

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 27, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher, Commissioner Henry Heimuller, together with Sarah Hanson, 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 June 20, 2012 Board meeting; June 20, 2012 Staff meeting and June 20, 2012 Budget Supplemental Budget Hearing. The motion carried unanimously.

VISITOR COMMENTS:

Daryl Clark, 520 E Street, Rainier - He just wanted to thank the Board and DSL for turning Dibblee Point into a beach. Anything he can do to help move it along, please let him know. Again, thank you.

DELIBERATIONS: DEER POINTE MEADOWS MHP LUCS APPEAL:

This is the time set for deliberations, "In the Matter of an Appeal of the Administrative Decision by the Land Development Services Director for the Issuance of the Oregon DEQ Land Use Compatibility Statement (LUCS 12-13) for Deer Ponte Meadows Mobile Home Park".

Under deliberations, Commissioner Fisher first wanted to say that he appreciates all of the hard work put into this by staff and those involved. There have been volumes of testimony submitted and a number of issues raised. He visited the site and has a concern with the obvious fluent on the property. No one should live in a situation where there are such health hazards. That said, he is also sensitive to those people who can correct these problems. It is his understanding that the rights and limitations of this Board is fairly narrow and they must act within the law.

Commissioner Heimuller agreed and feels there has been a lot of blood, sweat and tears put into this process. It is obvious that there have been issues out there for many years and they should have been dealt with a long time ago. Although DEQ is the lead agency on this, the county has to take some responsibility for the issues that exist. The commitment of this Board is to see that something is done so that these problems do not continue. There just needs to be some assurance that the health hazard will no longer exist and therefore feels that the system that has been put in place out there needs to be given the opportunity to succeed. This has been a failing system for decades and it needs to stop.

Commissioner Hyde also agrees but feels that the particular issue that the Board is considering today is the appeal on the LUCS that was issued in 1996. The question is if it was issued legally and was the opportunity for appeal exhausted within the allowable time frame. He understands that there are a number of health hazards that need to be mitigated and there is copability across the board on this matter. These problems are not acceptable and they need to be addressed. The County also needs to make sure the DEQ is also doing their job.

After discussion, Commissioner Fisher moved and Commissioner Heimuller seconded to tentatively approve LUCS 12-13 to allow for the repair of Mason's Deer Pointe Meadows Mobile Home Park wastewater treatment facility, subject to the following conditions: **1)** The northernmost drainfield on Tax Lot 7315-020-01900 shall be used only as necessary to comply with health and safety regulations or to maintain the use of existing

structures associated with the mobile home park. Consistent with the approved DEQ WPCF permit, the use of the northernmost drainfield shall not result in an increase in wastewater flow or pollutant concentration limits. All operation and maintenance activities shall be limited to the scope of approval of the DEQ WPCF permit; 2) It shall be the responsibility of the Facility's Certified Maintenance Provider to document operation and maintenance procedures regarding the above condition as directed in Schedule B, Schedule D and Schedule F of the approve WPCF permit, and to provide required monthly operation and maintenance report to the County on a monthly basis. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. Item (D) was pulled for discussion. With no other changes/additions, Commissioner Heimuller moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 6/15/12.
- (B) Ratify Personnel Actions for Jennifer Cuellar, Todd Dugdale, Earl Fisher, Jan Greenhalgh, Sarah Hanson, Henry Heimuller, Dave Hill, Jan Kenna, Tony Hyde, Walter Pesterfield, Jean Ripa, Stacia Tyacke, Janet Wright, Nathan Woodward, David Stocker.
- (C) Ratify two letters to Oregon Emergency Management, dated 6/5/12, committing to act as the sub-grantee for flood hazard mitigation projects, identified as Vernonia Health Clinic, Photo Solutions, Inc., Vernonia Senior Center, Vernonia Dental Building, and authorize the Chair to sign.
- (D) Approve the Mass Gathering Permit, with conditions, for Boombox in the Boondocks to take place on June 29-30,2012. (***PULLED FOR DISCUSSION***)
- (E) Order No. 22-2012, "In the Matter of Authorizing Supplemental Budget Appropriations for Fiscal Year 2011-2012".

