

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

May 26, 2010

The Columbia County Board of Commissioners met in scheduled session with Commissioner Earl Fisher and Commissioner Rita Bernhard, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Hyde was not present.

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

MINUTES:

Commissioner Bernhard moved and Commissioner Fisher seconded to approve the minutes of the May 18, 2010 Work Session; May 19, 2010 Board meeting; and May 19, 2010 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

HEARING: AARON LEE & PHILLIP SMITH ACCESS APPROACH DEPOSITS:

This is the time set for the hearing on the Appeal of Deposit Forfeitures for Aaron Lee, Permit #6265 and Phillip Smith, Permit #6243. Robin explained the purpose of this hearing.

Lonny Welter, Transportation Planner, referred to his report to the Board, dated 5/6/10, on both permit appeals and briefly summarized his recommendations. Mr. Lee and Mr. Smith have both paved their access approaches to County standards and Lonny would recommend that the \$500 be refunded to Mr. Lee and Mr. Smith.

*Aaron Lee, 33382 Crown Point Drive, Warren:* He was not aware of the 2 year time limit and once he was informed of that, he had the work completed.

*Phillip Smith, 52558 Bird Road, Scappoose:* His permit expired in February, 2010 and two weeks later the work was done. The delay was due to no one making asphalt at the time.

With no further testimony coming before the Board, the hearing was closed for deliberation. Commissioner Bernhard moved and Commissioner Fisher seconded to approve the refund of the \$500 Access Permit Deposit to both Mr. Aaron Lee and Phillip Smith as recommended by staff. The motion carried unanimously.

## CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 5/25/10.
- (B) Approve Agreement with Sharmel Evan and ratify Jennifer Cuellar's signature on the agreement.
- (C) Appoint Michael Carter to the Commission on Children & Families for a (4) year term.
- (D) Amended Resolution No. 17-2010, "In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant".
- (E) Approve a partial fee waiver for Dana MacDonald on her home occupation/ conditional use permit application, reducing the fee to \$200.
- (F) Approve a partial fee waiver for Jason Jones on his home occupation/ conditional use permit application, reducing the fee to \$533.
- (G) Approve the waiver of the \$1008 design review and septic authorization fees for the Scappoose Eagles Club, understanding that the Eagles will pay the full building permit fee for changes to the building necessary to change the use.
- (H) Approve the use of CDBG funds in the acquisition of flood-damaged Property for Filburn, Brewer and Miller.
- (J) Approve the use of increased CDBG funds for Burnett, subject to verification that the additional vents requested by contractor were not included in the original bid and obtaining an assignment of interest allowing the filing of a claim for improper work.
- (K) Approve the use of HMGP funds in the acquisition of flood-damaged property for Bond, Anderson, Dill, Foran, Kottmeier, Lager, Potter, Filburn, Brewer and Miller.
- (L) Approve the transfer of \$50,000 from Unmet Needs Flood Fund to reimburse CDBG for work done in the floodway.
- (M) Approve the use of HMGP and CDBG funds for elevation, Blumenschein, subject to verification that the minimum elevation height of 1.8 feet complies with County Code.

## AGREEMENTS/CONTRACTS/AMENDMENTS:

- (N) Amendment #3 to the Personal Services Contract with Oregon Realty Co., Inc.

*BOC Minutes*

*5/26/10*

*Page 3*

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER FISHER COMMENTS:

No comments.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the Democratic Central Committee meeting last night. It went very well and there was a lot of discussion on the recent election.

She participated in a conference with NOHA dealing with the recruitment process for the new Director. Several applications were received and they are now going through the interview process.

She attended the CAT meeting on Monday. Most of the discussion was held on the Head Start program. Jim Tierney was also present to give a full report on flood issues.

Last Saturday was the grand opening of the Asbury Park however she was not able to attend because she was attending a funeral in Salem.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 26<sup>th</sup> day of May, 2010.

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

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*BOC Minutes*

*5/26/10*

*Page 4*

Anthony Hyde, Chair

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

Earl Fisher, Commissioner

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

Rita Bernhard, Commissioner

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Recording Secretary:

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

Jan Greenhalgh