

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

May 10, 2006

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 Linda Waters, Acting Board Secretary. Commission Tony Hyde was not present.

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 May 3, 2006 Board meeting and May 3, 2006 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 5/9/06.
- (B) Resolution No. 36-2006, "In the Matter of Issuance of Industrial Development Revenue Bonds by the State of Oregon to Pacific Stainless Products, Inc."
- (C) Order No. 38-2006, "In the Matter of Amending and Re-Adopting Personal Services Contracting Rules".(to read: "the Personal Services Contracting Rule" and completing VII A & B with the " amount of \$100,000.00).
- (D) Order No. 39-2006, "In the Matter of Declaring an Emergency and Approving a Contract with MCM Architects, Inc".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Personal Services Contract with MCM Architects, Inc. For Family Resource Center project.
- (F) Personal Services Contract with SDC Engineers for Family Resource Center protect.

- (G) Personal Services Contract with CCMH for Substance Abuse/Dependency and Addiction Treatment.
- (H) Amendment #19 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (I) Regional Housing Center Agreement #00620 with the State Housing and Community Services Department and authorize the Chair to sign.

The motion carried as amended.

FACILITY V SURPLUS:

Cynthia Zemaitis, County Counsel Administrative Assistant, handed out pictures and talked about Tax Account. #4313-040-01200 property that came to the county by tax foreclosure. After previous discussion of this property Cynthia was directed to check with Dave Hill about use of property and existing building. It is near the CZ Trail @ Kingsley & Frink Road but existing building would not be useable. Discussion was held on potential uses of how the property could be used in the future such as a rest area. Cynthia will check with the Fire Department to see if they could use the building for a training/burning facility. The Board directed Cynthia to keep the property and County will make improvements for further developments along the CZ Trail.

DEPARTMENT OF JUSTICE AGREEMENT - CHILD SUPPORT ENFORCEMENT:

County Counsel Knight reported that he has not had a chance to review this agreement but recommends that the Board approve it subject to his approval. Commissioner Bernhard moved, and Commissioner Corsiglia seconded the motion to approve the Department of Justice Agreement- Child Enforcement agreement subject to County Counsel Knights approval. The motion carried.

SUBGRANTEE AGREEMENT WITH CAT FOR REGIONAL HOUSING:

County Counsel Knight explained the agreement with CAT was basically the same contract they had before and recommended that it be approved. After discussion Commissioner Bernhard moved and Commissioner Corsiglia seconded the motion to accept the Subgrantee Agreement with CAT as recommended by County Counsel Knight. The Motion carried unanimously.

HEMEON MEASURE 37 CLAIM:

Todd Dugdale, LDS Director, came before the Board to report on the Measure 37 Claim CL-06-09 filed by Forrest and Geraldine Hemeon for a 54.60 acre property located south of the Nehalem River and Highway 47 in the Mist area. The property is developed with a single family dwelling, with access via Wallace Road. The property is currently zoned PA-38(Primary Agriculture). Claimant is alleging a reduction in fair market value in the amount of \$494,000 due to land use regulations which restrict the proposed development of 10 acre lots for residential development. Based on the staff report, Staff has determined that the Claimant has met the threshold requirements of a Measure 37 claim. Staff recommends that the Board of County

Commissioners 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 Sections 303, 304.1, 305.2 and 309.

Commissioner Bernhard moved, and Commissioner Corsiglia seconded the motion to approve Order #40-2006, "In the Matter of Claim No. CL 05-9 for Compensation under Measure 37 submitted by Forrest and Geraldine Hemeon. The Motion carried unanimously.

HOUSEHOLD HAZARDOUS WASTE FACILITY:

Todd Dugdale stated that on March 10, 2006 the Request for Proposals (RFP) was advertised in the Daily Journal of Commerce. As a result of the advertisement, four (4) RFP's were requested and received by the April 21, 2006 deadline. The Evaluation committee read and scored the proposals based on criteria established in the RFP which included pricing for 1 day per month and 2 mobile events out in the county. The proposals were ranked in order of their final scores and were as follows: PSC - 86%, MSE Environmental -68%, Clean Harbor- 62% & Onyx.- 52%. The Evaluation Committee is recommending that the County proceed to negotiate a contract with PSC (Phillips Services Corp.) for operation of the Household Hazardous Waste facility. Staff recommended negotiating a contract with PSC (Phillips Services Corp.) at about \$73,000. Commissioner Bernhard moved, Commissioner Corsiglia seconded the motion for the staff to proceed into a contract with PSC. Motion Carried.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia attended the Vernonia River Fest - weather was fairly cooperative. He also attended the Ports meeting this am at Port Westward- Cascade Grain's, new ethanol plant is scheduled for ground breaking in early June which will bring \$197m to the county, and about 80 new jobs. There was some discussion of pending rail issues with this new site. Commission Corsiglia reminded everyone to Tune in to the Kiwanis Day on KOHI, this Saturday at 6:00 AM..

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard spent Saturday riding around the county with the County Supervisor of the Work Crew for Clean-up day. Columbia City residents were out in force with a huge amount of debris for the clean-up.

Commissioner Bernard also attended the Vernonia River Fest and Saturday night attended the St. Helens Booster "Lite up the Nite" Fund Raiser. Sunday, she attended the St. Helens Senior Center annual Strawberry Pancake feed.

COMMISSIONER HYDE COMMENTS:

Not present.

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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 by the board.

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

Dated at St. Helens, Oregon this 10th 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 Bernhard
Rita Bernhard, Commissioner

By: Anthony Hyde
Anthony Hyde, Commissioner

Recording Secretary:

By: Linda Waters
Linda Waters