

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 29, 2006

The Columbia County Board of Commissioners met in scheduled session with Commissioner Joe Corsiglia, Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with John Knight, County Counsel and Jan Greenhalgh, Board Secretary.

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

MINUTES:

Commissioner Bernhard moved and Commissioner Hyde seconded to approve the minutes of the March 22, 2006 Board meeting and March 22, 2006 Staff meeting. The motion carried unanimously.

DELIBERATION: RECHT/NELSON/RUSSELL ZONE CHANGE:

This is the time set for deliberations, "In the Matter of the Application of Dick Recht, Chris Nelson and Scott and Sue Russell for a Comprehensive Plan Amendment and Zone Change from FA-19 to PF-76 and from FA-19 to RR-5".

John Knight stated that this was before the Board two weeks ago and since that time John has received comments from Columbia Hills Development Company, Mike Sheehan and Scott Russell. Those comments were reviewed with the Board at the last work session. John has since made some revisions to the ordinance. He feels it would be premature to adopt this ordinance until all parties have had the chance to review the latest version. John believes the ordinance will be ready for action by next week. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to continue deliberations on this matter to April 5, 2006, at or after 10:00 a.m. Commissioner Bernhard stated that she would not be present next week. The motion carried unanimously.

VISITOR COMMENTS:

Tammy Maygra, 34319 Cannan Road, Deer Island: Regarding the new Transfer Station, Tammy asked if there will be a scale to weigh vehicles before and after dumping garbage. That isn't the case at this time. The Board felt this was a good suggestion and will check into that with Todd Dugdale. Todd stated that he would meet with Tammy on that. Commissioner Corsiglia asked Todd to check on the incremental setting required by State weights and measures.

On another issue, she and Peggy Crisp attended a rally in Astoria yesterday and asked why this Board didn't attend. The Board stated that they had other engagements, however, Tom Fuller was there and reported back to the Board.

Peggy Crisp 34571 Millard Road, Warren: Last Friday, Commissioner Bernhard, Carole Smith, Bill Eagle and Dave Hill were on KOHI talking about County Parks. Peggy asked if anyone has been out to Asbury Acres lately to see the damage done by the 4-wheelers.

On a budget issue, Peggy sees where \$9,000 was budgeted for Asbury Acres under the Parks budget and asked what that is going for. Commissioner Hyde understood that was going towards the wetlands mitigation.

CONSENT AGENDA:

Commissioner Corsiglia read the consent agenda in full. John Knight pulled Item (L) and carried it over one week. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 3/28/06.
- (B) Order No. 19-2006, "In the Matter of Claim Nos. CL 05-24 and CL 05-25 for Compensation under Measure 37 submitted by Donald D. Dahl and Diana L. Dahl".
- (C) 2006 Liquor License Renewals for:
 - Wayne's Food Services, LLC;
 - Scappoose Market.
- (D) Ratify Notices of Satisfaction of Lien related to the Blaha Road Improvement Assessment and recorded in the Clerk's lien records as Instrument No. 2006-000096 and 2006-003828.
- (E) Approve Public Event Permit Application for Oregon Trail Rally on April 23, 2006.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment #17 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (G) Approve Oil and Gas Lease and Memorandum of Oil and Gas Lease with Klabzuba Oil & Gas, FLP.
- (H) Approve Oil and Gas Lease and Memorandum of Oil and Gas Lease with Enerfin Resources, Inc.
- (I) Approve recording of 2006 Master Oil and Gas Lease in Commissioner's Journal.

- (J) Ratify approval of the Intergovernmental Agreement #3406 between the State of Oregon, Columbia County and the Columbia County Sheriff.
- (K) Amendment #3 to the Oregon Commission on Children & Families 2005-2007 Intergovernmental Agreement #0507COL, and authorize Jan Kenna to sign.
- (L) Construction Contract with Centrex Construction, Inc. for the Columbia County Transitional Housing Project. (***PULLED AND HELD OVER ONE WEEK***)

The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia wanted to congratulate Commissioner Hyde and Margaret Magruder for the awards they received last week.

Commissioner Corsiglia commented on some personal involvement with senior medical issues and what a struggle it is for today's senior community.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard appeared on KOHI last Friday with Dave Hill and others to help promote the parks. It was a good opportunity to talk about the parks, and the services they provide.

On Friday evening, she attended the first joint pageant for Miss River City Days, Miss Sauerkraut festival and Miss Columbia County. There are scholarships available for all of these contestants.

Last night she attended a public forum held by the City of St. Helens. They were soliciting ideas on how to better promote the downtown area.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended an AOC meeting in Salem last week to continue working on the reauthorization of PL 106-393.

Last week, he met with Vicki Harguth and Steve Sallee on the Strawman project for emergency management. This should be ready for Board approval soon.

There was no Executive Session held.

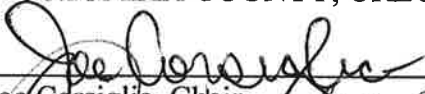
Commissioner Corsiglia noted that there will be a Columbia County Development Agency meeting at 11:00 a.m. today and a Staff meeting at 2:00 p.m. today.


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

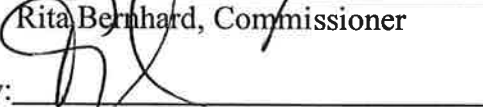
Dated at St. Helens, Oregon this 29th day of March, 2006.

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: 
Joe Corsiglia, Chair

By: 
Rita Bernhard, Commissioner

By: 
Anthony Hyde, Commissioner

Recording Secretary

By: 
Jan Greenhalgh