

BEFORE THE BOARD OF COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

WORK SESSION

September 14, 2004

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

Commissioner Bernhard called the meeting to order.

ACCESS PERMIT 5701 FOR DAN HARMON TO EMILL ROAD:

Dave Hill, Public Works Director, came before the Board regarding Access Permit 5701 for Dan Harmon to Emill Road. Dave reviewed a map of the area. Dan Harmon has applied for an access permit to Emill Road. Mr. Harmon already has access to his property from Mosier Road, but wants another access from Emill Road. This is a controversial issue with some of the other property owners on Emill Road because of the potential of increased traffic and wear and tear on the road.

Lana Lassard, property owner, has concerns that Mr. Harmon wants to use their road to run trucks and employees for his business out the back way from his property by using Emill Road. There are 6 property owners that pay for the upkeep of this road. They drag the road twice a year, they clean the ditches, replaced culverts, etc. to keep this road maintained. Mr. Harmon doesn't contribute to this.

Dave feels it would be a different situation if Mr. Harmon didn't already have access to his home, but he does. Dave does not want to see business traffic on this road. He has not seen any applications for a Home Occupation Permit, so he is not quite sure why Mr. Harmon wants this additional access. If this is for business purposes, Dave would recommend denying the access permit application. The Board agreed with Dave's recommendation and directed Dave to review all the information and make the decision.

HUDSON PARK CHEMICAL SCREENING REPORT:

Dave Hill presented the report from Northern Resource Consulting on the assessment of Hudson-Parcher Park. The results of the study show there are no Table 1 contaminants of concern at levels that may pose a threat to human or ecological health. Dave is asking the Board to review the information and allow him to reopen the campsite and the cabin. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to authorize Dave Hill to move forward with opening up the campsite and cabin at Hudson Parcher Park. The motion carried unanimously.

BIDS FOR OVERLAY OF SCAPPOOSE VERNONIA ROAD & BLAHA ROAD:

Dave presented the Board with bids for the overlay project on Scappoose Vernonia Road and Blaha Road. The two bids received were from Lakeside Industries and TFT. TFT Construction was the

low bidder at \$105,320. After review and discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to award the contract to TFT Construction, Inc. for the overlay of Scappoose-Vernonia Hwy and Blaha Road for an amount not to exceed \$105,320. The motion carried unanimously. Sarah is drafting the contract.

AMENDMENT #3 TO CONTRACT WITH URS CORPORATION:

Todd Dugdale, LDS Director and Bill Potter, General Services Director, came before the Board to review Amendment #3 to the contract with URS for work on the new Transfer Station. Todd went over the additions to the scope of work: 1) truck washing facility on the site; 2) design all off-site utilities and transportation changes to the public street, water and sewer line necessary for the full operation of the transfer station; 3) complete Wetlands Mitigation Plan sufficient for permit approval by DSL and the Army Corp of Engineers; and 4) increase the size of the main transfer building from 8,000 square feet to 12,500 square feet. These changes to the original scope of work will increase the total amount of the contract to of \$275,636. The money will be coming out of the loan funds and repayment is a combination of the franchise fees and special revenue programs for solid waste. Bill Potter noted that we are still within the original budget for this project. After discussion, this amendment was added to the consent agenda for approval.

RESOLUTION #70-1004 - EXTEND ENTERPRISE ZONE EXEMPTION TO PGE:

Sarah Tyson presented this in the absence of Janet Wright. Sarah reviewed the resolution and explained that PGE needs to get an agreement from all zone sponsors to extend their exemption for an additional 2 years. After discussion, the Board added this resolution to the consent agenda for approval.

SHERIFF & 911:

This matter was held over to the next work session.

There was no Executive Session held.

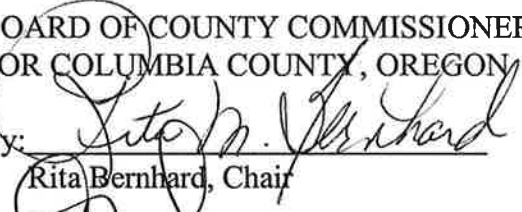
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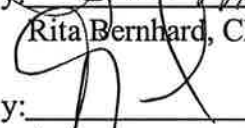
With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 14th of September, 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

Board Secretary:

By: 
Jan Greenhalgh

By: Not Present
Joe Corsiglia, Commissioner