

BEFORE THE BOARD OF COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

WORK SESSION

November 8, 2005

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

Commissioner Hyde called the meeting to order.

**IGA WITH REDCO:**

John Knight presented the paperwork for the Rainier Economic Development Council (REDCO) lawsuit and reviewed. The documents have been reviewed and agreed upon by all parties. After discussion, the Board added the resolution to the consent agenda.

**PSC WITH GRAHAM EBERLE NORMAN ARCHITECTS, INC.:**

John Knight briefly reviewed the contract with Graham Eberle Norman Architects regarding the design work on the Transitional Housing facility. He will try to have this completed and ready for approval tomorrow.

**EXECUTIVE SESSION UNDER ORS 192.660(1)(h) - LITIGATION:**

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(h). Upon coming out of Executive Session, Commissioner Bernhard moved and Commissioner Corsiglia seconded to authorize Todd Dugdale to sign agreements staying Measure 37 claims on behalf of the County. The motion carried unanimously.

**MEASURE 37 CLAIM BY JEANNE SHERER:**

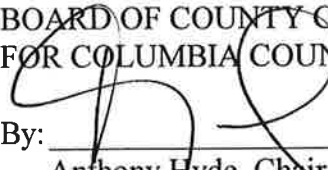
Todd Dugdale, LDS Director, reviewed the Measure 37 claim filed by Jeanne Sherer. A claim was received by Jeanne Sherer for a 47.83 acre parcel on Pittsburg Road in St. Helens. The property is zoned FA-19 and the claimant is claiming a reduction in fair market value in the amount of \$2,700,000 due to land use regulations which restrict the property development of 20 two acre lots for residential development. Staff has determined that the claimant has met the threshold requirements of a Measure 37 claim. After review, the Board directed staff to prepare a Board order for approval on the consent agenda.

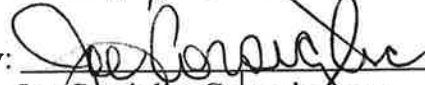
With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 8<sup>th</sup> of November, 2005.

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

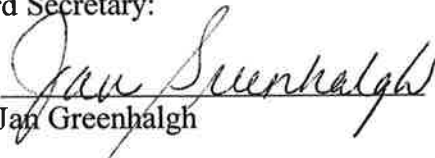
BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Anthony Hyde, Chair

By:   
Joe Corsiglia, Commissioner

By:   
Rita Bernhard, Commissioner

Board Secretary:

By:   
Jan Greenhalgh