

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 31, 2011

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Earl Fisher, together with Robin McIntyre, Assistant County Counsel, and Jan Greenhalgh, Board Secretary. Commissioner Heimuller was not present.

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

MINUTES:

Commissioner Fisher moved and Commissioner Hyde seconded to approve the minutes of the August 23, 2011 Work Session, August 24, 2011 Board meeting and August 24, 2011 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

DELIBERATE: EXPANSION OF SCAPPOOSE UGB:

This is the time set for deliberations, "In the Matter of an Application by the City of Scappoose for a Major Map Amendment to Expand 379 Acres from Rural Residential, Rural Industrial, Agriculture Resource and Community Service to Urban Growth Boundary (UGB)".

Robin stated that the Board held a public hearing on 7/27/11, closed the hearing, left the record open for additional written testimony and set deliberations for 8/17/11. However, during the hearing, it was revealed that there was a mistake in the notice and a corrected notice was sent out and the record was left open for additional time and deliberations were held over to today. Robin entered the following additional testimony received into the record: Letter from Airpark Development marked Exhibit "9"; letter from Brian Rosenthal marked Exhibit "10"; packet of information from Marie Gadotti marked Exhibit "11"; packet of information from Michael Sheehen marked Exhibit "12" and packet of information from Johnson Reid marked Exhibit "13".

Under deliberations, Commissioner Fisher appreciates the opportunity to have the time to review all of the information submitted. He believes that there is

justification to expand the Scappoose Urban Growth Boundary which will help provide jobs expand the opportunity for our children to work in this community. He is in full support of this application. Commissioner Hyde can appreciate the difficult process the City of Scappoose went through in putting this application together.

He has been involved in economic development for years and has always conveyed the many opportunities that Columbia County has with regards to the Scappoose airport area. He fully supports this application and just wanted to mention the recommended condition from staff regarding the development of the CZ trail. One unfortunate part of this application is the request by Marie Gadotti to have her property included. Commissioner Hyde look hard at that and, although he would like to include that property and believes it would make sense to do so, the Board has been advised that the soil samples are not right and therefore the property cannot be included.

After discussion, Commissioner Fisher moved and Commissioner Hyde seconded to tentatively approve the Comprehensive Plan Amendment (PA 11-01) to expand the City of Scappoose's Urban Growth Boundary, subject to conditions, as recommended by the Planning Commission and Staff. The motion carried unanimously.

PROCLAIM SEPTEMBER 2011 AS "NATIONAL PREPAREDNESS MONTH":

For the record, Commissioner Hyde read the proclamation from the Office of the Governor proclaiming September 2011 as "National Preparedness Month". Commissioner Hyde wanted to point out that with the number of natural disasters happening throughout the country, it is very important that we are all aware of the need for preparedness. Every citizen needs to know how to prepare for a disaster because Oregon is due. Commissioner Fisher talked about the disasters that have hit the US and other countries who were not prepared and the damage as a result.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of August 29, 2011.
- (B) Ratify approval to waive the \$2,000,000 per occurrence limits on liquor liability insurance for Pirate's Festival September 3-4, 2011.
- (C) Authorize the use of HMGP funds in the amount of \$428,655.22 for 540, 553-546 and 550 Mist Drive, Vernonia (Helen Anderson).
- (D) Contractor Payment Release for demolition at 1721 Mist Drive, Vernonia, Oregon (Roediger) and authorize the Chair to sign.

- (E) Owner's Certification and Acceptance of Improvements for demolition of 1721 Mist Drive, Vernonia, Oregon (Roediger) and authorize the Chair to sign.
- (F) Ratify Certification of Authorization to Exceed Current Fair Market Value for Acquisition Project at 1098 Heather Lane, Vernonia, Oregon (Hopkins) and authorize the Chair to sign.
- (G) Ratify Letter to Jeffrey and Sidni Hopkins related to acquisition of property at 1098 Heather Lane, Vernonia, Oregon and authorize the Chair to sign.
- (H) Accept Performance Bond from Travelers Casualty and Surety Company of America for Metro West Transit Operations and authorize the Chair to sign.
- (I) Order No. 68-2011, "In the Matter of Dedicating Several Properties Owned by Columbia County as Additional Right-of-Way for Public Road and Utility Purposes".
- (J) Order No. 69-2011, "In the Matter of Adopting a Policy for the Use of Portable Changeable Message Signs".
- (K) Order No. 70-2011, "In the Matter of Amending the Columbia County Personnel Rules".
- (L) Resolution No. 71-2011, "In the Matter of Adopting the 2011-2012 Columbia County Community Corrections Plan.
- (M) Approve Hold Harmless Agreement with the Portland Pirate Festival.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (N) Extension to Agreement with the City of St. Helens for Animal Impoundment Services and Reservation of Kennel Capacity and authorize the Chair to sign.
- (O) Amendment #1 to the 2011 Fund Exchange Agreement #27225 with ODOT for Nicolai Road Overlay.
- (P) Energy Conservation Program Customer Implementation Agreement with Columbia River PUD for Courthouse HVAC System Upgrade and authorize the Chair to sign.
- (Q) 2011-2012 Boating Safety and Law Enforcement Services Contract with the Oregon State Marine Board and authorize the Chair to sign.
- (R) Intergovernmental Agreement #4535 between Columbia County and the State of Oregon Department of Corrections.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde commented on the upcoming Pirates Festival in St. Helens this weekend.

Last week he attended a meeting on carbon sequestration that is coming to Columbia County. This is a demonstration project being lead by Katherine Mader. This coming Friday in Vernonia there will be the very first demonstration of the new Lidar machine that actually measures sequestered carbon. This project was named by a couple of conservation groups as one of the 10 most innovated projects in the world.

On Thursday he will be in Rockaway for a COLPAC meeting and then on Friday, traveling to Burns on Friday to talk on emergency management in terms of comprehensive preparedness. There are a lot of counties that are looking at Columbia County's program as a model.

Commissioner Hyde was involved in the interview process for the new Region 2 Manager for ODOT.

COMMISSIONER FISHER COMMENTS;

Commissioner Fisher recognized Pat Trapp, Director of the Port of St. Helens, who is in the audience appreciates him attending.

Commissioner Fisher commented on the Hood to Coast event that came through the county this past weekend. He received a couple of calls about some concerns but would encourage people that if they have complaints or suggestions, they should either call the local police or the event coordinator. From his stand point, the towns looked cleaned up and appreciates the event coming through our town.

Commissioner Fisher reminded people that school is getting ready to start up again and wanted to encourage everyone to drive careful and keep an eye out for the children.

COMMISSIONER HEIMULLER COMMENTS:

Not present.

The Board recessed the meeting at 10:25 a.m. and reconvened at 11:00 a.m with Commissioner Hyde and Commissioner Fisher present.

EXECUTIVE SESSION UNDER ORS 192.660(2)(I) - EVALUATIONS:

The Board immediately recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(I). Upon coming out of Executive Session, no action was taken by the Board.

CHD REQUEST FOR FUNDS:

In response to the letter dated 8/25/11 received from Tammy Maygra, Chair of the Columbia Health District, Commissioner Fisher moved and Commissioner Hyde seconded to release all remaining funds in the public health fund to the new CHD Board. The motion carried unanimously.

//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//
//

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

Dated at St. Helens, Oregon, this 31st day of August, 2011.

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: _____

BOC Minutes

8/31/11

Page 6

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

Recording Secretary

By: _____ Not Present

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh, Board Secretary