

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

WORK SESSION MINUTES

June 8, 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 McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Secretary.

Commissioner Hyde called the meeting to order.

**REQUEST WAIVER OF FAIRLY FUN RUN PERMIT FEE:**

Ronda Courtney, Fair Administrator, presented a Public Road Event Permit application for the "Fairly Fun Run" sponsored by the Fair. This is a new event for the Fair and will benefit Huntington's Disease Society of America. The run will start at 9:30 am and the walkers/runners/ will be finishing about the same time the Fair opens that day, so traffic should not be a problem. She is requesting that the Board waive the \$100 application fee. After discussion, Commissioner Fisher moved and Commissioner Bernhard seconded to approve the waiver of the \$100 application fee. The motion carried unanimously.

**REQUEST USE OF ASBURY ACRES DURING COUNTY FAIR:**

While present, Ronda submitted a letter of request for the Fair to use a portion of Asbury Acres for the 2010 County Fair. This is the same request they submit every year, however one additional request this year would be to block off the entrance to the Asbury Park, to eliminate people coming in through the park to avoid parking and entrance fees.

Glen Crinklaw talked about his concerns with the pine trees and marshy areas at Asbury and stated that the Parks Department staff will be putting up barriers to block off those areas and the entrance to the park. After little discussion, Commissioner Bernhard moved and Commissioner Fisher seconded to approve the request by the Fair Board to use a portion of Asbury Park for the 2010 County Fair. The motion carried unanimously.

**ASBURY PARK:**

Glen Crinklaw, Parks Director, was present to answer questions about the progress at Asbury Acres. At the last Board meeting, Peggy Crisp made the statement that Bill Eagle informed her that it is the fault of the County Commissioners that progress at the park has been halted. Commissioner Fisher asked if there is anything the Board has done to cause this. Glen explained what improvements have been made to the park and stated that further development at the park has been halted due to budgetary constraints and the wetlands mitigation issues, not the Board of Commissioners.

#### DAN WILSON, WASTE MANAGEMENT:

Dan Wilson, Waste Management, addressed the Board on two issues. First is the \$12 rate increase and the second is the recommendation to close the Transfer Station on Sundays. Dan presented the Board with a spreadsheet detailing the tonage and number of vehicles, for self haulers only, for the past year. It clearly shows that there is more activity on Saturdays versus Sundays. Waste Management is facing some economic hardship and is requesting the Transfer Station be closed on Sundays to reduce cost with the minimal impact to the customers. Commissioner Bernhard asked about a seasonal closure for Sundays, as opposed to all year. Waste Management is looking at that and costing it out. Commissioner Fisher asked about the station being open one Sunday per month and the impacts. Dan's not sure what that would do staff wise and would need to look into that. One issue with that is people tend to forget which Sunday of the month it is and the resulting frustrations it causes. Dan also submitted the proposed amendment to the agreement between Waste Management and the County. After discussion, the Board stated that they would review this information with staff before taking any final action.

#### CONNECT III MEETING:

Commissioner Hyde shared with the Board an agenda for the statewide *ConnectOregon* III prioritization and funding meeting tomorrow and Thursday. As a committee member, he will be attending the two day session.

#### EXECUTIVE SESSION UNDER ORS 192.660(2)(e) - REAL PROPERTY:

The Board recessed the regular session as allowed under ORS 192660(2)(e). Upon coming out of Executive Session, no action was taken by the Board.

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

Dated at St. Helens, Oregon this 8<sup>th</sup> day of June, 2010.

Work Session Minutes

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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: \_\_\_\_\_

Rita Bernhard, Commissioner

By: \_\_\_\_\_

Jan Greenhalgh, Board Secretary