

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

May 14, 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 May 7, 2008 Board meeting. The motion carried unanimously.

**VOLUNTEER APPRECIATION WEEK PRESENTATION:**

Commissioner Hyde read a press release into the record recognizing National Volunteer Week and our local RSVP volunteers. The Board, Jan Kenna, CCCCF Director and Nancy Harwood, RSVP Director, presented Sally Norbom, Linda Waters, Carmel Chatterton, Mary Kucera and Elaine Widmer with certifications of recognition, a gas card and plant. Volunteers Chuck South and Dorothy Carpenter were not present. The Board thanked all the volunteers for the work they do for Columbia County.

**VISITOR COMMENTS:**

None.

**HEARING: AMENDMENTS TO THE "PUBLIC ROAD EVENT ORDINANCE":**

Spencer stated that this is the time set for the public hearing, "In the Matter of Amending the Public Road Event Ordinance". The ordinance includes an emergency clause due to many upcoming events.

Cynthia Zemaitis stated that several cities in the county have asked that they be able to come under this ordinance so they can recover their impact costs.

Once this ordinance is approved, each city would have to adopt a resolution accepting the ordinance. Cynthia then reviewed the amendments, which would apply this ordinance to events within city limits, and adopted on a city by city basis; increasing the application fees as noted in the ordinance; and to allow amendments to the ordinance by order or resolution, rather than through the hearing process.

The hearing was opened for public testimony.

With no testimony coming before the Board, the hearing was closed for deliberation. Commissioner Bernhard stated that the Board normally does not use the emergency clause, however because of the number of events coming up, she would agree with including the clause and making it effective immediately. Commissioner Hyde agreed. Spencer read Ordinance 2008-1, twice by title only. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to adopt Ordinance No. 2008-1, "In the Matter of Amending the Public Road Event Ordinance", declaring an emergency and making it effective immediately. The motion carried unanimously.

#### CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With no changes/additions/deletions, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 5/13/08.
- (B) Approve Personnel Action for Walt Pesterfield, effective 5/9/08.

#### AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Purchase and Sale Agreement with Columbia River PUD.

The motion carried unanimously.

#### COMMISSIONER HYDE COMMENTS:

Last week, he attended the 4-H & Extension Budget meeting.

Thursday, he was at the Unmet Needs Committee meeting in Vernonia. Senator Johnson and Senator Star were both there as speakers.

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On Friday, he flew down to California to spend Mothers Day with his mother and family.

Yesterday, the Budget Committee met in an all day session, ending with an approved budget.

COMMISSIONER CORSIGLIA COMMENTS:

Not present.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard spent three days last week in Bend attending a GOBHI conference. She reported on the different techniques being used to help at-risk children and families. Nurses, doctors, psychiatrists from Legacy were there to speak on the different techniques being used.

Yesterday, she was in an all day County budget meeting.

On Monday, she attended the Fair Board meeting. A lot of discussion was held on their budget.

On Saturday, she attended an open house for the fire department at the fairgrounds.

Last Tuesday, the CEPA meeting was held at the Wauna Mill and afterwards there was a tour of the facility, which was very interesting.

She noted that she will be out of the office next week due to a scheduled surgery.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 14<sup>th</sup> day of May, 2008.

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

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BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

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

\_\_\_\_\_

Anthony Hyde, Chair

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

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Joe Corsiglia, Commissioner

Recording Secretary:

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

\_\_\_\_\_

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

Rita Bernhard, Commissioner

Jan Greenhalgh