

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 28, 2006

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with John Knight, County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Corsiglia was not present.

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

MINUTES:

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the minutes of the June 21, 2006 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

HEARING: REVISED PLANNING PROGRAM FEES:

This is the time set for a public hearing, "In the Matter of Consideration and Possible Adoption of Revised Planning Program Fees".

Todd Dugdale, LDS Director, came before the Board to give the staff report. The Board discussed these proposed fees at their June 13, 2006 work session. The Planning fee proposal includes a 7.4% across the board increase to fees equal to the cumulative increases in the CPI since the last changes to the Planning fees in 2001. If this is approved, it would cover 40%-45% of the costs. Notice was sent to the newspapers, posted in public locations and previously discussed at the builders roundtable meeting.

The hearing was opened for public testimony.

Thelma Bonar, 56734 Way Lane, Warren: Asked which fees are being increased? Todd went over the proposed fee schedule and explained that it will be an across the board increase. For the record, Thelma agrees that these fees need to be increased because the costs need to keep up with inflation. She feels there are other issues that need to be looked at, such as time frames on conditional use permits, etc.

With no further testimony coming before the Board, the hearing was closed for deliberation. After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Order No. 58-2006, "In the Matter of Amending the Planning Program Fees". The motion carried unanimously.

HEARING: REVISED ON-SITE SEWAGE PROGRAM FEES:

This is the time set for the public hearing, "In the Matter of Consideration and Possible Adoption of Revised On-Site Sewage Program Fees".

Todd Dugdale, LDS Director, came before the Board to give the staff report. Again, these increases were discussed with the Board at the June 13, 2006 work session. Two options were looked at. Option 1: 5.3% across the board cumulative CPI increases since the last On-Site fee changes in 2003 and Option 2: across the board fee increases of approximately 15% to cover 100% of the On-Site program costs. The Board went with Option 2. Notice was sent to the newspapers, posted in public locations, mailed to affected parties and previously discussed at the builders roundtable meeting

The hearing was opened for public testimony.

With no testimony coming before the Board, the hearing was closed for deliberation. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Order No. 59-2006, "In the Matter of Amended the On-Site Sewage Program Fees". The motion carried unanimously.

CONSENT AGENDA:

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda as amended:

- (A) Ratify the Select to Pay for 6/27/06.
- (B) Ratify Partition Plats for Richard & Florence Hill and Lungren & Himes.
- (C) Order No. 51-2006, "In the Matter of the Distribution of Forest Trust Land Revenues [2006 Distribution]".
- (D) Order No. 52-2006, "In the Matter of the Distribution of Proceeds Under ORS 275.275 [2006 Distribution]".
- (E) Order No. 53-2006, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2) [2006 Distribution - Mist Gas Field Revenues]".
- (F) Order No. 54-2006, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2) [2006 Distribution - Mist Gas Field Revenues]". ***(PULLED AND HELD OVER)***

- (G) Approve Oregon Business Energy Tax Credit Program application and fee of \$562.40.
- (H) Authorize Walt Pesterfield to hire one Probation Officer for Community Corrections.
- (I) Approve changing the FLSA status of the position of Chief Cartographer to exempt and assign to Salary Range 7, effective July 1, 2006.
- (J) Approve the creation of the updated position of Office Manager in the Land Development Services Department, which is already assigned to Salary Range 22, effective July 1, 2006.
- (K) Approval to renew the Property and Liability policy with City/County Insurance Services in their standard program; 2) Renew the Workers' Compensation policy with SAIF in their quarterly pre-pay discount plan; 3) Renew the docks and pier policy with Gemini Insurance Company; 4) Renew the flood policies with the National Flood Insurance Program.
- (L) Approve request to purchase 4 transit vehicles for Columbia County Rider.
- (M) Appoint Eddie Cook and Judy Litwin to the Scappoose-Spitzenberg CPAC; Annetta Hamlik to the Rainier-Fernhill CPAC; Tim Bero, Nancy Dailey, Gayle Lee and Martin Van Dyken to the Upper Nehalem CPAC; and Sue Laughlin, Sharon Coates, Rich Larson, Guy Leinonen and Margaret Magruder to the Clatskanie-Quincy CPAC.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (N) Amendment #32 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (O) Approve Agreement with PSC, Inc. for operation of the Household Hazardous Waste Facility.
- (P) Accept Quitclaim Deed from Pope & Talbot, Inc.
- (Q) Personal Services Contract with Community Action Team for Healthy Start Program.
- (R) Extension of Agreements #5408 and #5422 with Oregon Corrections Enterprises for Engineering Support Services.
- (S) Sublicense Agreement to LMG, LLC.

- (T) Amendment #10 to the Agreement with CCMH to extend the date to July 31, 2006.
- (U) Intergovernmental Agreement with the Department of Administrative Services for Document Publishing, Processing and Delivery of Tax Statements and authorize the Chair to sign *subject to County Counsel review*.
- (V) Agreement with ODOT on West Lane Road.
- (W) Settlement and Release Agreement between Columbia County and the Historical Society of Columbia County and authorize the Chair to sign.
- (X) Approve Collective Bargaining Agreement with AFSCME Local 1442, effective 7/1/06-6/30/08.
- (Y) Ratify Jean Ripa's signature on the Agreement between the County, FOPPO and AFSCME Local 1442.

