

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 20, 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 Hanson, 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 September 13, 2006 Board meeting and September 13, 2006 Staff meeting. The motion carried unanimously.

FAMILY DAY PROCLAMATION:

The Board approved a "Family Day" proclamation last week and Jan Kenna and Cecilia Hack would like to say a few words about what this is. Jan wanted to thank the Board for adopting this proclamation and, as a result of the press release, DHS received a donation of books from a local book store. Family Day is an event that encourages families to eat together. It has been shown that alcohol abuse, drug abuse and violence is reduced in families that eat together. 100 bags were put together containing resource information, book marks, activity books, toothbrushes, etc., and were given to DHS to hand out to their clients.

Cecilia also wanted to thank the Board for the proclamation and especially wanted to thank Jan and her staff for the tremendous amount of work they provided this year to make this happen.

The Board thanked Jan and Cecilia and all of those who put forth time on these types of projects.

VISITOR COMMENTS:

Gloria Richie, 52376 NE 14th Scappoose: Gloria wanted to know how to get information about installing street lights on a portion of Columbia Blvd in Scappoose. There is a stretch of the road that is owned by the county and has no street lights. A lot of people walk along that road because of the park down there and the road is narrow and has no sidewalks. She has been to the City of Scappoose and they told her to come to the County because it's a county road. This is a safety issue and she just wants to know who to talk to about getting street lights installed.

Lonny Welter was present and stated that the Road Department has no objections to the city putting street lights along a county road, but there is an issue of maintenance. The county normally doesn't have street lights on county roads, however, he will speak to the City of Scappoose about this and keep in contact with Gloria.

PUBLIC HEARING: DAHL VARIANCE TO ROAD FRONTAGE STANDARDS:

This is the time set for the public hearing, "In the Matter of the Application of Donald & Diana Dahl for a Variance to Public Road Frontage and Access Standards of the Subdivision and Partitioning Ordinance, CCSPO".

Sarah - This is a special hearing for consideration of a request by Donald and Diana Dahl for a variance from the Subdivision and Partitioning Ordinance, Section 1005, which requires that resulting parcels have a least 50 feet of frontage on a public road. The applicants have obtained approval for a minor partition to partition their 16 acre parcel into two approximately 8 acre parcels. A condition of the minor partition was that, if they cannot obtain road dedication of a public road, then they need to obtain a variance. The Board previously approved a Measure 37 claim for the applicant and that waived the minimum lot size in the FA-19 zone and PF-76 zone so that they could partition up to 4 four acre parcels. On August 9, 2006, the Board voted to take original jurisdiction of the matter so it has not gone before the Planning Commission.

The Board stated they had no exparte contact or conflicts of interest. Sarah read the pre-hearing statement into the record as required by ORS 197.763. She entered County Counsel's hearing file into the record, marked Exhibit "1" and noted all contents.

The hearing was opened for public testimony.

Glen Higgins, Chief Planner, came before the Board to give the staff report. The Board took jurisdiction to review the subdivision variance from the Planning Commission in order to reduce processing time for the applicant. Glen reviewed the purpose of the application and went over the criteria and findings. The minor partition was approved with the condition that if public road frontage was not feasible, a variance to Section 1005 shall be approved. The Dahl's approached Robert Kessi, the owner of the property on which the easement is located, and Mr. Kessi submitted a letter stating that he is not interested in dedicating the current easement as a public right-of-way and is therefore a hardship to the Dahl's. No comments, either for or against, have been received to date. Based on the findings, staff recommends approval of the variance to the Subdivision and Partitioning Ordinance to allow access to the proposed partition by means of a private access easement instead of a public road.

PROPONENTS:

Donald Dahl, 31850 Valley Hideaway Lane, Scappoose: They bought this property 28 years ago. They sold off one piece of property and the rest is for their retirement. He appreciates the Board's consideration on this matter.

OPPONENTS:

None.

With no further testimony coming before the Board, the hearing was closed for deliberation. After little discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to tentatively approve the application by Donald and Diana Dahl for a variance to Public Road

Frontage and Access Standards of the Subdivision and Partitioning Ordinance. The motion carried unanimously. Sarah will prepare an order for Board approval next week.

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 9/19/06.
- (B) Ratify Partition Plats for Keys Orchard Subdivision and Rainier Riverfront Estates, Phase 2.
- (C) Appoint Joseph Pyle and Sally Harrison to the Citizens Transportation Advisory Committee.
- (D) Approve the appointment of Brandi Bonney to the CCMH Board of Directors.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Amendment #1 to the Personal Services Contract with Adolfsen Associates, Inc.
- (F) Agreement #23315 with ODOT, Public Transit Division for 5311 funding.
- (G) Amendment #1 to the ODOT Public Transit Division Agreement #22718.
- (H) GIS Data License Agreement with Pacific Lifestyle Homes.
- (I) GIS Data License Agreement with Columbia Drainage Vector Control District.
- (J) GIS Data License Agreement with Legg, LLC.
- (K) GIS Data License Agreement with Geoject Information Solutions, Inc.
- (L) GIS Data License Agreement with Weyerhaeuser Co.
- (M) GIS Data License Agreement with U.S. Geological Survey.

