

BEFORE THE BOARD OF COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

WORK SESSION

April 8, 2008

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Joe Corsiglia and Commissioner Rita Bernhard, together with Sarah Hanson, County Counsel, Spencer Parsons, Assistant County Counsel and Jan Greenhalgh, Board Secretary.

Commissioner Hyde called the meeting to order.

GATE ON HERSHEY ROAD:

Dave Hill, Public Works Director, came before the Board regarding a gate on Hershey Road, access by Edmond Duyck to his property and if this is a county road or not.

Dave presented maps to show the location of the property and subject gate. Mr. Duyck was also present.

Edmond Duyck has informed Dave that Weyerhaeuser has recently constructed a gate on a road that Mr. Duyck believes is a county road and that Weyerhaeuser should not be allowed to keep the gate at this location that limits access to his property.

Mr. Duyck has provided information on the history of this road and, after considerable research of the records, Dave believes that Mr. Duyck is correct, that there is a county road in the area where he indicated. Dave briefly reviewed the history, beginning in 1892. Mr. Duyck also gave some history and background on his property, Mr. Hershey's property and the road in question.

Commissioner Corsiglia asked Dave if Weyerhaeuser has ever given him any information as to why they believe the property is theirs. Dave stated that he wanted to review this with the Board before going to Weyerhaeuser.

After discussion, Commissioner Hyde suggested that Dave Hill contact Chris Antilla at Weyerhaeuser to schedule a meeting with the Board to discuss this matter further.

Commissioner Corsiglia also suggested that Dave check at how many other properties in the area that are effected by in this.

FBI FIRING RANGE:

Commissioner Hyde explained where we are at with the FBI firing range and the details that need to be addressed. He has met a couple of times with the FBI, Brian Gray and others involved in this project. Knife River is waiving costs totally

approximately \$100,000. John went over the legal details and costs. Commissioner Bernhard wants to make sure that the Sheriff isn't continuing to commit funds from the anticipated increased bed rentals, until there is nothing left. Commissioner Corsiglia agreed and would like to see the accounting on what is coming in and what is being designated, so there is some tracking of where that additional revenue is going.

The Board is comfortable with John moving forward on drafting the agreement, however the money issues with the Sheriff's office need to be outlined.

#### REVIEW OF ETHICS REQUIREMENTS:

Sarah Hanson, County Counsel, was present for review of the new ethics requirements.

Sarah went over the form and explained what is required and what isn't, such as addresses for relatives, what constitutes a gift, how much is allowed per year, etc. Afterwards, Sarah was directed to draft a Board Order that officially sanctions the Board's expenses for conferences, training and other events the Board members usually attends while acting in their official capacity.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 8<sup>th</sup> day of April, 2008.

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: \_\_\_\_\_

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Anthony Hyde, Chair

By: \_\_\_\_\_

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Joe Corsiglia, Commissioner

Board Secretary:

By \_\_\_\_\_

\_\_\_\_\_

Rita Bernhard, Commissioner

By: \_\_\_\_\_

Jan Greenhalgh