

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 5, 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 28, 2007 Work Session; August 29, 2007 Board meeting; and August 29, 2007 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Bernhard 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 9/5/07.
- (B) Order No. 134-2007, "In the Matter of the Appointment of Lea L. Kear as Deputy District Attorney".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Fourth Amendment to Intergovernmental Agreement by and between Columbia County and the City of Clatskanie.

The motion carried unanimously.

WEST LANE ROAD LEGALIZATION:

Dave Hill and Aaron Clodfelter, Road Department, came before the Board to discuss the legalization of a portion of West Lane Road. OBEC Consulting Engineers was hired to perform the engineering and survey work associated with the reconstruction of a portion of West Lane Road as part of our modernization program agreement with ODOT. The agreement states that we will build a 32 foot wide road from Crown Zellerbach Road to Moore Road at the entrance to the airport. Through their research, it was determined that this road section as-traveled is not

retraceable by survey and does not conform to the location as described in the original road records. West Lane Road has been used by the abutting property owners as a means of travel for more than 10 years. Therefore, Dave recommends that the County initiate proceedings to legalize the county road under ORS 368.201 to 368.221 to facilitate the road improvement project. The County has received a \$2 million grant to for these improvements. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to schedule a public hearing for the legalization process. Under discussion, Commissioner Corsiglia suggested holding an evening hearing in Scappoose. Commissioner Hyde suggested setting the date first and then work out the details for holding it in Scappoose. Sarah suggesting checking on the availability in Scappoose before putting that in the motion. After discussion, staff stated they would bring an Order back to the Board, initiating the vacation and then set a hearing date. With that, the motion and second were withdrawn.

BLM DRAFT PLAN:

Commissioner Hyde received a draft Resolution from O&C asking for effected counties to support Alternative 2. It is essential that counties express their opinions about which of the several alternatives being considered by the BLM in their proposed management plan that they can support. After little discussion, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve Resolution No. 135-2007, "In the Matter of the New BLM Land Management Plans for O&C and Related Lands in Western Oregon". The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the 13 Nights on the River last Thursday night, where United Way held their kickoff. A generous amount of funding was raised during the concert.

On Saturday, she attended the premier grand opening at the Klondike Restaurant. There are two new owners and the food was excellent. There was a very good turnout.

On Sunday she was in Clatskanie for their Big Band Concert in the park.

Yesterday, she attended the CEPA meeting and afterwards, they took a tour of the Fire Districts new training facility. There are excellent courses available and a great facility for training purposes.

COMMISSIONER HYDE COMMENTS:

No comments.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia mentioned that the retirement party for John Knight will be held this Friday at the Fairgrounds.

On Sunday, he attended the Clatskanie Arts Commission gathering and took a lot of photos for them.

He attended the Traffic Safety Committee meeting this morning. The group finally got a 20 mph through Vernonia. Other topics were the need to remember that kids are back in school and to be cautious while driving and Chief Sallee talked about their Ford Foundation project.

Last week, the Board spoke with Port Commissioner Robert Keyser and it was a good opportunity for sharing information.

There was no Executive Session held.

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


Dated at St. Helens, Oregon this 5th day of September, 2007.

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

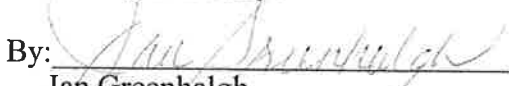
BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Rita Bernhard, Chair

By: 
Anthony Hyde, Commissioner

By: 
Joe Corsiglia, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh