

**COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING**

MINUTES

September 10, 2008

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Joe Corsiglia, and Commissioner Rita Bernhard, together with Spencer Parsons, Assistant County Counsel and Linda Waters, Temp. Board Secretary.

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

MINUTES:

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the September 3, 2008 Regular Session and September 3, 2008 Staff Session. The motion carried unanimously.

VISITORS COMMENTS:

Scott Groves, 57218 Old Mill Rd, Scappoose: This is now his 6th week coming before the Board regarding the on going drama surrounding the dumpster next door to his residence. He has talked with Robert Crain about issuing a warning based on the State statues and he basically told him he (Robert) is not going to do it. He disagrees and that he's going to have to settle with the fact that they are in disagreement, and he is unwilling to issue a warning on this. He has talked to Todd about some solution but as of yet, it is still ongoing and effecting the whole neighborhood. Scott asked for the county to read the file from the Dept. of Justice which Robert Crain should have a copy of and asking for the county's help in finding a resolution.

HEARING: APPLICATION FOR INTERIM FUEL SURCHARGE SOLID WASTE COLLECTION RATE ADJUSTMENT:

This is the time set for the public hearing, "In the Matter of Application for an Interim Fuel Surcharge Solid Waste Franchise Collection Rate Adjustment Affecting Solid Waste Collection Customer".

Spencer Parsons stated that the purpose of this hearing is to consider the proposed rate increase consisting of an interim fuel surcharge for Solid Waste Collection Franchises due to fuel costs increases.

Bill Potter stated that the recommendation comes from SWAC, that it has been 4-5 years since any rate adjustment and this Emergency Rate increase is due to fuel increases. This proposal will be an interim rate adjustment, effective only until a complete solid waste collection rate review

can be conducted within one year.

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The Board has looked at all the information.

Based on the findings, staff recommends tentatively approving the recommended fuel surcharge collection rate increases.

The hearing was opened for public testimony. No comments or questions.

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

After little discussion, Commissioner Bernhard moved and Commissioner seconded to approve the temporary Solid Waste Collection Surcharge as proposed, effective 10/01/08 and direct staff to prepare an appropriate order for Board adoption. Motion carried.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda. Commissioner Bernhard moved and Commissioner seconded to approve the consent agenda as follows.

- (A) Ratify the Select-to-Pay for 09/09/08.
- (B) Authorize Community Corrections Director to fill two vacant Parole/Probation Officer positions.

The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(2)(f)(h):

The Board recessed the Regular Session to go into Executive Session as allowed under ORS 192.660(2)(f);(h). Upon coming out of Executive Session, Commissioner Bernhard moved and Commissioner Corsiglia seconded to authorize the Office of County Counsel to release the letter of revised opinion in regards to Ballot Measure 5-190 and 5-192. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was in Salem, Monday, attending a meeting with the AOC Board concerning Final Draft on lack of Timber payments.

He attended Company Picnic Saturday, and Columbia City had their thing.

Wednesday he attended the Rail study meeting.

On Thursday, he attended the Clatskanie Chamber of Commerce meeting.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia stated that he attended the funeral services of longtime family friend Melvina Barr from Clatskanie.

COMMISSIONER BERNHARD COMMENTS:

Tuesday, Commissioner Bernhard attended the Mental Health Advisory Committee meeting and the Alcohol & Drug Planning Committee meeting. Like all groups they are trying to figure out how to fund services that they provide.

She attended the Fair Board meeting. It was kind of a lengthy meeting but they had a lot of items to discuss since they have not met for 2 months. The Fair had a lot more attendees than expected this year so they will have a supplemental budget coming in the near future.

Saturday was the county employee picnic and she had a great time. Lots going on in the County.

She attended the Hospital Coalition Committee meeting and they are still moving forward and dealing with a variety of groups.

She also attended the Public Health Advisory meeting. They are the group that got the grant dealing with chronic illnesses.

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

Dated at St. Helens, Oregon this 10th day of September, 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: _____
Rita Bernhard, Commissioner

By: _____

Linda Waters, Temporary Staff