

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

August 1, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Earl Fisher and Commissioner Henry Heimuller and Robin McIntyre, Assistant County Counsel. Others present: Jan Greenhalgh, Todd Dugdale, Dave Hill, Lonny Welter.

Commissioner Fisher called the meeting to order.

BOARD DISCUSSION:

- Jan updated the Board on the various departmental issues/projects she is working on, i.e. moving the meeting room calendars to on-line; working with Stacy Garrett on picnic gifts; getting Skype set up for video conference calling in the Riverview Room; and seeking office coverage while she is on vacation the last two weeks of August.

BUILDING BOARD OF APPEALS REINSTATEMENT AND APPOINTMENTS:

Todd Dugdale, LDS Director, informed the Board that the County's Building Board of Appeals has not been active since 1999. Todd is looking to reactivate this Board and provided the Commissioners with a list of recommended appointments. After discussion, *Commissioner Heimuller moved and Commissioner Fisher seconded to appoint Rich Bailey (4) year term; Jim Tierney (2) year term; and Al Peterson (2) year term. The motion carried unanimously.*

The Board directed staff to develop an additional list of candidates for later appointment to create a full Board of five members and specified that the candidates should have building industry knowledge and experience.

PROPERTY LINE ADJUSTMENT APPLICATION:

While present, Todd addressed the Jauron Property Line Adjustment application. He gave the Board some background information concerning the Jauron's application to enlarge two 2-acre parcels created under Measure 49. He explained that the response from the State was that these lots must not exceed two acres in size, so the applications could not be approved. The applicants were notified but still wanted to apply and requested that review of the administrative applications be referred to the Planning Commission. Because this review centers on a matter of interpretation of State M49 law and the Board is the most appropriate review body to make final local interpretations of land use regulations, staff is recommending that the Board take jurisdiction for the review of the two property line adjustments. *After discussion, Commissioner Heimuller moved and Commissioner Fisher seconded to have the Board take jurisdiction of the review. The motion carried unanimously.*

MAYGER FIRE HALL:

The Board has been briefed on the situation between neighbors regarding the Mayger Fire Hall at prior meetings and, at this time, the Board determined that this is primarily a feud between two property owners and that there would likely be a large expense involved for the County to resolve this issue, for very little public benefit, and therefore the County will not pursue the matter at this time. It was noted that the County has the right to reconsider this matter at some time in the future when resources are stronger.

ODOT FUNDING FOR TSP UPDATE:

Dave reviewed the letter from ODOT regarding the availability of funding to assist Columbia County in updating its Transportation System Plan. ODOT estimates the cost to be \$200,000 and they will budget for that over the next two years. The County is not required to provide any matching funds. Dave felt the Board should consider a public hearing, make sure there is coordination with all other surrounding counties and with ODOT Region 1 and 2. He also noted that there is a need to integrate this plan with the County's Comprehensive Plan and that an update may be needed to the County's SDC Plan. *After discussion, Commissioner Heimuller moved and Commissioner Fisher seconded to authorize Dave Hill to move forward with the TSP Update. The motion carried*

unanimously.

EVERSOLE LANE LEGALIZATION:

That matter was held over for two weeks.

The Board recessed the meeting and reconvened on Friday, August 3, 2012 to attend the Chamber of Commerce Koffee Klatch and the "Commissioner's Coffee".

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 1st day of August, 2012.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: Not Present

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

Recording Secretary

By: _____

Henry Heimuller, Commissioner

By: _____

Staff Meeting

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Jan Greenhalgh