- (F) Resolution No. 23-2012, "In the Matter of Authorizing Intra-Fund Transfers for Fiscal Year 2011-12".
- (G) Resolution No. 24-2012, "In the Matter of the Authorization of Interfund Loans to Close FY 2011-12 Fund Short Falls".
- (H) Resolution No. 25-2012, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2012-13 and the Appropriation and Levying of Ad Valorem Taxes".
- (I) Order No. 26-2012, "In the Matter of the Distribution of Forest Trust Land Revenues [2012 Distribution]".
- (J) Order No. 27-2012, "In the Matter of the Distribution of Proceeds Under ORS 275.275 [2012 Distribution: Gas & Lands Sales]".
- (K) Order No. 28-2012, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2) [2012 Distribution Mist Gas Field Revenues/Impact]".
- (L) Order No. 29-2012, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2) [2012 Distribution Mist Gas Field Revenues/Impact]".
- (M) Order No. 30-2012, "In the Matter of Amending the Fee Schedule for Services Provided by the Columbia County Surveyors Office".
- (N) Order No. 31-2012, "In the Matter of Annexing the City of Clatskanie to the Rainier Cemetery District".
- (O) Resolution No. 32-2012, "In the Matter of Declaring a Fiscal Emergency and Modifying Recording Dates under ORS 205.242 from the Columbia County Clerk".
- (P) Renew Property and Public Entity Liability Policies with City County Insurance Services as proposed.
- (Q) Renew Crime Policy with City County Insurance Services, increasing coverage to \$1 million dollars.

- (R) Renew Business Auto Insurance Policy with City County Insurance Services, removing physical damage coverage on three Fair vehicles.
- (S) Renew Flood Policy with FEMA (NFIP) for Hudson Parcher Park as proposed.
- (T) Renew Public Entity Liability Policy for the Columbia County Development Agency with City County Insurance Services as proposed.
- (U) Renew Workers Compensation Insurance coverage with SAIF Corporation as proposed.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (V) Ratify Release Agreement with MacDonald-Miller Facility Solutions and authorize Sarah Hanson to sign.
- (W) Amendment #5 to the Public Services Contract with Community Action Team for Veterans Services.
- (X) Amendment #1 to the Personal Services Contract with Community Action Team for Healthy Start Services.
- (Y) Oregon Department of Administrative Services Cooperative Procurement Participation Agreement and authorize the Chair to sign.

The motion carried unanimously.

DISCUSSION ITEM (D) - Cynthia Zemaitis updated the Board on the Boombox event and the requirements and conditions. The promoter has met all of the requirements, now has a certified security company, she was told the area has been hayed, there are satellite phones with direct numbers to the fire department and the deputy that will be on duty. Water suppression with a 300 gallon tank that will be on a truck that can be moved if necessary. The Public Health officer has approved this event however, he recommends there be more water and restrooms and he will attend the event to ensure

those conditions were have been met and that no food vendors will be on site. For the benefit of the public, Cynthia read all conditions and requirements for the approval of this event. Commissioner Heimuller has a gut feeling that, although the organizers have met a lot of the conditions, he's not so sure this is a good fit for that area. Commissioner Hyde agreed and feels this event has the chance to go sideways, even though the conditions have been met. Commissioner Heimuller had to say that the organizers did file a permit, requested a public hearing and met the conditions. Even If the Board does deny the permit, there is no manpower to stop it at this point in time. The Board feels there are much better venues for these types of events and those will need to be looked at if this is event is anticipated for next year. Commissioner Fisher feels that if the Board was to deny this, it should have been done some time ago. The promoter has met the conditions in good faith and gone through the process. Although he doesn't agree with these types of venues, the promoters have met the requirements set by the County, the Board is under some obligation to approve it.

With that, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the Mass Gathering Permit, with conditions, for Boombox in the Boondocks to take place on June 29-30,2012. The motion carried unanimously.

VISITOR:

Robert Ramey, 75702 Price Road, Rainier: He started to present a document regarding the raw sewage coming onto his property near Deer Pointe Meadows MPH. He was interrupted by Sarah who explained that the hearing and record has been closed on the Deer Pointe Meadows MHP and that the Board cannot take any new testimony at

this time. Sarah accepted the document and will submit it to the Land Development Department for follow up.

IT NEEDS ASSESSMENT REPORT:

Jody Cline, Lane Council of Governments, was present to give a power point presentation on the 2012 Information Technology Assessment. She looked at the strengths of the County IT department, the equipment, software and other IT needs. She then presented her recommendations for future upgrades and improvements. Jody answered questions by the Board on various items. No action necessary.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported that the final two state budget hearings have been held. All testimony has been taken and it is now time for the to strategize on how to fund the economic development budget.

On Saturday he participated in the Kiwanis parade in St. Helens.

He also attended the "Last Chance" dance at the Vernonia school before it's demolished. There was a lot of reminiscing and some souvenirs taken. It was also a fundraiser for the new school project.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher reported that GOBHI has been approved as the CCO. There was a meeting Monday morning with the stakeholder to discuss how to now move forward.

He gave an open invitation to the 4th of July event in Clatskanie.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller had the pleasure of playing golf last weekend in Vernonia and was very impressed with the new owners. While in the area, they stopped to see the new Vernonia School and was very impressed with that facility.

On Monday, he attended the 5 Area Senior lunch at the Scappoose Senior Center.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 27th day of June, 2012.

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: _____

Earl Fisher, Commissioner

Recording Secretary:

By: _____

By: _____

Henry Heimuller, Commissioner

Jan Greenhalgh