

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 14, 2005

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Joe Corsiglia and Commissioner Rita Bernhard, together with John Knight, 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 September 7, 2005 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

Thelma Bonar, 56734 Way Lane, Warren: Commented on the recent newspaper article on the Public Records Policy and the County having to pay Surveyor fees. Commissioner Hyde explained that the Board didn't want the public to have to pay those fees. The newspaper article was not accurate.

Thelma asked about the other article that said the county was going to hire a public relations person to talk to the press. Commissioner Hyde explained that the Board discussed having press releases prepared so that the correct information is given to the papers. He also stated that the Board is working on getting a camera back into the meetings so they can be aired on television. Commissioner Bernhard commented that press releases are good in times of emergencies to inform the public, such as what the public can do to help out the victims of Katrina.

Tammy Maygra, Cannan Road, Deer Island: Tammy informed the Board that there will be a public meeting September 29th at 7:00 pm at the Napa High School to discuss LNG. Tammy wanted to invite the Board to attend.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With no comments, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 9/6/05.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (B) Revised Memorandum of Understanding Emergency Transportation Route and authorize Vice-Chair to sign.
- (C) Amendment #1 to the Personal Services Contract with Northern Resources Consulting, Inc.

The motion carried unanimously.

REQUEST TO NAME ROAD "HEIKKILA DRIVE":

Todd Dugdale, LDS Director, came before the Board to briefly explain the request by Bonnie Heikkila to name a private road "Heikkila Drive". All 4 landowners on the road have signed the application and all agree with the number one choice "Heikkila Drive". The application meets the criteria and staff would recommend approval. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve Order No. 65-2005, "In the Matter of the Petition by Bonnie Heikkila to Name a Private Road off Orr Road in Rainier, Oregon, located in a Primary Forest (PF-76) Zone". The motion carried unanimously.

REQUEST TO EXTEND HEALTH INS PREMIUMS FOR MILITARY LEAVE:

Gerry Simmons approached the Board and stated that Deputy Pat Dean has been dispatched to New Orleans through the National Guard. With the current county policy, his health insurance premiums will expire after 15 days. Gerry doesn't feel that is right. If Pat is gone over 15 days he would come back and have no insurance and would have to wait the 30 day waiting period. The Board agrees that this policy needs to be looked at on a broader scale, however this situation needs immediate attention. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to waive the policy and extend Pat Dean's health insurance premiums to 30 days. The motion carried unanimously.

AMENDMENT #4 TO DHS CONTRACT #113022:

John Knight explained that the contract with DHS is normally for a 2 year period, however, this year there has been no final agreement on the terms of the 2005-2007 agreement. DHS is asking the County to approve the new agreement which runs from July 31, 2005 through June 30, 2007. John, and the County Counsel's he has been working with, are not in agreement with this and, at this time, John would recommend approving Amendment #4, with a change in the termination date to December 31, 2005. That will allow time to work with the State on a final agreement. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve Amendment #4 to the contract with DHS, with the termination date of December 31, 2005. The motion carried unanimously.

MEASURE 37 CLAIM FILED BY GEORGE & MYRNA McGINNIS:

Sarah Tyson stated that no hearing was requested on this claim, therefore, the Board will hear the staff report by Todd Dugdale and then make a decision.

Todd gave a summary of the claim. A Measure 37 claim was received from George and Myrna McGinnis for a 5.55 acre property on Walker Road in Rainier. The property is zoned RR-5 and the claimant is claiming a reduction in fair market value in the amount of \$60,000 due to land use regulations which restrict their proposed development of 2 two acre parcels and one 1.55 acre parcel for residential development. Todd reviewed the criteria. The amount of the claim is based on a market analysis which was submitted with the claim. Currently, there are two existing single-family dwellings on parcel #7403-040-01000. The claimants intention is to partition the property into three parcels, two 2.0 acre parcels and one 1.55 acre parcel for residential development. The date of acquisition was based on a title report which shows that the claimant acquired the property in 1976. Based on the information submitted, staff has determined that the claimant HAS met the threshold requirements of a Measure 37 claim. Staff recommends that the Board take action to determine the amount, if any, by which the cited regulations reduced the value of the claimant's property and act accordingly to pay just compensation in that amount, or, in the alternative, to not apply CCZO Section 604.1 to the property.

With that recommendation, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve Order No. 64-2005, "In the Matter of Claim No. CL 05-10 for Compensation under Measure 37 submitted by George and Myrna McGinnis". The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on the NOEA/COLPAC meeting he attended last Friday.

On Saturday, he attended the ribbon cutting for the equestrian area at Camp Wilkerson.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia was out of the office last week, so not much to report on. However, he has reviewed the questionnaire on the CZ trail and was glad to see the different types of uses proposed and the positive responses.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard was at Scappoose City Hall this morning, where Drew Carney of FOX News was present to do a story on the upcoming Sauerkraut Festival being held this Saturday.

She tried to attend the Camp Wilkerson ribbon cutting but got lost and missed it.

Other events she attended included the Columbia City celebration, the Boise Cascade union picnic, the Farmers Market "thank you" picnic and the Amani Child Abuse Center's annual fundraiser.

She also attended a gathering at the CCMH Creekside facility where they recognized a number of different people who worked on the new facility.

Yesterday, she attended the 911 15 year anniversary celebration.

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

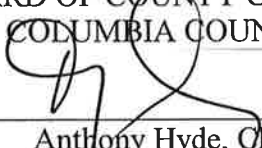
The Executive Session was held over two weeks.

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

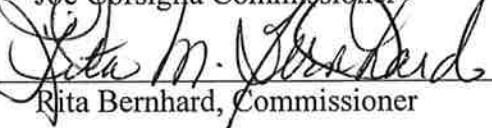
Dated at St. Helens, Oregon this 14th day of September, 2005.

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

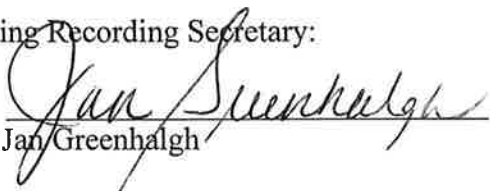
BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Anthony Hyde, Chair

By: 
Joe Corsiglia Commissioner

By: 
Rita Bernhard, Commissioner

Acting Recording Secretary:

By: 
Jan Greenhalgh