

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

February 9, 2005

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Joe Corsiglia and Commissioner Rita Bernhard, 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 Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the February 2, 2005 Board meeting and February 2, 2005 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**FIRST READING OF ORDINANCE #2005-1 - BATES & ROTH PAPA:**

This is the time set for the first reading of Ordinance No. 2005-1, "In the Matter of the Application of Vera Roth, Roth LLC and Chester M. Bates Irrevocable Trust for a Comprehensive Plan Amendment from Agricultural Resource to Mineral and Aggregate and Zone Change from Primary Agriculture (PA-38) to Surface Mining (SM)".

Sarah Tyson will recommend that the first and second reading be held today and that the Board approve this ordinance with an emergency clause so that it is effective today.

Tim Ramis, Attorney for the applicant, 1720 NW Hoyt, Portland, Oregon, approached the Board and referred to a letter he sent to the Board requesting a continuance of this matter. He only received a copy of the ordinance this morning at 8:30 a.m. He is asking the Board simply allow his client time to review the ordinance prior to adoption because of the effect it will have on her property. They just want to make sure that the document is correct.

Sarah feels that the document is fine the way it is. She has been through the conditions with Mr. Ramis and given him an opportunity to comment on those conditions. The rest of the ordinance is the staff report and findings, which she doesn't believe will be changed, regardless of what the applicant has to say because they are findings supporting the Boards position. She believes it is appropriate to just move forward on this today. The waiver that Mr. Ramis sent in said it was a waiver for two weeks contingent upon having a reasonable amount of time to review and comment on the findings. This makes her uncomfortable. Today is the deadline and the Board should move forward on the ordinance. Commissioner Hyde expressed his concerns with allowing more time to review the findings. Commissioner Bernhard noted that the findings in

the document are findings that have already been presented at the public hearing. After discussion, the Board stated that they will carry this meeting over to 2:00 pm today to allow the applicant time to review the ordinance. Any comments from the applicant will need to be received by Sarah Tyson by 12:00 noon today.

**CONSENT AGENDA:**

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

- (A) Ratify Select-to-Pay for 2/8/05.
- (B) Approve 2005 Social Gaming License for the St. Helens Moose Lodge #591.
- (C) Reappoint Lynn Chiotti, Dave Hill, Joe Corsiglia, Doug Greisen and Geneva Shadley to the Traffic Safety Committee for a three year term. Terms to expire on December 31, 2007.
- (D) Appoint Matt Workman to the Traffic Safety Committee to complete the term of Mike Sykes. Term to expire on December 31, 2005.
- (E) Appoint Jill Dale to the Traffic Safety Committee to complete the term of Randy Bonds. Term to expire on December 31, 2005.
- (F) Appoint Dave True to the Traffic Safety Committee for a three year term. Term to expire on December 31, 2007.
- (G) Reappoint Bob Short to the Surface Mining Advisory Committee for a three year term. Term to expire on December 31, 2007.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Last Thursday, Commissioner Hyde attended a Democratic caucus and then a Republican caucus on Friday. Discussions were held on the state budgeting process.

On Monday, he attended a meeting in Portland to discuss homeland security funding and how it will be disbursed.

**COMMISSIONER CORSIGLIA COMMENTS:**

No comments.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard attended the Rural Oregon Days in Salem on Monday. There was some discussion on seniors program and the Governor has cut the senior independence program by 69%. This is a very critical service to seniors and a major cut.

On Saturday night, she attended the Booster's fund raiser held at the Fairgrounds. It was a great success.

*The Board recessed the meeting at 10:20 a.m. and reconvened at 1:30 p.m. with Commissioner Hyde, Commissioner Corsiglia, Commissioner Bernhard and Jean Ripa present.*

Commissioner Hyde called the meeting back to order.

**EXECUTIVE SESSION UNDER ORS 192.660(1)(a):**

The Board immediately recessed to go into Executive Session as allowed under ORS 192.660(1)(a). Upon coming out of Executive Session, no action was taken by the Board.

*The Board recessed the meeting again at 1:50 p.m. and reconvened at 2:00 p.m. with all present.*

Commissioner Hyde called the meeting back to order.

**CONTINUE WITH 1<sup>ST</sup> READING OF ORDINANCE #2005-1 - BATES & ROTH PAPA:**

Sarah Tyson received some comments from the applicant, which were acceptable and incorporated. Sarah then read Ordinance No. 2005-1, twice by title only. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to adopt Ordinance No. 2005-1, "In the Matter of the Application of Vera Roth, Roth LLC and Chester M. Bates Irrevocable Trust for a Comprehensive Plan Amendment from Agricultural Resource to Mineral and Aggregate and Zone Change from Primary Agriculture (PA-38) to Surface Mining (SM)" and declare an emergency. The motion carried unanimously.

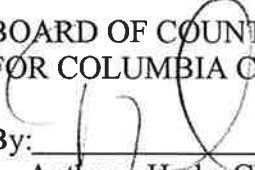
With nothing further coming before the Board, the meeting was adjourned.

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Dated at St. Helens, Oregon this 9<sup>th</sup> day of February, 2005.

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:   
Joe Corsiglia Commissioner

By:   
Rita Bernhard, Commissioner

Recording Secretary:

By:   
Jan Greenhalgh