

BEFORE THE BOARD OF COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

WORK SESSION

June 26, 2007

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard and Commissioner Joe Corsiglia, together with Sarah Hanson, County Counsel, Spencer Parsons, Assistant County Counsel and Jan Greenhalgh, Board Secretary.

Commissioner Bernhard called the meeting to order.

AWARD CONSTRUCTION CONTRACT FOR PHASE 1B TO TFT CONSTRUCTION:

Dave Hill, Public Works Director, has received and opened bids for the second phase of the Port Westward improvements to Van Street. Three bids were received and all came in under the estimates. The lowest bid, from McCafferty-Whittle for \$3,079,637.39 was rejected because they did not submit their First-Tier Sub-Contractor Disclosure Form. The second lowest bid was from TFT Construction, Inc. for \$3,499,193.86. Dave feels this is a good bid and they have done prior work for the county. Dave would recommend the bid be awarded to TFT Construction, Inc. After discussion, the Board added approval to the consent agenda.

REQUEST BY SHERIFF TO FILL (3) VACANT POSITIONS:

Phil Derby, County Sheriff, was not present and this matter was held over.

COLUMBIA COUNTY KENNEL ORDINANCE:

Sarah Hanson, Todd Dugdale, Roger Kadell, were present for discussion on the proposed Kennel Ordinance. When John drafted this, he added an emergency clause and just wanted the Board to be aware of that. It is, however, up to the Board to decide if they want to keep it in there or not. Sarah stated that there will need to be a public hearing held prior to adoption of this ordinance. John had also suggested that the draft be sent to all kennel owners prior to the hearing for their review.

Commissioner Corsiglia asked why the need for an emergency clause. Because John was not present, Sarah couldn't answer that. Todd stated that the department is fine with not including an emergency clause in the ordinance and could wait the 90 days for the effective date.

Sarah suggested that a copy of the draft ordinance be sent out with the hearing notice. After discussion, a hearing date was set for Wednesday, July 25, 2007 at or after 10:00 a.m.

BURN DEBRIS ON TL #4313-040-01200:

Cynthia Zemaitis, Natural Resources Administrator, approached the Board to inform them about a parcel of tax foreclosed property near the CZ Trail. The building was donated to the Scappoose RFPD for a practice burn, which has been completed. Now the burned debris needs to be cleaned up. She contacted Community Corrections who has declined the use of the work crew because of

the safety concerns. Commissioner Corsiglia suggested Cynthia talk with Bill Potter and/or Joe Schultz to find someone that can haul away the debris.

REQUEST BY REALTORS ASSOCIATION TO USE PLAZA ON AUGUST 18, 2007:

The Board received a request from the Columbia County Board of Realtors Association requesting permission to use the Plaza on August 18, 2007 for a fundraiser. After little discussion, the Board will forward this request to Bill Potter to coordinate.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - LITIGATION:

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

DELEGATING CONTRACTING AUTHORITY TO FINANCE DEPARTMENT:

Sarah Hanson reviewed the public contracting rule because of the changes in duties in the General Services Department, authorization needs to be redirected. Sarah has prepared two draft orders to make the necessary changes. After discussion, both orders were added to the consent agenda.

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

Dated at St. Helens, Oregon this 26th day of June, 2007.

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: _____ Not Present

Anthony Hyde, Commissioner

By: _____

Joe Corsiglia, Commissioner

Board Secretary:

By: _____

Jan Greenhalgh