The motion carried unanimously.

Thelma Bonar questioned why Judy Litwin is being appointed to the Scappoose CPAC when she couldn't get 5 people at the election to vote for her. Commissioner Bernhard stated that these appointments are based on a recommendation from the CPAC itself. The Board further explained some changes that will be made to the comprehensive plan to deal with CPAC elections, appointments, etc.

COMMISSIONER CORSIGLIA COMMENTS:

Not present.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the Clatskanie car show as part of their Heritage Days celebration. It was extremely hot weather but a good turnout. More events going on throughout the 4th of July holiday.

On Saturday, she attended the Family Fun Days at the Scappoose High School. This is a community event put on by the SHFCU, auto dealers, and other businesses. Again, a very hot day.

Her family was in town last week and was the first time in 14 years they have all been together. She spent some time showing them some sites of Oregon.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was in Savannah, Georgia last week for the National RC&D Councils conference. He was sent by the NW RC&D Council where he received a national award. The NW RC&D also received a national award. There was some good news that the funding for RC&D has been approved in full.

Commissioner Hyde attended a Connect-Oregon meeting to work on finalizing projects. The rail project at Port Westward is a big one for Columbia County.

He continues to work on PL 106 funding.

Last night, he attended a County budget hearing in Vernonia.

Last weekend, he participated in a logging show in Forest Grove and in the extremely hot weather.

Next week, he will be in Bend all week preparing for his daughters wedding.

The Board recessed the meeting at 10:40 a.m. and reconvened on Friday, June 30, 2006 at 10:00 a.m. Present were Commissioner Corsiglia, Commissioner Bernhard, Commissioner Hyde, together with John Knight and Jan Greenhalgh.

Commissioner Corsiglia called the meeting to order and leg the flag

MINUTES:

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the minutes of the June 27, 2006 Work Session. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Corsiglia read the consent agenda Items (A) through (E). Commissioner Bernhard pulled Item (C) for discussion. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda, pulling Item (C). The motion carried unanimously.

- (A) Approve all Personnel Actions for COLA increases.
- (B) Order No. 54-2006, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2) [2006 Distribution - Mist Gas Field Revenues]", subject to approval by County Counsel.

- (C) Resolution No. 55-2006, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2006-2007 and the Appropriation and Levying of Ad Valorem Taxes". (***PULLED FOR DISCUSSION***)
- (D) Resolution No. 56-2006, "In the Matter of Transferring Appropriations within the Various Funds of the 2005-2006 Columbia County Budget".
- (E) Order No. 57-2006, "In the Matter of Approving Benefits for Non-Represented County Employees Who Are Otherwise Eligible to Receive County Employee Benefits".

ITEM (C) - ADOPTION OF COUNTY BUDGET FOR FY 2006-2007:

Commissioner Bernhard stated, again, that she is not in favor of the Board taking a raise this year because of the budget difficulties and shortfalls and will be voting against the budget for that reason. She wanted to thank everyone for the work they did on putting the budget together. Commissioner Hyde and Ruth Baker have worked very hard and recognizes that. However, because the Commissioners raise is in the budget, she has to vote against it.

Commissioner Hyde stated as a point of clarification - there is no raise, nor did he support a raise for the Commissioners. It is a COLA, which is different. It basically means they will be making the same this year as they did last year.

After discussion, Commissioner Hyde moved and Commissioner Corsiglia seconded to adopt Resolution No. 55-2006, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2006-2007 and the Appropriation and Levying of Ad Valorem Taxes". Commissioner Bernhard opposed. The motion carried.

AGREEMENTS/CONTRACTS/AMENDMENTS:

Commissioner Corsiglia read the Agreements/Contracts/Amendments in full. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the following:

- (F) Amendment #29 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (G) Amendment #30 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (H) ORMAP Intergovernmental Agreement #1564 with the Department of Revenue and authorize the Chair to sign.
- (I) ORMAP Intergovernmental Agreement #1526 with the Department of Revenue and authorize the Chair to sign.

- (J) Contract with the State Marine Board for Boating Safety and Law Enforcement Services.

The motion carried unanimously.

NACo 2006 CREDENTIALS VOTING FORM:

Commissioner Bernhard moved and Commissioner Hyde seconded to approve the NACo 2006 Credential Voting Form, giving proxy to Commissioner Hyde for voting purposes at the NACo conference in August. The motion carried unanimously.

PURCHASE OF VEHICLE FOR RESERVE DEPUTIES:

The Board received a request from Jerry Simmons to purchase a vehicle for reserve deputies to transport prisoners and serving papers. After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the request to purchase the used vehicle. The motion carried unanimously.

EXTENSION AGREEMENT WITH METRO WEST:

Commissioner Hyde moved and Commissioner Bernhard seconded to extend the contract with Metro West to August 31, 2006. The motion carried unanimously.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 28th day of June, 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 W/P
Joe Corsiglia, Chair

By: Rita M. Bernhard
Rita Bernhard, Commissioner

By: Anthony Hyde
Anthony Hyde, Commissioner

Recording Secretary:
By: Jan Greenhalgh
Jan Greenhalgh