

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 8, 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:

Commissioner Fisher moved and Commissioner Bernhard seconded to approve the minutes of the September 1, 2010 Board meeting and September 1, 2010 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Nancy Olson, 33521 Juniper Way #6, Scappoose: She is wanting to start a cleanup on the banks of the Multnomah Channel during the SOLV cleanup. The ramp at McCuddys Landing is owned by the county and she would like to use the ramp for removal of the debris and site a dumpster. She is also asking if the county would be able to help with the disposal costs. There will be a lot of tires, floats, etc. She is working in conjunction with SOLV pending the use of the boat ramp, but they will only fund \$100. The Board will review her information to determine the costs and will get back to her.

DELIBERATIONS: FLOOD HAZARD OVERLAY ZONE MAPS:

This is the time set for deliberations, "In the Matter of Amending the Columbia County Zoning Ordinance to Revise the Flood Hazard Overlay Zone for Compliance with NFIP Regulations and Adopt November 26, 2010 FIRM Maps".

The Board held a public hearing on September 1, 2010 and closed the hearing for deliberations. There are some changes as a result of the hearing which staff will review.

Todd Dugdale, LDS Director, clarified the changes to the amendments and FIRM map adoption, as outlined in the Staff Report dated September 7, 2010. In summary, staff recommends the adoption of the Flood Hazard Overlay District amendments as previously proposed with the following changes: 1) grammatical, spelling and clarity edits; and 2) delete the entire proposed Section 1110.2 "Projects for

Stream Habitat Restoration” from the proposed amendments.

Under deliberations, the Board commented on the importance of participating in this program and with that, Commissioner Bernhard moved and Commissioner Fisher seconded to tentatively approve the Flood Hazard Overlay District amendments as previously proposed with the following changes: 1) County Counsel grammatical, spelling and clarity edits; and 2) delete the entire proposed Section 1110.2 “Projects for Stream Habitat Restoration” from the proposed amendments and direct staff to prepare an Ordinance and findings for adoption. The motion carried unanimously.

1ST READING OF ORD #2010-4 - TIM BERO PLAN AMENDMENT:

This is the time set for the first reading of Ordinance No. 2010-4, “In the Matter of Amending Ordinance No. 2009-1 on Remand from the Oregon Land Use Board of Appeals for Findings on Goal Exception Criterion, OAR 660-004-0020(2)(d), and Airport Planning Rule Criterion, OAR 660-013-0040(6)”.

After a brief update, Robin gave the first reading of Ordinance No. 2010-4 by title only. The second reading was set for September 22, 2010, at or after 10:00 a.m.

1ST READING OF ORD #2010-5: PROHIBIT CREATION OF ROAD HAZARDS:

This is the time set for the first reading of Ordinance No. 2010-5, “In the Matter of Prohibiting All Persons from Creating Road Hazards on a Road under Columbia County Jurisdiction and Enforcing the Prohibition through the Columbia County Enforcement Ordinance”.

After a brief update, Robin gave the first reading of Ordinance No. 2010-5, by title only. The second reading was set for September 22, 2010, at or after 10:00 a.m.

PROCLAMATION: “NATIONAL EMERGENCY PREPAREDNESS MONTH”:

Commissioner Hyde read the proclamation into the record, proclaiming the month of September 2010 as “National Emergency Preparedness Month”. Commissioner Fisher moved and Commissioner Bernhard seconded to adopt the proclamation. The motion carried unanimously.

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 9/7/10.
- (B) Order No. 55-2010, "In the Matter of the Approval of Appointment of Alisha Davis as Deputy Tax Collector".
- (C) Reappoint Casey Mitchell to the Northwest Oregon Housing Authority, term to expire on 12/31/2014.
- (D) Authorize the Juvenile Director to promote one position to Juvenile PO 3.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Incident Management Team Cooperative Assistance Agreement with Columbia River Fire and Rescue and authorize the Chair to sign.
- (F) GIS Data License Agreement with Frontier Geotek, Inc.
- (G) Amendment #29 to the Intergovernmental Agreement #12791 with DHS and authorize the Chair to sign.
- (H) Amendment #30 to the Intergovernmental Agreement #12791 with DHS and authorize the Chair to sign.
- (I) Amendment #31 to the Intergovernmental Agreement #12791 with DHS and authorize the Chair to sign.
- (J) Amendment #4 to Personal Services Contract with Lower Columbia Engineering for flood rehabilitation projects.
- (K) Addendum 1 to Flood Mitigation Assistance (FMA) Program Contract, FY 08 Project Grant (PJ-CFDA 97.029) with OEM and authorize the Chair to sign.
- (L) Intergovernmental Agreement with Washington County for Use of Force Software and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the COLPAC meeting last week in Rockaway. They discussed the proposed changes to the CDBG grant process. Testimony is being presented today in Salem and hopefully there will be some good representation down there.

Last night he attended a meeting with the Scappoose City Counsel on the Enterprise Zone.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher wanted to thank retired Judge Kalberer who spent a great deal of time moving stored items for the museum.

The Board will be meeting today on the Enhanced Law Enforcement levy and the process to move forward.

He mentioned a visit he had from the representatives of Riverside who are looking for places to site some of their clients in the working field.

He attended the CEPA meeting yesterday. This is a group of very committed people and agencies who are concerned with emergency management.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard continues to receive thanks from people in Scappoose on the JP West Road bridge improvements. She is grateful for the good job done by our Road Department.

On Thursday she attended the NOHA meeting in Tillamook. The new Director is on board and he continues to review and evaluate their programs and procedures. They are looking at a building in Union Town owned by NOHA for veterans services. This project will help serve a lot of veterans. They are also looking at what funding HUD will be providing to NOHA.

On Thursday afternoon, she attended the NWACT. They talked a lot about the ODOT safety study on Hwy 30 and the task force to be established.

The Board recessed the meeting at 11:00 a.m. and reconvened at 12:00 noon in the Annex Meeting Room, County Courthouse. Present were Commissioner Hyde, Commissioner Fisher and Commissioner Bernhard.

Commissioner Hyde called the meeting back to order.

DISCUSSION ON ENHANCED LAW ENFORCEMENT LEVY:

The Board held a roundtable discussion with Sheriff Dickerson, Bruce Shoemaker, Paul Koch, Sarah Hanson and Nancy Harwood to address the Enhanced Law Enforcement levy. Commissioner Fisher reviewed the various options available on moving forward. Bruce Shoemaker, Actidyne, reviewed survey details and outlined possible

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types of questions to ask on the survey. After some lengthy discussion, no formal action was taken by the Board.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 8th day of September, 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

By: _____

Jan Greenhalgh