

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

May 7, 2008

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Joe Corsiglia, together with Spencer Parsons, Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Bernhard was attending a GOBHI meeting in Bend.

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

MINUTES:

Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the minutes of the April 30, 2008 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

Georgia Kieper, 34403 Sykes Road: Georgia presented a petition from a neighbor to withdraw from the Health District.

HEARING: DAVE MOLONY'S APPLICATION TO MODIFY ROAD STANDARDS:

This is the time set for the public hearing, "In the Matter of an Application by Dave Molony for a Modification to the County Road Standards on a Previously Approved Partition MP 07-37".

Spencer explained that the Road Department has prepared an updated report which the Board has not seen yet. Therefore, staff is recommending that this hearing be held over two weeks. With that, Commissioner Corsiglia moved and Commissioner Hyde seconded to continue this hearing to Wednesday, May 21, 2008 at or after 10:00 a.m. The motion carried unanimously.

Todd stated that the revised staff report will be finalized in one week to allow the applicant and others to have one additional week to review it.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With one change to Item (F) and (H) pulled for discussion, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 5/6/08.
- (B) Ratify Resolution No. 37-2008, "In the Matter of Authorizing the Submittal of a Grant Application for a Transportation Enhancement Grant from the Oregon Department of Transportation for Enhancement Projects on the Crown Zellerbach Trail in Columbia County, Oregon and Authorizing the Public Works Director to Sign the Application".
- (C) Order No. 38-2008, "In the Matter of a Closure Order for the Pacific Cascade Resources - Siercks Road Surface Mine (Operating Permit #05-0032)".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) First Amendment to the Professional Engineering Services Contract between Columbia County and OBEC Consulting Engineers for Engineering Services Related to the West Lane Road Freight Improvement Project.
- (E) Approve Collective Bargaining Agreement with AFSCME Local 1442, effective July 1, 2008 through December 30, 2008.
- (F) Approve the Contract with AmeriCorps for disaster recovery volunteer services *and authorize the Chair to sign.*
- (G) Approve the Public Road Event Permits for the Three Rivers Road Race and authorize the Chair to sign.
- (H) Approve the Public Road Event Permit for the Oregon Trail Rally and authorize the Chair to sign. (*PULLED FOR DISCUSSION*)
- (I) Approve the amended Deadly Physical Force Plan and rescind approval of the prior Plan.
- (J) Rescind the April 23, 2008 approval of the Lease Agreement with Gordon Smith.

- (K) Approve the Amended lease Agreement with Gordon Smith, and authorize the Chair to sign.
- (L) Approve Lease Agreement for Unmet Needs Committee's Temporary Office Space in Vernonia and authorize the Chair to sign.

The motion carried unanimously.

ITEM (H) PUBLIC ROAD EVENT PERMIT FOR OREGON TRAIL RALLY:

For clarification, Commissioner Corsiglia attended the Traffic Safety Committee meeting this morning and was informed that the Oregon Trail Rally has changed their mind and want to use other roads in the County. Commissioner Hyde stated that they cannot use any other roads than originally discussed and that this will be their final year in Columbia County. He also spoke with a representative from the Department of Forestry has also said this is there last year and is not sure why this has even been allowed in the past.

After discussion, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the Public Road Event Permit for the Oregon Trail Rally. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

No comments.

COMMISSIONER CORSIGLIA COMMENTS:

No comments.

COMMISSIONER BERNHARD COMMENTS:

Not present.

IGA WITH THE ST. HELENS SCHOOL DISTRICT TO COLLECT EXCISE TAX:

Spencer has prepared a draft agreement between Columbia County and the St. Helens School District #502, to have the county collect and remit a construction excise tax. Spencer explained the purpose of this agreement. The excise tax would allow System Development Charges to be designed to school construction. The Board has reviewed the agreement and prepared to move forward.

Kathleen Worman, Warren, entered late and asked for an explanation of the excise tax. Commissioner Hyde explained that this would allow SDC's to be designated to school construction.

After discussion, the Board directed Spencer to forward the agreement on to Harold Olsen, Attorney for the St. Helens School District for his review and comments. Any changes will be brought back before the Board.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 7th day of May, 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: _____

Anthony Hyde, Chair

By: _____

Joe Corsiglia, Commissioner

Recording Secretary:

By: Not Present

By: _____

Rita Bernhard, Commissioner

Jan Greenhalgh