

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

October 19, 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 Hanson, 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 September 27, 2005 Work Session and October 12, 2005 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

PUBLIC HEARING: MEGAN ERICKSON ZONE CHANGE (PF-76) TO (RR-2):

This is the time set for the first reading of Ordinance No. 2005-5, "In the Matter of the Application of Megan Erickson for a Comprehensive Plan Amendment and Zone Change from Primary Forest (PF-76) to Rural Residential (RR-2)".

Sarah Hanson explained that a public hearing was held on this ordinance last week and it was set over for the first reading, so at this time, Sarah gave the first reading of Ordinance No. 2005-5 by title ordinance. The second reading will be held on Wednesday, November 2, 2005 at or after 10:00 a.m.

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 10/18/05.
- (B) Approval to reimburse Megan Erickson the Comprehensive Plan Amendment and Zone Change application fee.

- (C) Order No. 69-2005, "In the Matter of Transferring Certain Access Approach Deposits from the County Treasurer's Deposit Fund to the County Road Fund".
- (D) Order No. 70-2005, (To Execute and Deliver Quitclaim Deed), "In the Matter of Selling Certain County-Owned Real Property Known as Tax Account No. 02-08 5210-010-00299 to Jean L. Cheek".
- (E) Appoint Scott Christie to the Local Alcohol and Drug Planning Committee for a three (3) year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Third Amendment to Personal Services Contract By and Between Columbia County and Shiels Obletz Johnson, Inc.
- (G) Intergovernmental Agreement with Washington County for Animal Control Services.

The motion carried unanimously.

AWARD CONTRACT FOR PRELIMINARY ENGINEERING FOR OTIA BRIDGE REPLACEMENT:

Dave Hill, Public Works Director, and Arron Clodfelter came before the Board to request the Board give approval to award the contract for preliminary engineering for OTIA bridge replacement to Parametrix. An RFQ was sent out and four were received, however one withdrew. The remaining three were interviewed. The recommendation is to award the contract to Parametrix. Sarah has prepared a contract for Board approval. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to award the contract for preliminary engineering for OTIA bridge replacement to Parametrix, Inc. The motion carried unanimously.

Further, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the contract with Parametrix, Inc. for preliminary engineering for OTIA bridge replacement. The motion carried unanimously.

GREG JENKS, PORT OF ST. HELENS:

Greg Jenks, Port of St. Helens, wanted to invite the Board to the groundbreaking of the water system at Port Westward this Friday, October 21st at 10:00 a.m. Due to public safety issues, RSVP's are required so that names can be added to the list. Commissioner Bernhard stated that she would be attending a meeting out of town and will not be able to attend.

Another comment is that the Port appreciates Commissioner Bernhard coming down to review the attorney fees and asked if there were any other questions. Port staff is always available to

answer any questions. Commissioner Bernhard did review the billings and found they were not well itemized. However, from here on out, she understands that all billings must be approved by the CCDA prior to payment.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the AOC District 7 meeting in Astoria yesterday to discuss issues dealing with the district (Columbia, Clatsop, Tillamook and Lincoln).

On Monday, he attended a forestry meeting at the Forestry Center in Portland to discuss forest issues and how that effects the State of Oregon and keeping that resource sustainable.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia had the opportunity to be at the Port office to listen to the interviews with candidates for the open seat on the Port Commission. He feels confident that a good selection will be made.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard also attended the AOC District 7 meeting yesterday. It was stated that there are 89 initiatives that are being proposed to be on the ballot.

She reminded all that the United Way Dine Out is this week and there are a variety of restaurants throughout the county that will be contributing a portion of their proceeds to United Way.

She will be in Astoria on Thursday and Friday to attend an Oregon Consortium meeting which deals with workforce issues.

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,

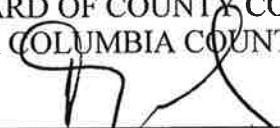
With nothing further coming before the Board, the meeting was adjourned.

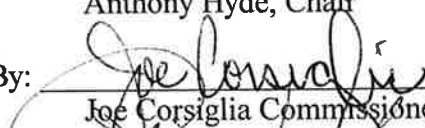
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Dated at St. Helens, Oregon this 19th day of October, 2005.

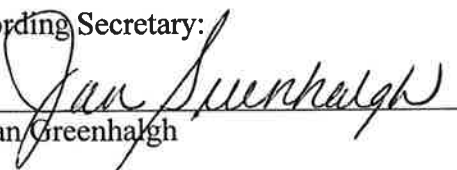
NOTE: A tape of this meeting is available for purchase by the public or interested parties.

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