

BEFORE THE BOARD OF COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

WORK SESSION

March 28, 2006

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

Commissioner Corsiglia called the meeting to order.

RATE INCREASE FOR 2006-2007:

This matter was carried over to the Staff meeting.

AMENDMENT #1 TO THE IGA #3220 WITH DEPARTMENT OF CORRECTIONS:

Walt Pesterfield gave a brief explanation of the amendment to the IGA with the Department Corrections. This is for the alternative incarceration transition program. After which, Commissioner Bernhard seconded to approve Amendment #1 to the Intergovernmental Agreement #3220 with the State of Oregon Department of Corrections. The motion carried unanimously.

AMENDMENTS TO PRELIMINARY ENGINEERING - PORT WESTWARD:

Dave Hill, Public Works Director, came before the Board along with Brian Bierwagen, Parametrix. Dave reviewed Amendment #3 and Amendment #4 to the engineering contract with Parametrix. Basically, Amendment #3 is to complete the engineering work required for Phase 1(a) and 1(b). Amendment #4 adds \$70,871.50 to the contract. Some of that is for actual engineering cost, but a large portion is for right-of-way acquisition costs in Phase II. Amendment #4 is for the Hermo Road Phase. This is broken down into two milestones. The first is for the work required to get the permitting started and accomplished. The second is for the final design and bid documents. The milestones have been included so it is possible that the permitting work can begin without committing to the entire amount of preliminary engineering. Commissioner Hyde agrees we need to get started, however we are making the assumption that Cascade Grain is coming, but if not, we might have some issues. Dave feels the amendments could be approved and then it could be a matter of determining when we give the notice to proceed to Parametrix to begin this work. John suggested adding language to the amendment to state that no work will begin until the notice to proceed is issued. After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Amendments #3 and #4 for engineering at Port Westward. The motion carried unanimously.

EGE ROAD RIGHT-OF-WAY:

Dave Hill, Public Works Director, received a call from John Slape who has industrial property along this road and it is being hindered by adjacent property owners parking close to the road and a new fence installed close to the road. He has had interested people look at the property but they have

concerns with access to the property because of these issues. He has asked that the county do something about this. Dave stated that Ege Road has a 40 foot right-of-way and the vehicles and the fence are likely within that right-of-way, but it is not certain without verifying survey information. After some discussion, the Board suggested that Dave contact the other property owners to explain the right-of-way to see if these concerns can be dealt with.

WEIGHMASTER CITATION REVENUE:

The Board wanted to clarify how much of the citation revenue generated by the Weighmaster was to go to the Road Department. Commissioner Hyde met with Ruth Baker and they have transferred 50 percent of the revenue to the Road Department fund in the amount of \$4,678.25. The Justice Court has been notified about this transfer. Commissioner Hyde reiterated that the weighmaster position was created to help protect county roads, it was never created to fund a deputy position.

MEASURE 37 CLAIM CL 05-24 & CL 05-25 - DONALD & DIANA DAHL:

Todd Dugdale, LDS Director, addressed the Measure 37 claims CL 05-34 and CL 05-25 filed by Donald & Diana Dahl. This is a 16 acre parcel in Scappoose and is split-zoned in FA-19 and PF-76. The claimant is claiming a reduction in fair market value in the amount of \$630,700 due to land use regulations which restrict the proposed development of 4 four acre lots for residential development. Staff did make the finding that the claimant has met the threshold requirements of a Measure 37 claim. A 14 day notice to request a hearing was mailed to adjacent property owners and no hearing request was received. Todd has prepared an Order for Board approval. After discussion, the Board added Order No. 19-2006 to the consent agenda for approval.

REQUEST TO WAIVE DOG LICENCING LATE FEES AT SPECIAL EVENTS:

Todd Dugdale explained that, under the current Ordinance, only the Board may waive fees for the animal control program. He is requesting that permission be granted to the Animal Control officer to allow him to waive late fees during Columbia County hosted licensing events such as events held at the fairgrounds, city fairs, and other community licensing events. These events are held to get people to bring in their dogs for rabies shots and licenses. Staff felt, in these cases, a late fee should not be charged because the goal is to get the dogs licensed. The Board agreed and, with that, Commissioner Hyde moved and Commissioner Bernhard seconded to allow the Animal Control Officer to waive late fees at special hosted licensing events. The motion carried unanimously.

HILLCREST SUBDIVISION:

John reviewed the comments he has received from Tim Ramis and Dave Hill on some of the issues of concern in the ordinance. John has amended the language in the ordinance, but would like to give Mike Sheehan, Tim Ramis and others time to review the final draft before action is taken by the Board. He will ask that deliberations be held over for another week.

JUSTICE COURT EXPANSION:

Commissioner Bernhard met with Judge McLean this week and he is looking at the possibility of going to a county wide Justice Court. Commissioner Bernhard suggested that he put together a proposal and bring it to a work session for discussion by the full Board.

EXECUTIVE SESSION UNDER ORS 192.660(1)(d):

The Executive Session was carried over to the staff meeting.

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

Dated at St. Helens, Oregon this 28th day of March, 2006.

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

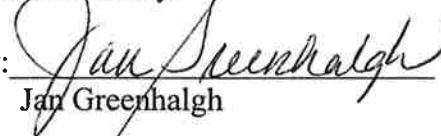
BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: Not Present
Joe Corsiglia, Chair

By: 
Rita Bernhard, Commissioner

By: 
Anthony Hyde, Commissioner

Board Secretary:

By: 
Jan Greenhalgh