

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

November 21, 2007

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard, Commissioner Anthony Hyde and Commissioner Joe Corsiglia, together with 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 November 7, 2007 Board meeting and November 7, 2007 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**PUBLIC HEARING: 2007-2012 NW OREGON REGIONAL PARTNERSHIP PLAN:**

This is the time set for the public hearing to solicit input on the 2007-2012 Northwest Oregon Regional Partnership Plan.

*Mary McArthur, COLPAC, 4336 SW Condor Avenue, Portland, OR 97239:* Mary presented the 2007-2012 NW Oregon Regional Partnership Plan. A public hearing is required prior to the adoption of this plan. Mary went over the changes since first presented to the Board in October, which is basically legal language. The Regional Board has adopted this plan and it is now out for public review.

The hearing was opened for public testimony.

With no testimony coming before the Board, the hearing was closed for deliberation. The Board is very familiar with this plan and appreciates the work put into this. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the 2007-2012 NW Oregon Regional Partnership Plan. The motion carried unanimously.

**PUBLIC HEARING: STEPHEN 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 received a call yesterday from the applicants attorney. The parties are negotiating a settlement and have an agreement, however it is not yet in final form. Therefore, the attorney is requesting that this hearing be continued to December 19, 2007. The 150 day

waiver has been extended. Commissioner Corsiglia asked if a lot of staff time is put into these continuations. Todd stated that, because the staff reports are already completed, he doesn't see a lot more work involved. Spencer added that he has informed the attorney that it would be helpful to request a continuance sooner than the day before the hearing. After discussion, Commissioner Hyde moved and Commissioner Corsiglia seconded to continue this hearing to Wednesday, December 19, 2007, at or after 10:00 a.m. The motion carried unanimously.

**ORDINANCE #2007-10: SUMMIT POWER PLAN AMENDMENT & ZONE CHANGE:**

This is the time set for the first reading of Ordinance No. 2007-10, "In the Matter of the Application of Summit Power Group for a Comprehensive Plan Map Amendment and Zone Change from Primary Agriculture (PA-38) to Rural Industrial Planned Development".

Spencer gave a brief review of the prior proceedings. Because this is an ordinance, there must be two readings. At this time, Spencer gave the first reading of Ordinance No. 2007-10, by title only. The second reading was scheduled for December 5, 2007. The motion carried unanimously.

**CONSENT AGENDA:**

Commissioner Bernhard read the consent agenda in full. Items (G) and (H) were pulled and held over. Item (J) was pulled for discussion. With that change, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 11/13/07 and 11/20/07.
- (B) Authorize the District Attorney to fill one fully funded vacant Legal Secretary position.
- (C) Authorize County Sheriff to fill one vacant Corrections Technician position.
- (D) Ratify Order No. 147-2007, "In the Matter of the Application of McDaniel Cellular Telephone Company for the Modification of Prior Approval of US Cellular Corporation for a Conditional Use Permit and Site Design Review for the Construction of a Wireless Cell Tower Facility".
- (E) Order No. 149-2007, "In the Matter of the Legalization of a Portion of County Road "D" commonly known as West Lane Road".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) GIS Data License Agreement with Core GIS, LLC.
- (G) Amendment #6 to the 2007-2009 IGA #119925 with DHS. (***PULLED AND HELD OVER***).

- (H) Amendment #7 to the 2007-2009 IGA #119925 with DHS. (***PULLED & HELD OVER***).
- (I) Approve the Bodine Road Maintenance Agreement with McDaniel Cellular Telephone Company.
- (J) Approve the Wireless Transmission Tower Development Agreement with McDaniel Cellular Telephone Company. (***PULLED FOR DISCUSSION***)
- (K) Personal Services Contract with Jeannette M. Launer.

The motion carried unanimously.

**ITEM (J) - WIRELESS TRANSMISSION TOWER DEVELOPMENT AGREEMENT:**

Spencer just wanted to inform the Board of a correction in the name that needs to be made to the agreement. Other than that, it is ready to approve. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the Wireless Transmission Tower Development Agreement, with the change noted by staff. The motion carried unanimously.  
Wireless Transmission Tower Development Agreement

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard visited with a Girl Scout group that came up to the office the other day. It was a lot of fun to visit with the kids and answer their questions.

The County received a call from Senator Wyden's office recently informing us that the County was awarded an EPA grant for the rail project at Port Westward.

On Saturday, she went to Coramae Freeman's memorial service. She was a long time employee with Columbia County and will be missed.

She attended the annual AOC conference last week. While there, she found out that she graduated from the AOC College Magna Cum Laude and was given a plaque at the open ceremony. This is a six month program for County Commissioners and it was a very good experience and educational process.

On Veterans' Day, she was in Scappoose attending their service. It was a very nice event, and the veterans' have done a lot of nice things with their monument.

She reported on the Pandemic exercises she attended in Scappoose and Clatskanie. This was put on by Public Health and all of the emergency services responders. When she left, they had already passed the 400 mark for giving flu shots at the Clatskanie event and 760 at the Scappoose event.

She also attended the COLPAC meeting, the United Way meeting and a going away party for Matt Sax with Boise Paper Solutions.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde also attended the COLPAC meeting in Clatskanie on November 7th. Needs & Issues list was completed and it will now go to the Commission for review.

He reported on the number of work shops at the AOC conference last week. It was a very good working conference this year. On Monday, the first day of the conference, he attended the CFTLC meeting and elections. On Wednesday, the Governor gave a good speech and took questions.

On Thursday, he participated in a conference call with Senator's Wyden and Smith with regards to PL 106. It's hung up in the House right now.

Last night, he met with the Association of Loggers. They talked about the road conditions in Columbia County and what the loggers and truckers can do during bad weather to the reduce road damage.

Next Wednesday, he will be in Bellevue attending a FEMA Regional 10 committee meeting, to which he was recently appointed to.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia was also at the AOC conference. He always enjoys meeting with other Commissioner's from the smaller counties and see how they deal with budgetary cutbacks. He also wanted to mention that the Board Secretary did a great job in collecting donations for door prizes for the conference.

He attended the DD dance a couple of weeks ago. This is such a wonderful event and the people are so great. He always enjoys attending these events.

Commissioner Corsiglia wanted to mention that Henry Heimuller has been hired as the new Transit Director for Columbia County Rider. This will be a great help to Janet Wright.

**MEETING DATE:**

There was Board consensus to cancel November 28, 2007 Staff meeting and December 26, 2007 Board meeting.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 21<sup>st</sup> day of November, 2007.

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

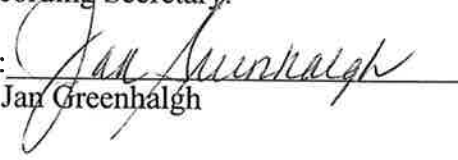
BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Rita Bernhard, Chair

By: \_\_\_\_\_  
Anthony Hyde, Commissioner

By:   
Joe Corsiglia, Commissioner

Recording Secretary:

By:   
Jan Greenhalgh