

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

October 18, 2006

The Columbia County Board of Commissioners met in scheduled session with Commissioner Joe Corsiglia, Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with 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 October 10, 2006 Work Session and October 11, 2006 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

DELIBERATIONS: DAVID YOUNG MEASURE 37 CLAIM:

This is the time set for deliberations, "In the Matter of a Measure 37 Claim Filed by David & Carolyn Young for Compensation Under Measure 37".

Sarah reminded the Board that, after the hearing was closed for testimony on September 27th, the Board kept the record open for additional evidence to be submitted. On 10/13/06, a letter was received from David R. Smith, representing Mr. Young. The issue discussed at that hearing was the date of acquisition and when someone acquires the property. Mr. Young's father died in 1979 and his fathers will left this property to Mr. Young. Sarah reviewed the statutes and her opinion is that the property would vest at the time of death. Mr. Smith agrees with that. Sarah has consulted with Anne Briggs and all seem to be in agreement that the date of acquisition for Mr. Young would be 1979. Sarah amended the staff report reflecting that. She also found that the 1973 zoning regulations, that would have been in effect at the time of acquisition, restricted development below 2 acre minimums. That should not be a problem for Mr. Young because the plan is for 2 acre lots.

After deliberation and based on recommendation from staff, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Order No. 76-2006, "In the Matter of a Measure 37 Claim Filed by David & Carolyn Young for Compensation Under Measure 37". The motion carried unanimously.

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 10/10/06.
- (B) Ratify the Partition Plat for Rose Hedge.
- (C) Order No. 81-2006, Initiating/Finalizing Vacation Proceedings, "In the Matter of the Proposed Vacation of All of Four Platted Rights-of-way and a Portion of Several More within Hillcrest Parts 3 and 4, A Subdivision Near Scappoose, Oregon. [Russell/Recht/Hillcrest Investments Petition]".
- (D) Order No. 82-2006, "In the Matter of Transferring Certain Access Approach Deposits from the County Treasurer's Deposit Fund to the County Road Fund".
- (E) Reappoint Steve Johnson, Jan Spika Kenna, Mary Mitchell, Corissa Neufeldt to the Mental Health Advisory Committee for three year terms.
- (F) Approve the creation of the non-union position of Shop Supervisor and assign to Salary Range 26.
- (G) Cancel the Tuesday, October 24, 2006 Work Session.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Amendment #43 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.

The motion carried unanimously.

SUMMIT WESTWARD:

Sarah - A couple of years ago when Summit Westward submitted their application to Energy Facility Siting Council (EFSC), the Council asked for the counties to review its building ordinance and comprehensive plan and to submit recommendations. Columbia County did that based on the county's zoning ordinance and comp plan, and recommended that Summit needed to provide a transportation and improvement fee to the county in order to mitigate the impact on the roads out there. Recently, Summit Westward has submitted a new notice of intent to file an application with EFSC because they are now going to have a coal based power plant, rather than the natural gas based power plant. So they are starting a new process. Sarah would recommend that the Board submit a preliminary letter to EFSC stating that we still have the zoning ordinance concerns and that we would be willing to enter into negotiations with Summit to see what their

impacts will be, based on the new plan, and would be getting back to EFSC with a proposal to mitigate those impacts. The Board agreed and directed Sarah to draft a letter for Board review.

COMMISSIONER CORSIGLIA COMMENTS:

Just another very busy week with a lot of different things.

COMMISSIONER BERNHARD COMMENTS:

Last Thursday and Friday, Commissioner Bernhard attended a GOHBI planning meeting in Astoria. GOHBI handles the mental health services for Clatsop, Columbia and other counties. They are working with DHS to look at filling the gaps in services and eliminate the duplication of services.

She also attended a BBQ at the Scappoose Airpark, which was a fundraiser for the law enforcement levy.

Over the weekend, she went to the Oregon Hills Pumpkin Festival. There were a lot of free things for the kids to do and was a good family event. There will be another one this coming weekend.

On Monday, she met with some of the representatives from AAA and AARP who are also looking at combining services to save on funding and eliminate duplication.

Yesterday, she attended the grand opening of the OSHU healthcare facility in Scappoose. It was very well attended. Their presence is very needed in the area and is evident because they are already looking at expanding.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde is putting a lot of focus on the Emergency Management Commission and all that goes with it. The job description for the staff person is almost ready for approval and will be coming before the Board very soon.

Yesterday, he attended a meeting with Congressman Wu at Teevin's office. Commissioner Hyde was very intrigued to find out that, last year alone, Teevin took approximately 30,000 trucks off the road by using rail. This is having a huge positive impact on our road systems.

EXECUTIVE SESSION UNDER ORS 192.660(1)(h)(e)(d):

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(h)(e). *(192.660(1)(d) was not held)*. Upon coming out of Executive Session, Commissioner Hyde moved and Commissioner Bernhard seconded to authorize County Counsel to go forward with the application for funding on the cable side class action and to opt out of the

non-cable side class action and the proposed Corridor Enterprise, Inc." The motion carried unanimously.

DEPARTMENT HEAD EVALUATIONS:

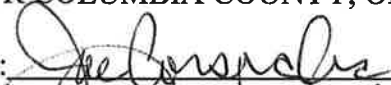
Due to other meetings, the Board discussed rescheduling the Department Head performance evaluations for another date and time. The consensus was to have Jean Ripa reschedule them and notify the Department Heads.

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

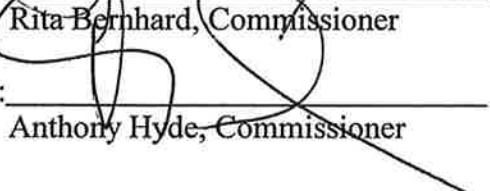
Dated at St. Helens, Oregon this 18th day of October, 2006.

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