

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 15, 2007

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard, Commissioner Anthony Hyde and Commissioner Joe Corsiglia, together with Sarah Hanson, County Counsel, Spencer Parsons, Assistant County Counsel and Jan Greenhalgh, Board Secretary.

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

MINUTES:

Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the minutes of the August 1, 2007 Board meeting; August 8, 2007 Board meeting; and August 8, 2007 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Erica Hall 52563 North Road, Scappoose: She attended the public hearing on the Kennel Ordinance two weeks ago and wanted to know if a committee has been formed to look at this ordinance. She had asked to be on that committee. Todd Dugdale stated that the Board has compiled a list of names and he is just waiting for Board direction. He also stated that changes have been made to the original ordinance that basically reduces it back to state law. The Board will get a copy of the list of interested parties to Todd to make contact and develop a committee.

1st READING: ORDINANCE #2007-8 - BEAVER VALLEY ZONE CHANGE:

This is the time set for the first reading of proposed Ordinance No. 2007-8, "In the Matter of the Application of Beaver Valley's Back Yard Garden Products, Inc., for a Comprehensive Plan Map Amendment and Zone Change from Community Service - Recreation (CS-R) to Primary Forest (PF-76)".

Spencer gave the first reading of Ordinance 2007-8, by title only. The second reading will be held in two weeks. With that, Commissioner Corsiglia moved and Commissioner Hyde seconded to carry over the second reading to Wednesday, August 29, 2007, at or after 10:00 a.m. The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select-to-Pay for 8/14/07.
- (B) Cancel the Wednesday, August 22, 2007 Board meeting & Staff meeting.

- (C) Resolution No. 132-2007, "In the Matter of Acquiring a Slope Easement and a Right-of-Way Easement for Hermo Road Improvements".
- (D) Approve the creation of a .6 part-time Probation Officer position in Community Corrections and authorize Walt Pesterfield to fill the position.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Intergovernmental Agreement #3543 with the Oregon Department of Corrections.
- (F) Oregon Commission on Commission and Families Healthy Start-Medicaid Administrative Activities 2007-2009 County Intergovernmental Agreement #COL070.
- (G) Approve State Grant Agreement No. 24276 for Vehicle Maintenance and Rehab (5311) and authorize the Chair to Sign.
- (H) Amendment #65 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (I) Amendment #66 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (J) Intergovernmental Agreement with the Oregon Department of Administrative Services for Document Publishing, Processing and Deliver of Property Tax Statements.
- (K) Accept Dedication Deed from Edwin Potter and authorize payment in the amount of \$4260.00.
- (L) Authorize payment to Edwin Potter in the amount of \$3540 for a Temporary Construction Easement.
- (M) Approve the MOU for Courthouse Security for FY 2005-2006.
- (N) Approve the MOU for Courthouse Security for FY 2006-20076.
- (O) Approve the MOU for Courthouse Security for FY 2007-2008.

The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard spent a couple of days in Roseburg at a meeting with BLM to discuss their timber management plan. It was a very detailed meeting with a lot of good information. On Sunday, Monday and Tuesday, she was in Eugene to attend a training group put on by AOC.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on the O&C meeting he attended last Thursday in Roseburg, where discussion was held on BLM's timber harvest management plan. This process is very important to all of us.

On Sunday, he went down to Eugene for a 3 day AOC conference. DeFazio is working very hard on legislation for the reauthorization of the PL 106.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia dealt with a lot of people issues over the last week. He has been receiving some complaints about our animal control officer going onto private property and a vet was told he had to surrender his records. There needs to be a decision made on just how intrusive we want staff to be.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h):

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(h). Upon coming out of Executive Session, no action was taken by the Board.

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

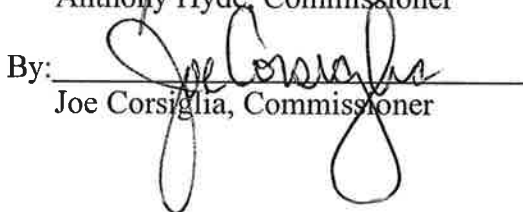
Dated at St. Helens, Oregon this 15th day of August, 2007.

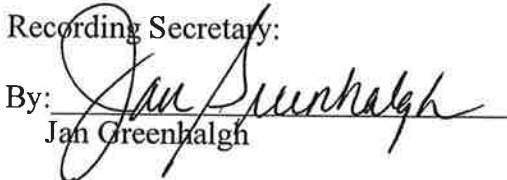
NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Rita Bernhard, Chair

By: 
Anthony Hyde, Commissioner

By: 
Joe Corsiglia, Commissioner

Recording Secretary:
By: 
Jan Greenhalgh