

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

May 3, 2006

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

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

**MINUTES:**

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the minutes of the April 25, 2006 Work Session; April 26, 2006 Board meeting and April 26, 2006 Staff meeting. The motion carried unanimously.

**HEARING: McEVOY/FISHER/ASSET CONSTRUCTION TO MODIFY CU PERMIT  
CONDITION AND VARIANCE OF 50 FOOT ROAD FRONTAGE:**

This is the time set for the public hearing, "In the Matter of the Application of Dwayne McEvoy, Dale Fisher and Asset Construction to Modify Condition 2E of CU 40-91 and a Variance from the 50 Foot Frontage Requirement on a Public Road to 30 Feet".

Todd Dugdale, LDS Director - The Board continued this matter from April 26, 2006 to consider a staff recommendation on a possible continuance for the applicant to pursue options to secure public access to the site or re-zone the private access consistent with the proposed RV Park use. The applicants have waived the 150 day processing deadline for this applicant and is requesting a 6 month continuance. The applicant has also asked for fee relief for the subject request.

Staff recommends a continuance of at least 6 months (to November 1, 2006). Staff does not recommend waiver of any part of the fee for the subject request because of the county resources that have been expended on this request, including the cost of legal review necessary to determine flaws in the request. By allowing a continuance of this request, the applicant will not have to reapply and pay a new fee to modify the conditional use approval required once either public access is gained via Paradise Lane or Paradise Lane is re-zoned to allow RV Park access. After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to continue this hearing to Wednesday, November 1, 2006 at or after 10:00 am. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

Commissioner Corsiglia read the consent agenda in full. John Knight removed Item (F) from the consent agenda to be held over. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda as amended:

- (A) Ratify the Select to Pay for 5/2/06.
- (B) Cancel the May 9, 2006 Work Session.
- (C) Authorize Jan Kenna to hire a .6 FTE Administrative Assistant for CCCC.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (D) License Agreement between Columbia County and Morse Bros. concerning the 2006 concert series.
- (E) Business Associate Agreement with Miller & Wagner LLP.
- (F) Personal Services Contract with CCMH for Substance Abuse/Dependency and Addiction Treatment. (***PULLED AND HELD OVER***).

The motion carried unanimously.

**PUBLIC EVENT PERMIT FOR SEATTLE TO PORTLAND BIKE RACE:**

Vicki Harguth, Emergency Management Director, submitted the public event permit for the Seattle to Portland Bike race set in July. All paperwork is in order and ready for approval. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the Public Event Permit for the Seattle to Portland Bike Race and authorize the Chair to sign. The motion carried unanimously.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia enjoyed the folk music concert in Clatskanie. This was the last concert of the season, but he encouraged people to attend these series of concerts next year.

Commissioner Corsiglia commented on the City/County meeting he attended last night. The next meeting is set for August and will be held in Rainier.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard also enjoyed the City/County meeting last night. It's amazing how many projects are moving forward throughout the county and it is encouraging.



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

Dated at St. Helens, Oregon this 3<sup>rd</sup> day of May, 2006.

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: Joe Corsiglia  
Joe Corsiglia, Chair

By: Rita M. Bernhard  
Rita Bernhard, Commissioner

By: Anthony Hyde  
Anthony Hyde, Commissioner

Recording Secretary:

By: Jan Greenhalgh  
Jan Greenhalgh