- (N) GIS Data License Agreement with Federal Flood Certification Corp.
- (O) GIS Data License Agreement with Green Wood Resources, Inc.
- (P) Amendment #40 to the 2005-2007 Intergovernmental Agreement #113022 with DHS to extend the date to October 31, 2006.
- (Q) Amendment #13 to the Agreement with CCMH to extend the date to October 31, 2006.

The motion carried unanimously.

LETTER OF SUPPORT FOR TRAFFIC SAFETY WEB PAGE:

Commissioner Corsiglia explained that the Traffic Safety Committee has asked for a letter of support from the Board for their funding application to develop a web-page. Once developed, there will be a link on the County's website. Jean is comfortable with this. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to sign the letter of support for the Traffic Safety Committee for their web page funding application. The motion carried unanimously.

MEASURE 37 CLAIM - FRANCIENE URBAN:

Todd Dugdale stated that Rosemary Lohke, conservator for the applicant, has asked for a two week continuance on this matter. The 180 days is up on October 11th, so Sarah would suggest continuing one week. After some discussion, the Board agreed to hold this matter over to October 4, 2006.

LETTER TO CITY OF SCAPPOOSE - DUTCH CANYON WATERLINE PROJECT:

Todd Dugdale explained that the City of Scappoose is constructing approximately 15,000 linear feet of 8" waterline along a section of Dutch Canyon Road outside of the city limits and UGB, west from the intersection of Dutch Canyon Road and Raymond Creek Road, to serve 9 property owners entitled to water pursuant to lawsuits from 1984 and 1988. The city has requested that the county provide a letter to them expressing their intention not to permit increased development density beyond that currently allowed by County zoning along the proposed waterline route. The letter is needed based on a request by OECDD, the Department of Human Services and the Department of Health Services. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the letter to the City of Scappoose for the Dutch Canyon Waterline project. The motion carried unanimously.

AMENDMENT #1 TO PSC WITH MCM ARCHITECTS, INC:

John Knight reviewed the amendment to the contract with MCM Architects, Inc. This is the contract to provide design work for the family resource center. John received an e-mail from Jim

Tierney explaining the need to expand the scope of services and increase the amount by an additional \$4,900. Jim stated that he has the money in his budget to cover this increase. John has reviewed the amendment and would recommend approval. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Amendment #1 to the Personal Services Contract with MCM Architects, Inc. The motion carried unanimously.

AMENDMENT #1 TO IGA WITH THE STATE OF OREGON:

John presented Amendment #1 to the Intergovernmental Agreement #3406 with the State of Oregon, Department of Corrections. The amendment is an extension of this agreement to house state prisoners in our Jail to June 30, 2007. This is very good news financially for the Jail and John would recommend approval. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Amendment #1 to the IGA #3406 with the State of Oregon, Department of Corrections. The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

We're starting to move from summer into the fall season and Commissioner Corsiglia stated that this seems to have been the busiest summer since he has been here. He just wanted to compliment county staff for their hard work during the summer months..

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard was approached by group looking for a place to hold an event, and they ended up at Camp Wilkerson. A deputy visited the site twice and reported that everything seemed to go well.

She went to Wanna Mills ground breaking for their #7 paper machine last week. They will be adding some new jobs as a result.

On Friday, Oregon Hills held an open house. They have a new show room and doing very well since taking over from Luttrell's.

She went to Sauerkraut Festival on Saturday. The weather was great and there were a lot more vendors and more activities. It was very successful as always.

Yesterday, she went to the PGE United Way kickoff at the Portland Zoo, where they raised quite a bit of money.

Yesterday afternoon she met with the LADPC group who are working on a transitional housing project for women and children. Senator Johnson was there and they discussed possibilities of funding. It was suggested that the county possibly amend the Needs and Issues list to address these types of projects.

COMMISSIONER HYDE COMMENTS:

Yesterday, Commissioner Hyde met with Mark Ellsworth out of the Governor's office and then with Anne Berblinger, at the EDA office in Portland, to talk about the rail corridor study and the funding needed. He got an agreement from Anne for EDA to fund half of the cost.

Last week, Ruth Baker was in Washington DC, representing Columbia County, to give the last big push for the reauthorization of PL 106-393.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 20th day of September, 2006.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

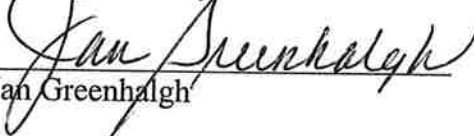
BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Joe Corsiglia, Chair

By: 
Rita Bernhard, Commissioner

By: 
Anthony Hyde, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh