

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 14, 2013

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Fisher seconded to approve the minutes of the August 7, 2013 Board meeting and August 7, 2013 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Al Petersen, 155 Clark Street, St. Helens: Al updated the Board on where Tide Creek Rock is with regards to the DOGAMI process. They have turned in their reclamation plan and all required information to DOGAMI. Al noted that he has been in contact with 5 DOGAMI representatives; Bob Brinkman, Mr. Sanders-Fish & Wildlife Biologist, 2 Plan administrators and the GIS specialist because, 4 years ago, the County repealed the Surface Mining Ordinance and turned the regulation over to DOGAMI. Another comment is that the Board appoints members to the Planning Commission, which is made up of 7 qualified volunteers, who put in a lot of time in reviewing applications to make their best educated recommendations to the Board. Al received a copy of the draft ordinance coming before the Board today and is concerned that some of the specific

conditions made by the Planning Commission did not make it into the final ordinance or even the staff report. With regards to the ordinance, there are conditions about the site design review. Tide Creek has already gone through a very long entailed process for the County and now are having to go through the same thing for DOGAMI and now the ordinance is requiring it again. Tide Creek should not be made to go through this process for a third time. To address this, AI has drafted corrections to the findings and final ordinance and presented copies to the Board for consideration.

ORDINANCE NO. 2013-2 - TIDE CREEK ROCK ZONE CHANGE:

This is the time set for the first reading of Ordinance No. 2013-2. Before reading, Robin noted a correction to condition #14 in the ordinance that now reads *“Applicant shall provide a legal description of the subject property to be rezoned to Surface Mining, prior to final approval of the Site Design Review”* where it had previously read *....approval of the Board of Commissioners*. With no objection by the Board, Robin gave the first reading of Ordinance No. 2013-2, “In the Matter of an Application by John Petersen of Tide Creek Rock for a Comprehensive Plan Amendment and Zone Change from Forest Agriculture (FA-80) to Surface Mining (SM) and Variances to Road and Riparian Setbacks and to Operating Hours”, by title only. The second reading will be held on September 28, 2013, at or after 10:00 a.m.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 8/12/13.
- (B) Cancel the August 21, 2013 Board and Staff meeting.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Amendment #3 to the Contract with Columbia Community Mental Health and authorize the Chair to sign.
- (D) Amendment #21 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Chair to sign.
- (E) Amendment #22 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Chair to sign.
- (F) Amendment #23 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Chair to sign.
- (G) Park Rental Agreement with Donald Orr & Janet Murphy for the Mobile Home at Big Eddy Park.

The motion carried unanimously.

USE OF TREE REMOVED FROM EOC PROJECT SITE:

Renate Garrison, Emergency Services, explained that there is a huge tree at the new EOC facility site that needs to be removed. She thought it might be a good idea to make something out of the wood for the facility, i.e. bench, wood plaque, and asked if the Board might have any ideas. Commissioner Hyde volunteered to make a bench, but those details can be worked out at a later time.

COMMISSIONER HYDE COMMENTS:

The Board is just back from a 3 day AOC conference. It was informative and a lot of discussion was held on some very comprehensive topics effecting Oregon counties. They also discussed the recent "incident" at the Columbia County courthouse and how other counties can possibly learn from our experience.

Commissioner Hyde again talked about the benefits of the NACo prescription card program and the saving to county residents.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher also commented on the AOC conference. There was a lot of information shared between the counties which is beneficial to all. It was very useful to talk with others on the issues regarding public and mental health services.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller reported on the Oregon Consortium and Workforce Alliance meeting in Salem on Friday. South Coast has taken over from MTC and the transition has been very positive.

While in Salem, he also attended the AOC Human Services meeting. There was a lot of discussion on the unknowns for future administration of mental health services.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 14th day of August, 2013.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOC Minutes

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BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Henry Heimuller, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Jan Greenhalgh

Board Office Administrator

By: _____

Earl Fisher, Commissioner