

BEFORE THE BOARD OF COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

WORK SESSION

April 27, 2004

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard, and Commissioner Joe Corsiglia, together with John Knight, County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Hyde attended during the Executive Session.

Commissioner Bernhard called the meeting to order.

SURVEY OF PROPERTY ON WALLACE SLOUGH:

Cynthia Zemaitis came before the Board to discuss the survey on Tax Account #8431-020-00600. When this was previously discussed with the Board, Cynthia was directed to see what it would cost to have the property surveyed. She received a letter from Dave Reynolds, Surveyor, with some estimates. He suggested he go out to the property and look for the existing monuments. Once those are located he could better determine a cost to survey the property. Cynthia needs direction on how to proceed. The Board would suggest simply posting "Public Property" signs and if challenged, then perhaps consider doing a full survey. John would agree with that.

AMENDMENT #10 TO URS CONTRACT:

Todd Dugdale, LDS Director, came before the Board to discuss an amendment to the URS contract for Solid Waste Services. This amendment would allow URS to assist the county in evaluating the 3 proposals received for the operation of the new Columbia County Transfer Station. They would also assist in the negotiations of the contract. The cost for these services would not exceed \$8,500. After discussion, Commissioner Corsiglia moved and Commissioner Bernhard seconded to approve Amendment #10 to the contract with URS, for an amount not to exceed \$8,500 and ratify on the Board agenda. The motion carried unanimously.

BOATHOUSE LICENSE WITH PORT OF ST. HELENS:


Marine Deputy Peabody was present for discussion. Peabody stated that the Sheriff's Office currently has the boathouse moored at the St. Helens marina at a cost of \$225 per month plus electricity. There is an opportunity to move the boathouse to the Scappoose Bay Marina for a rental amount of \$140 per month. With the move in cost of \$3,500 to be paid over time, the total cost per month would be \$170. The main reasons for this move is because of the damage being done to the hull caused by rough water and the reduced rental costs. The smoother water on the channel would extremely reduce repair costs. Response time should not be effected. John briefly reviewed some of his concerns with the lease and will be working with the Port on those issues. He would not recommend approval at this time.

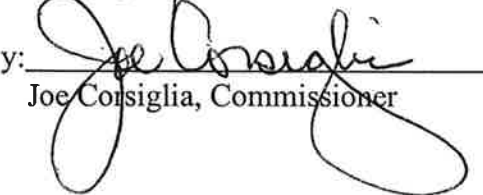
Dated at St. Helens, Oregon this 27th day of April, 2004.

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

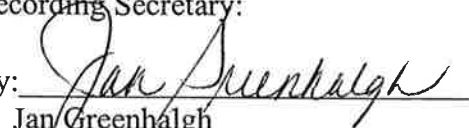
BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Rita Bernhard, Chair

By: 
Anthony Hyde, Commissioner

By: 
Joe Corsiglia, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh