

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 5, 2013

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Heimuller seconded to approve the minutes of the May 29, 2013 Supplemental Budget meeting and May 29, 2013 Staff meeting. The motion carried unanimously.

The minutes of the May 29, 2013 Board meeting were carried over one week.

VISITOR COMMENTS:

None.

DELIBERATIONS: TIDE CREEK ROCK ZONE CHANGE:

This is the time set for deliberations “In the Matter of an Application by John Petersen of Tide Creek Rock for a Major Map Amendment and Zone Change from Forest Agriculture (FA-80) to Surface Mining (SM) and a Variance to Allow Development Within the 50' Riparian Corridor”.

Robin McIntyre updated the record to include a letter from Scott Russell dated 5.8.13 marked Exhibit "6"; letter from Phillip Grillo dated 5.15.13 marked Exhibit "7"; submittal from Al Petersen marked Exhibit "8"; and submittal from Al Petersen containing conditions and ESEE analysis dated 5.15.13 marked Exhibit "9". It is now time for the Board to deliberate.

Glen Higgins informed the Board that the applicant has come to an agreement with the neighboring property owners on the issues and concerns addressed at the public hearing. In anticipation of Board approval, Glen has prepared a list of conditions of approval which he reviewed at this time.

Under deliberations, Commissioner Heimuller believes that the applicant has been operating in good faith and shown a willingness to work with the neighbors to come up with some reasonable compromise. Commissioner Hyde feels that the applicant presented a very detailed application and agrees that, because of the willingness to compromise, it has been a most positive experience. After discussion, Commissioner Hyde moved and Commissioner Heimuller seconded to tentatively approve the this application and direct staff to prepare the final order. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. Item (H) was pulled for discussion at the afternoon Staff session. With no further additions/changes, Commissioner Hyde moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 6/3/13.
- (B) Resolution No. 20, 2013, "In the Matter of Authorizing Supplemental Budget Appropriations and Contingency Transfers and Inter-Fund Transfers for Fiscal Year 2012-2013".

- (C) Order No. 21-2013, "In the Matter of Conveying a Permanent Easement for Slopes and a Temporary Construction Easement to the State of Oregon Department of Transportation for the Development of a Bicycle and Pedestrian Path on Highway 30 at the Rainier Transit Station".
- (D) Permanent Easement and Temporary Construction Easement at Rainier Transit Station Granted to Oregon Department of Transportation.
- (E) State's Obligation Agreement for Temporary Construction Easement at Rainier Transit Station and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment #2 to the Personal Services Contract with Beery Elsner and Hammonds, LLP.
- (G) Public Road Event Permit and Indemnity Agreement for the Rainier Road Race, June 16, 2013 and authorize the Chair to sign.
- (H) Hold Harmless Agreement with the St. Helens Community Foundation for use of Courthouse property during 13 Nights of the River and other events in 2013.
(Pulled for discussion at Staff meeting)
- (I) Amendment #1 to ODOT Grant Agreement #27567.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the Forest Trust Land Advisory Committee meeting last week in Salem.

On Monday he was at Foss Maritime in Rainier. Emmett, the 9 year old great grandson of Foss, christened the new ocean going tug named for him, the "Emmett Foss".

Yesterday, he attended the CEPA meeting. They decided not to do a public demonstration at the Fair year because of the time involved.

COMMISSIONER FISHER COMMENTS:

Not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller reported that Commissioner Fisher is Washington DC this week.

Last week he attended a meeting all of the NWACT groups to discuss the Enhance It and Fix It funds that will be distributed statewide this fall. The group will set the guidelines for determining how the money is going to be distributed.

He will be in Warrenton tomorrow for NOHA meeting.

This morning, he attended the Traffic Safety Committee meeting. They talked about doing some summer time safety messaging with all of the various summer events and holidays coming up.

Yesterday he attended the 911 Board meeting. Things are going well with the passing of their operating levy. The Director is settling in and appears to be a good fit.

He reported that the Columbia County Rodeo Court will be in the Portland Rose Festival Grand parade on Saturday.

He also wanted to give a shout out all of our graduating students in the County (including his daughter), to congratulate them on all of their hard work and wish them all the best.

TEEN CONCERT FOR 13 NIGHTS ON THE RIVER:

Christine Sullivan, Director of 13th Nights on the River, came before the Board to explain that there will be a new venue this year, in connection with the 13th Nights, for the teenagers. She asked that permission be granted to use a portion of the upper Courthouse parking lot for a portable stage that will provide music for the teens. Again, the stage would be portable and no power is needed for the equipment. They would need the space from 5:30 to 9:00 every Thursday until September 1st. The Board explained that any setup could not happen until at least 6:00 pm because that parking area is still in use for courthouse business. They agreed this is a great idea but the logistics would just need to be worked out.

The Board recessed the meeting at 10:35 a.m. and reconvened at 10:40 a.m. in the Commissioners Office.

STATUS OF EOC PROJECT:

The Board met with Sarah Hanson, Renate Garrison and Bill Potter to discuss some Board concerns with the way the bid specs were written for the EOC project. Commissioner Heimuller is also a 911 Board member and was somewhat embarrassed when he was asked why the County Commissioners were not handling this project because it was such a mess. The original plans had the utilities going straight out to McNulty Way but the new plans are showing them going through the 911 parking lot because the siting of the building had been adjusted. Renate was not aware of these concerns and asked how to

deal with this because bids are being opened tomorrow. Bill suggested that it would be best to wait until after the bid is awarded, then do a change order to deal with any changes. Commissioner Heimuller stressed that 911 is a partner in this project and needs to be kept in the loop.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 5th st day of June, 2013.

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: _____

Henry Heimuller, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Jan Greenhalgh

By: _____ Not Present

BOC Minutes

6/5/13

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Board Office Administrator

Earl Fisher, Commissioner