

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

March 12, 2008

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

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

MINUTES:

Commissioner Bernhard moved and Commissioner Hyde seconded to approve the minutes of the March 5, 2008 Board meeting and March 5, 2008 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

*Peggy Crisp, 34571 Millard Road, Warren:* Peggy came before the Board to discuss Asbury Park. She attended the Fair Board meeting Monday night and they talked about building a ball park on the fairgrounds, sell part of the fairgrounds and put a tower on the fairgrounds. Her concern is that Asbury Acres was donated for a ball park for the kids. She doesn't understand why they want to put ball fields on the fairgrounds instead of on Asbury Park where they are supposed to be. Instead, the fair is using Asbury Park for parking and a manure dump site. If the fair has all this property, why don't they use their property for manure and parking.

Commissioner Bernhard explained that nothing can be done at Asbury Park at this time because of the massive wetlands issue. The plan is to put a couple of ball fields on the Asbury property but because the wetlands take up a good percentage of that property, it doesn't allow for anything else. The Parks Commission and the Fair Board now have a plan that is workable. In fact, Stephanie Klepel has been very involved in developing a great plan for Asbury Park.

HEARING: FY 2008-2009 SUPPLEMENTAL BUDGET FOR COLUMBIA COUNTY:

This is the time set for a public hearing on the FY 2008-2009 Supplemental Budget for Columbia County.

Commissioner Hyde stated that this supplemental budget is due to adjustments that had to be made to the county budget because of the unanticipated revenue received for flood relief. The total amount received to date is \$287,673.96. There is an additional \$100,000 being added for contingency. To allow for any additional revenue, the supplemental budget is for \$400,000.

John Knight reviewed the ORS statues that apply to the adoption of the supplemental budget. Because the amount is not 10% of the County budget, the Board can simply approve the supplemental budget and there is no need for a Board order or resolution.

The hearing was opened for public testimony.

With no testimony coming before the Board, the hearing was closed for deliberation.

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the supplemental budget in the amount of \$400,000. The motion carried unanimously.

#### CONSENT AGENDA:

Commissioner Hyde 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 3/11/08.
- (B) Approve 2008 Liquor Licenses for:
  - Ruby Ranch Cookhouse and Red Rooster Saloon;
  - Bing's Restaurant, Inc.;
  - Vernonia Golf Course.
- (C) Order No. 17-2008, "In the Matter of the Remand of Board Final Order Approving Two Resource Dwellings for Kevin Bender, dba Western States Development, in the Primary Forest Zone".
- (D) Reappoint Gayle Lee, Marvin McDonald and David Middle to Planning Commission for a four (4) year term.
- (E) Appoint (alternate) Ted White to the Planning Commission to complete

the term of Phil Butcher, term to expire 12/31/2009.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Ratify approval of the Intergovernmental Agreement with Multnomah County for Use of Force Training and authorization for the Chair to sign.
- (G) Access Agreement with Oregon Department of Environmental Quality for Johnson oil site.
- (H) GIS Data License Agreement with Group I Software, Inc. and authorize the Chair to sign.
- (I) Intergovernmental Agreement #121518 with DHS for Tort Liability Coverage as a Provider for Psychiatric Security Review Board.
- (J) Amendment #20 to the 2007-2009 Intergovernmental Agreement #119925 with DHS.
- (K) Amendment #21 to the 2007-2009 Intergovernmental Agreement #119925 with DHS.
- (L) Amendment #22 to the 2007-2009 Intergovernmental Agreement #119925 with DHS.
- (M) Award Contract to TFT Construction in the amount of \$674,836.15 for West Lane and Honeyman Road Freight Route Improvement Project .

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended a Governor's Recovery Cabinet meeting last Thursday. Discussion was held on the number of issues with regards to the December flood and temporary housing for those displaced.

On Friday, he sat on a *ConnectOregon* II Board, to look at the projects that are coming in. There is \$100 million being spent statewide for connecting transportation routes that are other than highways, i.e. rail transit, air and water.

He attended a meeting with the FBI about finishing the shooting range.

Then he was in Hillsboro to receive a check for \$10,000 donated from FedEx and Parr Lumber for flood relief.

On Monday, he was in Portland for NW Natural negotiations.

He also attended a One Stop meeting with all the funding agencies at OECDD for the Vernonia sewer system, which was totally wiped out during the flood. Not only does it have to be repaired, it has to be moved to another location. They are looking at somewhere between \$10-\$20 million.

On Monday evening, he and Janet Wright met with a number of special districts to discuss the Lower Columbia Enterprise Zone reauthorization.

Yesterday, he attended a kickoff meeting with the consultant Parametrix, to talk about the next leg of the linear trail. Parametrix will be negotiating with the adjacent property owner along the CZ trail on mitigating issues and concerns.

COMMISSIONER CORSIGLIA COMMENTS:

Not present.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended a school based health clinic retreat on Thursday. Rainier and Vernonia are considering putting together a school based health clinic in their areas. The Health District received a grant to review that possibility. The Health District is also considering putting another clinic at the St. Helens High School. There are a variety of proposals out there to help improve health

services for kids throughout the county.

That meeting was interrupted because of the lock down at the Vernonia and St. Helens high schools. There was apparently an explosion at the Vernonia high school.

On Friday, she went to the MTC apprentice program presentation at the St. Helens High School. There was well over 200 people that attended. This program to help teach kids and adults alternative trades, i.e. construction, electrical, plumbing, etc. A lot of good information was presented. Commissioner Hyde feels alternative trades are honorable professions and needed in the communities.

On Monday, she went to Salem to attend an AOC legislative meeting. She then went to the ethics presentation that dealt with the new ethics laws in place this year. There were around 24 counties represented at the presentation.

Yesterday, she attended the Mental Health Advisory Committee and the Local Alcohol & Drug Planning Committee meetings. CCMH made a presentation on some of the programs and services they provide. LADPC talked a lot about the drug programs in the community and the possible loss of funding for their programs.

There was no Executive Session held.

*The Board recessed the meeting at 10:25 a.m. and reconvened on Monday, March 17, 2008 at 7:40 p.m. at Vernonia City Hall. Present were Commissioner Hyde, Commissioner Bernhard and Janet Wright. Commissioner Corsiglia was picking up his mother at the hospital.*

Commissioner Hyde called the meeting back to order.

A round table discussion was held with the Vernonia City Council and Unmet Needs representatives regarding flood relief issues and flood debris removal. Jim Tierney gave a power point presentation on possible funding strategies for the next two years of flood mitigation and recovery. This will involve coordination of applications and strategies between the county and the city.

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

Dated at St. Helens, Oregon this 12<sup>th</sup> day of March, 2008.

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:\_\_\_\_\_*

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*Anthony Hyde, Chair*

*By:\_\_\_\_\_ Not Present*

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*Joe Corsiglia, Commissioner*

*Recording Secretary:*

*By:\_\_\_\_\_*

\_\_\_\_\_

*By:\_\_\_\_\_*

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*Rita Bernhard, Commissioner*

*Jan Greenhalgh*