

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 3, 2011

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Henry Heimuller, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Secretary.

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the July 26, 2011 Work Session; July 27, 2011 Board meeting and July 27, 2011 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Ken Gates, Chamber of Commerce, presented the Board with a flyer for the Wings & Wheels event to be held this month out at the Scappoose Airpark. This is a fundraising event for the Chamber. The Chamber is looking for help in various areas but is now before the Board to specifically ask about the possibility of borrowing some long tables, picnic tables, A frames, chairs, etc. from the Fair grounds for this event. Commissioner Heimuller doesn't see a problem with the A frames and other items, but the picnic tables would be an issue simply because of their weight. Before the Board can commit to this, Commissioner Heimuller suggested Ken check with Glen Crinklaw about using some of the park equipment and then get back with the Board.

Scott Groves, 57218 Old Mill Road, Scappoose: As always, he is here to discuss the continuing nuisance issues he has with his neighbor. He spoke with Commissioner Fisher last week, been in contact with Roger Kadell and Robert Crain, and by all indications he isn't seeing any enforcement on the known violations. Scott mentioned that he ran across a website last night called Barkingdogs.com and would encourage the Board to check it out. It provides a step by step process where a person can seek an injunction and a wealth of other information. It's basically a guide book to get something done. Lastly, three of his neighbors have signed a letter to submit to the Judge to get an injunction.

Commissioner Fisher agrees that Mr. Groves has pursued just about every avenue he

can. However, people tend to think that finding a fix for a problem on the internet is not always a fix. It may look and sound straightforward, but that's not always the case.

Pam Rensch, 34024 Maple Street, St. Helens: Pam is working with the Humane Society to have the outside kennels covered. This is no cost to the county as it is being done through fundraisers and volunteered time and services. She has talked with the City of St. Helens regarding the necessary permits however, because she believes this is county property, Board approval is necessary. The Board reviewed the information and by consensus, gave their support.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of August 1, 2011.
- (B) Homeowner letter to Jeffrey and Sidni Hopkins and authorize the Chair to sign.
- (C) Site Specific Review for 1098 Heather Lane, Vernonia (Hopkins) and authorize the Chair to sign.
- (D) Certification of Authorization to Exceed Current Fair Market Value and authorize the Chair to sign.
- (E) Authorize Dave Hill to give logs to the Scappoose Bay Watershed Council to be used for fish habitat.
- (F) Appoint Jeff Flatt to the Transportation Road Advisory Committee for a three year term.
- (G) Appoint Rachel Barry Dame to the Columbia County Commissioner on Children & Families for a four year term.
- (H) Order No. 61-2011, "In the Matter of Approval of an Addendum to the Oregon Strategic Investment Program Agreement between Columbia County and Portland General Electric".
- (I) Order No. 62-2011, "In the Matter of Conveying Certain Real Property off of Mayger-Quincy Road near Clatskanie, Oregon to the Zen Community of Oregon [Tax Map ID Nos. 8N4W26-BO-01002 & 01400]".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (J) Columbia County HVAC Replacement, Controls and Boiler Upgrades Construction

Contract between Columbia County and Hydro-Temp Mechanical, Inc.

- (K) Columbia County Courthouse Art Project Release Agreement with Dan Halstead.
- (L) Columbia County Courthouse Art Project Release Agreement with Kathie Fellows.
- (M) Columbia County Courthouse Art Project Release Agreement with Autumn Pendergrass.
- (N) Columbia County Courthouse Art Project Release Agreement with Loretta Sampson.
- (O) Columbia County Courthouse Art Project Release Agreement with Joel Elliott.
- (P) Oregon Department of Transportation, Public Transit Division, Operating Agreement #27590 and authorize the Chair to sign.
- (Q) Oregon Department of Transportation, Public Transit Division, Operating Agreement #27638 and authorize the Chair to sign.
- (R) Amendment #1 to the 2011-2013 IGA #134305 with DHS and authorize the Chair to sign.
- (S) Addendum #1 to the Oregon Strategic Investment Program Agreement.

The motion carried unanimously.

SCAPPOOSE UGB HEARING PROCEEDINGS:

Todd Dugdale explained that, during the public hearing on the Scappoose UGB expansion, it was brought to their attention that there was a very minor scrivener error in the hearing notice. Under section 3 of the notice there was an error in the "east" and "west" direction of Old Portland Road and Highway 30. It will be corrected as follows: *"The land being considered for this Major Map Amendment consists of 358 acres in the NE Expansion Area (near the Scappoose Airport), 16 acres in the SW Expansion Area (east of Old Portland Road & west of Highway 30), and 5 acres north of Gilmore Road."* Staff will be preparing the corrected notice for re-publication and mailing. Further, the Board will need to re-open the record to allow additional time to receive evidence and testimony which will push deliberations out until 8/24/11. After discussion, Commissioner Fisher moved and Commissioner Heimuller seconded to re-open the record on the Scappoose UGB Expansion to accept written evidence and testimony to 8/17/11, allow rebuttal to 8/24/11 and deliberate on 8/31/11. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde noted some upcoming community events - the Vernonia Jamboree, Black Tie fundraiser, Wings & Wheels at the Scappoose Airport and the Pirate Festival in St. Helens.

The Board will be attending the summer AOC conference in Silverton on Sunday to work on their strategies for the next legislative session.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher wanted to thank Anita Cunningham for all of her hard efforts on getting the art work displayed in the courthouse.

On Monday he was in Salem meeting with an Early Learning Task Force group to discuss how programs that effect children and families will be carried out under the new directives of the Governor.

Commissioner Fisher wanted to convey his condolences to the family in Warren who recently lost their son in a fire.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller also expressed his sadness for the Warren family and all of the emergency responders who were deeply effected by this tragedy.

On Saturday when he left the Blues Festival in Clatskanie, he was following an obvious drunk driver. He called dispatch and that person was stopped in Columbia City.

He recently found out that, due to State budget cuts, there will be some re-structuring happening within ODOT that move our county operations to Clatsop County. Ron Kroop, ODOT, who has been an big advocate for highway safety and highway improvements for Columbia County is no longer going to be here. This is a huge loss to Columbia County.

He attended the Traffic Safety Committee meeting this morning and then went out to the Scappoose Airport to see the new state of the art "wing" designed by Harbor Wing and manufactured at Composites Inc. here in Columbia County. The wing will be on display for a short time then shipped to Hawaii for testing.

BOC Minutes

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Recording Secretary

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh, Board Secretary