

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 21, 2010

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Rita Bernhard, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Secretary.

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

MINUTES:

The minutes were held over one week.

VISITOR COMMENTS:

Richard Melton, 55141 Columbia River Hwy, Scappoose: He is here again on the same issues. He asked the Board if when a code enforcement officer approaches someone and tells them what to do, does a person have to listen and obey? Commissioner Bernhard feels that if the code enforcement officer feels that there is a violation, he has the right to approach that person informing them of the violation. Richard presented a campaign sign saying that the officer told him to remove it, along with the porch light, etc. He has been informed by the ADA to file suit against the county. They believe that the lighting was grandfathered in and they should not have been removed. His lighted sign was plugged in and therefore did not require an electrical permit. He is trying to abide by the law, but if the county is wrong something needs to be done about it. Commissioner Hyde feels there seems to be a lack of communication between the Board and the Code Enforcement Officer. To address this, Commissioner Fisher will meet with Robert Crain to get clarification on the issues.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With no changes/additions, Commissioner Bernhard moved and Commissioner Fisher seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for 7/20/10.
- (B) Order No. 42-2010, "In the Matter of Forfeiting Certain Access Approach Deposits and Transferring them from the County Treasurers Deposit Fund to the County Road Fund".

- (C) Order No. 43-2010, "In the Matter of Allowing Sonoee Mullins to Serve Alcohol at a Wedding to Take Place at Camp Wilkerson on August 14, 2010".
- (D) Order No. 44-2010, "In the Matter of the Approval of Appointment of Kathy MacNeill as Administrative Assistant".
- (E) Temporary Construction Easement from Weyerhaeuser for culvert replacement, Milepost 4, Scappoose-Vernonia Hwy.
- (F) Law Library Lease from Columbia County Legal Aid.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Amendment #26 to the 2009-2011 IGA #127291 with DHS and authorize the Chair to sign.
- (H) Amendment #27 to the 2009-2011 IGA #127291 with DHS and authorize the Chair to sign.
- (I) Amendment #28 to the 2009-2011 IGA #127291 with DHS and authorize the Chair to sign.
- (J) Amendment #1 to the Personal Services Contract with Columbia Community Mental Health for Teen and Family Transition Services.
- (K) Amendment #4 to Oregon Commission on Children & Families 2009-20011 County Intergovernmental Agreement and authorize the Chair to sign.

The motion carried unanimously.

DISSOLUTION OF SCAPPOOSE PARKS & RECREATION DISTRICT:

Sarah gave the Board an update on the resolution received from the Scappoose Parks & Recreation District to have the district dissolved. Commissioner Hyde stated this has been an issue for the past 14 years ago. The past election costs for this district are now up to \$23,000 and they have no money to pay those costs. Sarah reviewed the procedures that need to be followed to dissolve the district. Once she receives the appropriate paperwork from the district, she will inform the Board on the next steps.

WEYERHAEUSER DEED FOR CZ TRAIL:

Robin presented the Board with a copy of the deed from WEYERHAEUSER to the County for property along the CZ Trail, which is ready for Board approval. Once approved Robin will prepare a Board order accepting the deed. With that, Commissioner Fisher moved and Commissioner Bernhard seconded to approve the Special Warranty Deed from Weyerhaeuser, authorize the Chair to sign and direct staff to prepare the Board Order. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended an Economic Revitalization Team meeting on Friday.

On Friday evening, he left for Reno to attend a NACo Board meeting. The NACo Board passed resolutions that will go to their staff for lobbying on the hill. Land and water issues got a lot of debate.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher spent a lot of time at the Fair. It went very well this year and attendance was good.

Yesterday, he attended a celebration of one year accident free at the County Transfer Station.

Saturday, he stopped at the Rainier Farmers Market. It's good to see these local events taking place.

He read today that, if you live in Portland and trim your trees without a permit, the city can remove the whole tree and make you replace it.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard enjoyed the Fair this year. She has heard that they may have broken some attendance records. There were more vendors, rides, and activities this year and, overall, it was a huge success.

She attended the Parks meeting last night. They talked about JJ Collins dock repairs and the upcoming contract for that. It was reported that Mrs. Asburry was very please with the grand opening of Asburry Park. Commissioner Bernhard addressed the few complaints received about gating off Asburry Park parking area during the Fair. Glen Crinklaw, Parks Director, also mentioned last night that the CZ Trail is being looked at as an alternate route for the Hood-to-Coast sometime after the trail is complete. Commissioner Hyde firmly stated that this would have to be addressed by the Board, not the Parks Department. He doesn't see that proposal as even an option for HTC.

She was present at the Transfer Station yesterday for their one year accident free event.

On Monday night she attended the Scappoose City Council meeting. There was a proposal presented for bringing back the Scappoose Pow-Wow at Veterans Park. This is potentially a very big event, maybe 20,000 people. This is still under discussion but a very good proposal. Obviously the bridge work would need to be completed first.

Tonight, St. Helens City Council is meeting on the ORPETS recycling company building plan.

There was no Executive Session held.

//
//
//
//
//
//
//
//
//
//
//

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

Dated at St. Helens, Oregon this 21st day of July, 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: _____

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

Recording Secretary

By: _____

Rita Bernhard, Commissioner

BOC Minutes

7/21/10

Page 5

By: _____
Jan Greenhalgh