

BEFORE THE BOARD OF COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

WORK SESSION

April 22, 2008

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Rita Bernhard, together with Sarah Hanson, County Counsel, Spencer Parsons, Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Corsiglia was not present.

Commissioner Hyde called the meeting to order.

RECOMMENDATION FOR JAIL ADDITION CM/GC:

Bill Potter, Building Official, reported the recommendation from the selection committee for the CM/GC for the Jail addition project. RFP's were let and J.E. Dunn was the only proposal received and was found to be responsive and acceptable. With that, the committee would recommend J.E. Dunn as the Construction Manager/General Contractor for the Jail addition project. The Board added approval to the consent agenda.

REQUEST TO PURCHASE WORKSTATIONS FOR ASSESSOR'S OFFICE:

Sue Poling, County Assessor, came before the Board to request authorization to purchase new partitions and work stations for the Assessor's office, for an amount not to exceed \$25,000. Sue explained the need and justification for this and how it will make the department much more efficient. Sue noted that she has an open Assessment Clerk I position and she is proposing to delay filling this position to help cover the costs for the new furniture. After little discussion, there was a consensus of the Board to have Sue move forward with the purchase of new workstations.

COUNTY PARKS DAY-USE FEE:

Dave Hill, Public Works Director, reviewed his memo to the Board regarding the elimination of county parks day-use fees. Dave apologized for not updating the Board on this right away, however, he didn't feel this would be an issue for anyone. Dave doesn't have any strong feelings on this either way, however, there is a Parks Advisory Committee member who does feel strongly about it. Commissioner Hyde suggested this go back to the Parks committee to take another look at this. Personally, he doesn't agree with removing a day-use fee, when every other park in the state charges one. There are a lot of restroom supplies, water use, etc. used

by day users and this helps offset the costs. Commissioner Bernhard was at the Parks meeting when this was discussed and, as Dave stated, there was one member that felt strongly about this because it would allow more people to use the parks. Commissioner Hyde stated that if more people are using the parks, that would just result in increased supply costs. Again, the Board suggested this be taken back to the Parks Committee for reconsideration.

AMENDED PUBLIC EVENT ORDINANCE:

Cynthia Zemaitis, Paralegal, addressed amendments to the Public Event Ordinance. She spoke with the Board a couple of weeks ago on this. Basically, it would allow cities to adopt this ordinance so they can recoup their costs for events that effect their cities. Cynthia stated that there are also some changes to the fee schedule. This has been reviewed and approved by County Counsel. The Board agreed with these changes and directed Cynthia to move forward with scheduling a hearing date to amend the Ordinance.

REQUEST BY ODFW FOR WAIVER OF PERMIT FEES:

Todd Dugdale, LDS Director, reviewed the request by ODFW for a waiver of permit fees to transport and stockpile surplus rock from the Sauvie Island Bridge project in Multnomah County. The applicable fee would be the Depletion Fee-Transportation at \$.15/ton for material transported into the County. There would be no permit fee to stockpile material nor the levee maintenance as intended. Todd stated that the County has waived depletion fees for material brought into the County for placement on agricultural land and for surface mining reclamation. To the extent transport of the material for placement on agriculture/recourse land on Sauvie Island is similar to precedent, a waiver would be in order. After discussion, the Board directed Todd to contact ODFW stating that the County will waive the permit fees, but not the depletion fees.

SALE OF SURPLUS PROPERTIES:

Moved to Executive Session under ORS 192.660(2)(e).

EXECUTIVE SESSION UNDER ORS 192.660(2)(f)(h)(e):

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

CPAC ELECTIONS:

Commissioner Hyde stated that Tammy Maygra and Thelma Bonar were present this morning because they were informed by Mike Sheehan that the Board was going to address amendments to the CPAC ordinance regarding the election process. Commissioner Hyde stated that he is not interested in making any changes to the CPAC ordinance at this time. Commissioner Bernhard understood that there has been a concern with getting people to the CPAC meetings for elections. Spencer stated that if no one is elected, then the Board of Commissioner's make the appointment. The Board will not be making any changes to the CPAC ordinance at this time.

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

Dated at St. Helens, Oregon this 22nd 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: _____
Anthony Hyde, Chair

By: _____ Not present
Joe Corsiglia, Commissioner

Board Secretary: _____
By _____
Rita Bernhard, Commissioner

By: _____
Jan Greenhalgh