

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

July 26, 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 July 19, 2006 Board meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

***Joe Stevenson, 65390 Olson Road, Deer Island:*** He is the spokesman for a group of neighbors and property owners who want to voice their complaint and concerns about the Run 21 motorcycle event held last weekend. There was 72 hours of straight motorcycle noise, fowl language, music, and no fire safety measures that he could see. When he called the Sheriff's office on Friday night, he was informed that this group received a conditional use permit by the County Commissioners. He feels strongly that his rights, along with all of his neighbors rights, were stepped on and they deserve an apology and the assurance that this will not be allowed to happen again.

***Lew Parshall, 33960 Butterfield Road, Deer Island:*** She has lived on Butterfield Road for 24 years and is pretty much the only house on Butterfield Road. The first camp site for this Run 21 was approximately 200 yards from her property. She doesn't feel that the Peterson's knew this was going to be the huge event that it was, but she is a little upset that they didn't inform her about it. The noise was constant. When she checked with someone from the event, they told her that all permits were obtained so she felt there was nothing she could do.

***Terry Etter, Scappoose:*** On a different subject, Terry read a letter from her husband, William Etter, into the record that addressed the issue of two drug paraphernalia booths at the county fair. Commissioner Corsiglia stated that this was dealt with and that both booths were removed from the Fairgrounds by the Fair Board by Thursday night.

**CONSENT AGENDA:**

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

- (A) Ratify the Select to Pay for 7/25/06.
- (B) Ratify Partition Plat for Dalton View Estates.
- (C) Ratify Partition Plat for Esabella's Glen.
- (D) Amended Resolution No. 56-2006, "In the Matter of Transferring Appropriations within the Various Funds of the 2005-2006 Columbia County Budget" to correct Exhibit "A".
- (E) Approve the creation of the Parks Supervisor position, assign it to exempt salary range 7 and authorize Dave Hill to fill the .6 FTE vacant position.
- (F) Appoint Benita Saatvedt to the Planning Commission to complete the term of Carolene Ball, term to expire on December 31, 2006.
- (G) Appoint Gayle Lee to the Planning Commission to complete the term of Peter Brewer, term to expire on December 31, 2007.
- (H) Approve the reappointment of Cheryl Fantz and Charlotte Kocher to the Columbia Community Mental Health Board of Directors.
- (I) Approve the Temporary Liquor License for Silver Lining Catering - August 12th event at the Fairgrounds.
- (J) Approve the Public Event Permit for MS 150 Bike Tour on August 6, 2006, subject to receipt of required deposit.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (K) ODOT Flexible Services Maintenance Agreement **REMOVED - SEE ITEM (T)**
- (L) Amendment #1 to the State Marine Board Facility Grant Cooperative Agreement FG #1255.
- (M) Northwest Aggregate Tunnel Maintenance Agreement for Honeyman Road.
- (N) Amendment #11 to the Agreement with CCMH to extend the date to 8/31/06.
- (O) Amendment #34 to the 2005-2007 Intergovernmental Agreement #113022 with DHS to extend the date to 8/31/06.
- (P) FY 2006-07 Work Plan and Proposed Budget between Columbia County and USDA, APHIS, and Wildlife Services.

- (Q) Accept Slope Easement from Claruth, Inc. for public right-of-way purposes for \$100.00.
- (R) Accept Slope Easement from Kay Kaarhus for public right-of-way purposes for \$2,725.00.
- (S) Accept Slope Easement from Franbea Inc., Claruth Inc., and Wilna, Inc., for public right-of-way purposes for \$500.00.
- (T) ODOT Flexible Service Agreement #22,656 for sharing equipment and services.

The motion carried unanimously.

**ORDER NO. 61-2006: INTERPRETATION OF DEPLETION FEE ORDINANCE:**

This matter was carried over one week.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia spent time at the County Fair last week - very warm weather.

Also attended the ground breaking at Port Westward last Thursday.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard felt the Cascade Grain ground breaking was a very classy event.

She spent a lot of time last week at the Fair and there were some issues that will be looked at by the Fair Board.

On Monday, she spent time with Dave Hill on the roads. Pittsburg Road was recently paved and looks very nice. She felt for the road crew having to work in the extremely warm weather. There are more paving projects scheduled for this year. They also visited Camp Wilkerson - very nice new cabins.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde also commented on the County Fair and the Cascade Grain ground breaking.

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

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, Commissioner Hyde moved and Commissioner Bernhard seconded to deny the appeal by the Scappoose-Spitzenberg CPAC due

to lack of standing. The motion carried unanimously.

Further, Commissioner Hyde moved and Commissioner Bernhard seconded to allow Dave Hill to move forward with the preliminary engineering for Hermo Road. The motion carried unanimously.

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

Dated at St. Helens, Oregon this 26<sup>th</sup> day of July, 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