

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 6, 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, Sarah Tyson, Assistant 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 August 23, 2006 Board meeting; August 30, 2006 Board meeting; and August 30, 2006 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Lew Parshall, Butterfield Road, Deer Island: Ms. Parshall wanted to publicly thank the Board for all they have done on the ABATE issue and the Mass Gathering ordinance to deal with these types of situations. She submitted a written letter, signed by a number of citizens, with suggestions for the Mass Gathering Ordinance that the Board is considering. She asked when that ordinance would be in effect. John Knight explained where the time schedule is for adoption of the Mass Gathering ordinance.

2nd READING OF ORDINANCE NO. 2006-10 - CORNER PRESERVATION FUND:

This is the time set for the second reading of Ordinance No. 2006-10, "In the Matter of Adopting the Public Land Corner Preservation Fund Ordinance".

John gave the second reading of Ordinance No. 2006-10, by title only. He noted that the emergency clause has been deleted as directed by the Board. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to adopt Ordinance No. 2006-10, "In the Matter of Adopting the Public Land Corner Preservation Fund Ordinance". The motion carried unanimously.

"NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH":

Commissioner Corsiglia read the proclamation into the record. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to proclaim the month of September as "*National Alcohol & Drug Addiction Recovery Month*". The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select-to-Pay for 9/5/06.
- (B) Cancel the September 12, 2006 Work Session.
- (C) Approve a partial fee waiver of a Conditional Use Home Occupation Permit for a Commercial Dog Kennel for Muriel Hayes, a reduction from \$970 to \$200.
- (D) Resolution No. 71-2006, "In the Matter of Acquiring Slope Easements and a Right-of-Way Easement for Van Street Road Improvements".
- (E) Order No. 72-2006, "In the Matter of Sponsoring the Columbia County Cultural Coalition as a County Board".
- (F) Order No. 73-2006, "In the Matter of Imposing a Civil Penalty Against Wendy Hart for Livestock Chase and Kill, Adopting Findings and Conclusions and Authorizing Action".
- (G) Authorize the Sheriff to fill one Patrol Deputy position.
- (H) Authorize Jean Ripa to sign the Settlement Agreement for the union meal ticket grievance.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (I) Amendment #39 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (J) Intergovernmental Agreement with the Office of the Secretary of State, Elections Division, for printing the Voters' Pamphlet.

The motion carried unanimously.

VICTORY OUTREACH PROPOSAL:

Commissioner Bernhard received some information this week on the Victory Outreach property. She asked that Todd be present today to speak about how the County code reads, and how it differs from the City of St. Helens code. There are a group of citizens that would like to have the City of St. Helens Planning Commission take a look at their code and make some changes, based on the problems that occurred with the Victory Outreach proposal. Commissioner Bernhard feels the Board might want to ask the city if they are willing to review their code and we should review

ours. Todd explained that the Community Service Institutional (CSI) zone would be the appropriate zone for that and reviewed what is required under the county code. He believes the county code is more restrictive and in a better position. The city code is more limited in the types of criteria that were applied in that decision. Commissioner Bernhard stated that the major concerns with the Victory Outreach proposal was that they were not certified, licensed or monitored by the State and asked how the county would address that. Todd stated that, not having knowledge of the specifics, the county would attach a standard condition that they be properly licensed under the relevant State authority. Commissioner Corsiglia stated that, some time ago, the Board designated Jan Kenna and Walt Pesterfield to address those types of issues to the city Planning Commission because of their expertise in those areas and feels the Board could extend that designation. Commissioner Hyde understands from the e-mail, that they are asking the Board to intervene and request that the City Planning Commission review their code. He does not feel that is something this Board should be doing and he is reluctant to suggest that the city do anything. He would agree to sending a letter to the city outlining the county code for their review and consideration. After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to extend authorization to Jan Kenna and Walt Pesterfield to participate on the issue of recovery centers and their zoning, particularly with the City of St. Helens. The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia congratulated Jan Greenhalgh for being Volunteer of the Quarter at the Elks Lodge.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended a BBQ put on by Keith Forsythe for his company's 10 year anniversary celebration. Pacific Industries has done very well in the last 10 years and has expanded annually.

She attended the Women's Resource Center reopening after closing for awhile to clean up the facility. They do this annually with the help of volunteers. They were very excited to get a brand new washing machine from Stan's Refrigeration.

Last weekend, Clatskanie had their big band concert in the park and she and her husband attended. They had a very nice time and enjoyed the good music.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde enjoyed a 4 day weekend and attended another family wedding.

He will be heading to an OECDD meeting on Thursday; and COLPAC meeting on Friday, then leaving on Sunday for an OEDA meeting in Eugene.

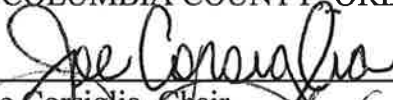
There was no Executive Session held.

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

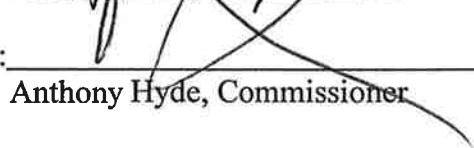
Dated at St. Helens, Oregon this 9th day of September, 2006.

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, Chair

By: 
Rita Bernhard, Commissioner

By: 
Anthony Hyde, Commissioner

Recording Secretary

By: 
Jan Greenhalgh