

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 12, 2007

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with Sarah Hanson, County Counsel, Spencer Parsons, Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Corsiglia was not present.

Commissioner Bernhard 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 5, 2007 Board meeting and September 5, 2007 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

HEARING: STEPHEN & SALLY EDNEY MINOR PARTITION IN PF-76 ZONE:

This is the time set for the public hearing, "In the Matter of the Application of Stephen M. & Sally Edney for a Minor Partition in the Primary Forest (PF-76) Zone".

Spencer Parsons stated that the applicant has filed a request to extend this hearing for 30 days and has signed a waiver of the 150 day deadline. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to continue this hearing to Wednesday, October 17, 2007, at or after 10:00 a.m. The motion carried unanimously.

PROCLAMATION: "ALZHEIMER'S ACTION WEEK":

Commissioner Bernhard read the proclamation into the record. Afterwards, Commissioner Hyde moved and Commissioner Bernhard seconded to proclaim September 16-22, 2007 as "*Alzheimer's Action Week*". The motion carried unanimously.

CONSENT AGENDA:

Commissioner Bernhard read the consent agenda in full. Commissioner Hyde commented on the Wildfire Protection Plan, which is a result of a lot of hard work and mentioned that this plan will be posted on the County website in the near future. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 9/11/07.

- (B) Ratify Partition Plat for Lincoln Park.
- (C) Appoint Cindy Jaeger, Jeremy Kingsbury, Marcia Rush and Margie Smith to the Mental Health Advisory Committee for a three (3) year term.
- (D) Appoint Jeremy Kingsbury to the Local Alcohol and Drug Planning Committee for a three (3) year term.
- (E) Authorize Stan Mendenhall to fill one vacant part time Community Work Service position.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) State Grant Agreement #24308 with ODOT, Public Transit Division.
- (G) State Grant Agreement #24309 with ODOT, Public Transit Division.
- (H) State Grant Agreement #24310 with ODOT, Public Transit Division
- (I) State Grant Agreement #24311 with ODOT, Public Transit Division
- (J) Approve the Columbia County Community Wildfire Protection Plan, subject to review by County Counsel.

The motion carried unanimously.

ORDER #137-2007: LEGALIZATION OF A PORTION OF WEST LANE ROAD:

Spencer reviewed the order which will initiate the legalization process for a portion of West Lane Road and explained the procedure. When this was previously discussed with the Board, it was determined that an evening meeting should be held in Scappoose and tentative date was set for the evening of October 17th. Jan has confirmed that Scappoose City Hall is available. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Order No. 137-2007, "In the Matter of the Proposed Legalization of a Portion of County Road "D" commonly known as West Lane Road". The motion carried unanimously.

Further, Commissioner Hyde moved and Commissioner Bernhard seconded to formally set the public hearing date for October 17, 2007 at or after 6:00 pm at Scappoose City Hall. The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard was in Tillamook last Thursday to attend the NOHA meeting and the NWACT meeting. Discussion was held on the funding for upcoming transportation projects and prioritizing projects.

Friday evening, the County held a retirement party at the Fairgrounds for John Knight which was a lot of fun.

On Monday, she was in Salem to attend a legislative debriefing by the Economic Revitalization Team who gave an update on their programs. A lot of good information was shared.

Yesterday, the county held a moment of silence in remembrance of 9/11 at the flagpole in the back courthouse parking lot. Several employees participated.

She attended the Fair Board meeting. The race track people were there to discuss their contract. Henry Heimuller is a new Fair Board member and doing a very good job.

On Saturday evening, she attended the Amani Child Abuse Centers annual fund raiser. She heard that they raised over \$30,000.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde has lost a good friend and dedicated county servant with the loss of Judge Rod McLean. He passed away after open heart surgery. Hyde will ask that the flag be flown at half staff the rest of the day in honor of Rod.

Last Thursday, he attended a BBQ in Rainier. It was basically a meeting with the property owners effected by the rail improvements. Not everyone is happy about the resulting increased traffic and he had to inform them that this issue was not negotiable. He then attended the Rainier City Council meeting last night on the same topic. This is a great opportunity for Rainier if people can come together on this.

On Monday, he was in Salem for an AOC Board meeting, followed by a meeting with the Governor. They talked a lot about alternative fuel sources and he mentioned that Oregon is the leader in alternative fuel sources.

On Friday, he attended a Regional Investment Board meeting. They discussed their budget and are working to get it fully funded again.

He will be in Ontario Thursday and Friday for an OECDD Board meeting.

COMMISSIONER CORSIGLIA COMMENTS:

Not present.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 12th 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 M. Bernhard*
Rita Bernhard, Chair

By: _____
Anthony Hyde, Commissioner

By: Not Present
Joe Corsiglia, Commissioner

Recording Secretary:

By: *Jan Greenhalgh*
Jan Greenhalgh