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard is also looking forward to the Fair. Means Nursery has donated a lot of flowers for the Fair which is greatly appreciated. They also donate flowers for the Courthouse grounds.

She attended the Deer Island car show last weekend and heard this was their biggest and best event so far.

On Sunday, she was in Clatskanie where Debbie Hazen, of the Clatskanie Chief, was given a community service award. A very nice reception was held afterwards.

EXECUTIVE SESSION UNDER ORS 192.660(1)(h) - LITIGATION:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(h). Upon coming out of Executive Session, no action was taken at this time.

The Board recessed the meeting at 11:15 a.m. and reconvened the meeting at the Scout Cabin in Vernonia, Oregon on July 21, 2005 at 7:00 p.m. for an open house on the CZ Scappoose-Vernonia Linear Trail. Present were Commissioner Hyde, Commissioner Corsiglia and Commissioner Bernhard. Afterwards, the Board recessed the meeting again and reconvened on Friday, July 22, 2005 at 10:20 a.m. at the Columbia County Courthouse, Room 308. Present were Commissioner Hyde, Commissioner Corsiglia, Commissioner Bernhard, together John Knight, County Counsel and Jan Greenhalgh, Board Secretary.

Commissioner Hyde called the meeting back to order.

MEASURE 37 CLAIM - THOMPSON:

John Knight explained that Sarah Tyson is out ill today but asked if this was discussed, that it be done so in Executive Session. John explained that the reason for holding this in Executive Session is that, based on staffs recommendation to deny this claim, there is the potential of litigation to be filed. The Board felt then that there needs to be some continuity and that all Measure 37 claims, where there is a recommendation to deny it, should be held in Executive Session.

EXECUTIVE SESSION UNDER ORS 192.660(1)(h) - LITIGATION:

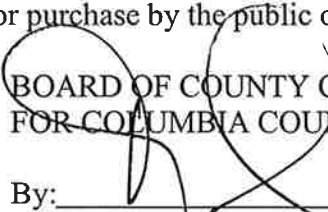
With that, the Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(h). Upon coming out of Executive Session, discussion was held on the deadline of today to make the final decision. Commissioner Bernhard moved and Commissioner Corsiglia seconded to deny the Measure 37 claim CL 05-08 filed by Mary Thompson based on the staff report which articulated the eligibility and comparisons criteria, to be outlined in Order No. 53-2005. The motion carried unanimously.

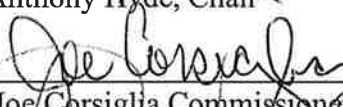
With nothing further coming before the Board, the meeting was adjourned.

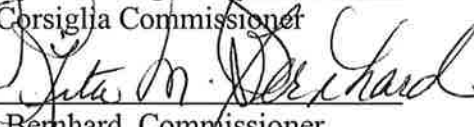
Dated at St. Helens, Oregon this 20th day of July, 2005.

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

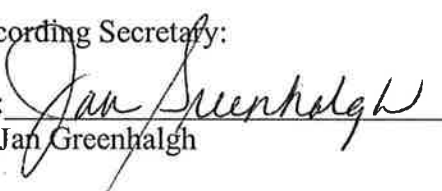
BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Anthony Hyde, Chair

By: 
Joe Corsiglia Commissioner

By: 
Rita Bernhard, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh