COLUMBIA COUNTY BOARD OF COMMISSIONERS BOARD MEETING

WORK SESSION MINUTES

April 20, 2010

The Columbia County Board of Commissioners met in a regularly scheduled work session at 10:00 a.m. with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Rita Bernhard, together with Robin McIntrye, Assistant County Counsel and Jan Greenhalgh Board Secretary.

Commissioner Hyde called the meeting to order.

MICHAEL CLARK CUP VISIT:

Commissioner Fisher reported on his visit with Mr. Aske regarding his concerns with noise and smells coming from Michael Clark's property. Commissioner Fisher did not hear any disrupting noise nor did he smell any paint fumes coming from Mr. Clark's property. Personally, he cannot see that there is anything the county needs to do on this complaint.

REQUEST TO POSTPONE BERO REMAND:

Robin reviewed a letter from Mark Greenfield, representing Tim Bero, requesting that the Board postpone deliberations on the Bero remand. Based on comments received from Mr. Burns, Tim. Bero has agreed to obtain and submit a noise analysis based on the INM model. Because of the time involved in obtaining this analysis, Mark Greenfield is asking that deliberations be postponed for 12 weeks.

After review, Commissioner Fisher moved and Commissioner Bernhard seconded to extend the Bero remand proceedings and to keep the record open until June 2, 2010, rebuttal up to July 14, 2010 and July 21, 2010 to submit final argument, with Board deliberations on August 11, 2010. The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(2)(d):

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

STRATEGIC COMMUNICATIONS PLAN:

Commissioner Fisher stated that AOC's strategic communications plan presentation to the Board has been rescheduled to the April 27, 2010 work session at 10:00 a.m.

This brought up discussion on the County PIO duties and being the central position for press releases and postings. There are some issues with what is and isn't legal for the county to promote. Hopefully the upcoming discussions with AOC will clarify a lot of these questions.

The Board recessed the meeting at 10:40 a.m. to allow the Board to attend a meeting in Astoria at 5:00 p.m. All Board members were present.

LEVEE CERTIFICATION MEETING:

The Board attended an informational meeting in Astoria on levee re-certifications and DSL submersible/submerse land leases and new Division of State Land rules.

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

Dated at St. Helens, Oregon this 20th day of April, 2010.

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:

Earl Fisher, Commissioner

Recording Secretary:

By:

By:___

Rita Bernhard, Commissioner

Jan Greenhalgh, Board Secretary

Work Session Minutes 4/20/10 Page 3