

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 11, 2004

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, and Commissioner Joe Corsiglia, together with Sarah Tyson, Assistant County Counsel and Jan Greenhalgh, Board Secretary.

Commissioner Hyde called the meeting to order and led the flag salute.

MINUTES:

Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the minutes of the February 4, 2004 Board meeting; and February 4, 2004 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Peggy Crisp, 34571 Millard Road, presented the Board with the minutes of the Asbury Acres Task Force meeting. Dave Hill will be notifying the task force to set up another meeting because they need to have a finished map to go along with the paperwork to be turned in. Hopefully, that will get them closer to obtaining a permit.

2ND READING OF ORDINANCE #2004-3: COLUMBIA CITY MAP AMENDMENT:

Sarah Tyson stated that this is the time set for the second reading of Ordinance No. 2004-3. The first reading was held on January 28, 2004. She has made some changes to attachment C and read those into the record. Sarah gave the second reading of Ordinance No. 2004-3.

With that, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve Ordinance No. 2004-3, "In the Matter of the Application of the City of Columbia City for a Comprehensive Plan Map Amendment from Forest Resource and Rural Residential to Urban Growth Boundary (UGB)". The motion carried unanimously.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With that, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 2/10/04.
- (B) Reappoint Fred Bernet to the Farm Use Board of Review for a three (3) year term.

(C) Notice to Vacate Tax Account No. 7216-042-04300.

The motion carried unanimously.

RECOMMENDATIONS FROM STF ADVISORY COMMITTEE:

John Knight presented the recommendation. Jean Palmateer, ODOT, attended the advisory meeting and stated that the discretionary program has enough funding to probably fund all of the eligible projects submitted. She said the four applications that the county submitted all looked good and would probably all be funded and it was simply a matter of ranking them. The STF Advisory Committee met and unanimously agreed that the county's application should be ranking #1 because that would provide for all the service in the county. On the three remaining proposals, they went along with the Scappoose Senior Citizens recommendation of the order of ranking. That said, the recommendation from the STF Advisory Committee is that the Board of Commissioners rank the proposals in the following order: #1-176; #2-197; #3-171; and #4-198. Commissioner Corsiglia wanted to say that he is much happier with the process this year and with that, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the STF applications and authorize the vice-chair to sign and direct staff to submit the prioritized applications to ODOT, Public Transit Division by Monday, February 16, 2004. The motion carried unanimously.

RFP FOR OPERATIONS OF TRANSFER STATION:

This was discussed yesterday at the work session and Sarah spoke with Bill Potter about this this morning. A public hearing will need to be held. She believes that staff can have draft findings ready by next Wednesday. There needs to be 14 days notice for the public hearing and if the notice is ready by next Wednesday, then the hearing can be held anytime after March 3rd. After discussion, a hearing date was set for March 17, 2004. Staff will work on getting the notice to the papers.

AMENDMENT #2 TO IGA WITH THE CITY OF CLATSKANIE:

As the Board is aware, the County has a loan with the State for the SPWF funds for the road construction leading to Port Westward. The County has an IGA with the City of Clatskanie, which makes them responsible for repaying that loan in the event that there are not enough tax increment funds available. Originally, there was an estimate of what the cost would be, a portion of what the improvements would be in the city and the portion of improvements outside the city and came up with a percentage of the entire amount of the loan that the city would be responsible for. That cost estimate has changed for the entire road because we have finished with the preliminary engineering. The new revised percentage that the City of Clatskanie would be responsible for, is 29.46%. They are aware that this is happening, so it shouldn't be a surprise. Sarah has prepared an amendment to the IGA with the City of Clatskanie for Board approval. The Board has reviewed and, with that, Commissioner Corsiglia moved and Commissioner Hyde

seconded to approve Amendment #2 to the Intergovernmental Agreement with the City of Clatskanie. The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Not present.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde will be in Vernonia this afternoon to attend a de-briefing on last years road rally.

On Monday, he attended a meeting in Salem to try to determine the effects of Measure 30. The Governor will be going to the E-Board to hopefully get some relief. Not real good news, but not as devastating as originally anticipated.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia will also be attending the meeting in Vernonia, so the Board will need to recess this meeting.

He attended the Scappoose Boosters fund raiser on Saturday night and it was an excellent event. They had a "Taste of Columbia County", with restaurants from throughout the county spread out in the pavilion. They did a nice job of organizing the event and was very impressed with what they did.

Commissioner Corsiglia wanted to give special praise to Gerry Simmons for all the work he has done and the time he put into searching for Mrs. McGilvra. He put in a lot of overtime on a weekly basis to work on this case. The Sheriff's staff and posse should also be recognized for their efforts/

The Board recessed the meeting at 10:20 a.m. to attend the road rally de-briefing in Vernonia at 2:30 today.

The Board reconvened the meeting at 2:30 p.m. at the Vernonia Fire District office. There was a de-briefing on the road rally that took place last year and discussion was held on a proposal to hold another road rally this year. No decisions were made.

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

There was no Executive Session held.

Dated at St. Helens, Oregon this 11th day of February, 2004.

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

Rita Bernhard, Chair

By:

Anthony Hyde, Commissioner

By:

Joe Corsiglia, Commissioner

Recording Secretary:

By:

Jan Greenhalgh