

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 22, 2010

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

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

MINUTES:

Commissioner Bernhard moved and Commissioner Hyde seconded to approve the minutes of the September 15, 2010 Board meeting and September 15, 2010 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

ORDINANCE #2010-4 - TIM BERO MAP AMENDMENT & ZONE CHANGE:

This is the time set for the 2nd 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)". Robin clarified that the ordinance title on the agenda is an older version and the one before the Board today reflects the correct ordinance title. She then gave the second reading of Ordinance No. 2010-4 by title only.

With that, Commissioner Bernhard moved and Commissioner Hyde seconded to adopt 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)".

The motion carried unanimously.

ORDINANCE #2010-5 - PROHIBIT THE CREATION OF ROAD HAZARDS:

This is the time set for the 2nd reading of Ordinance No. 2010-5, "In the Matter of Prohibiting All Persons from Creating Road Hazards on any Road under Columbia County Jurisdiction and Enforcing the Prohibition through the Columbia County Enforcement Ordinance". With no discussion, Robin gave the second reading of Ordinance No. 2010-5 by title only.

With that, Commissioner Bernhard moved and Commissioner Hyde seconded to adopt Ordinance No. 2010-5, "In the Matter of Prohibiting All Persons from Creating Road Hazards on any Road under Columbia County Jurisdiction and Enforcing the Prohibition through the Columbia County Enforcement Ordinance". The motion carried unanimously.

ORDINANCE #2010-3 - AMEND CCZO REGARDING DOG KENNEL STANDARDS:

This is the time set for the first reading of Ordinance 2010-3, "In the Matter of Adopting Amendments to the Columbia County Zoning Ordinance to Specify Land Use Restrictions, Standards, and Review Processes for Dog Kennels".

Robin gave the first reading of Ordinance No. 2010-03, by title only. Commissioner Bernhard moved and Commissioner Hyde seconded to schedule the second reading of this ordinance for October 6, 2010, at or after 10:00 a.m. The motion carried unanimously.

ORDINANCE #2010-6 - AMEND CCZO, FLOOD HAZARD OVERLAY ZONE:

This is the time set for the reading of Ordinance No. 2010-6, "In the Matter of Amending the Columbia County Zoning Ordinance, Flood Hazard Overlay Zone, to comply with the National Flood Insurance Program Regulations by revising flood plain development requirements and incorporating the November 26, 2010 Flood Insurance Rate Maps".

Todd has received some very recent information from FEMA as a result of their final review, some of which includes some very substantive changes. Todd and Robin went through the additions/changes from FEMA, noting which ones are mandatory and which ones are not. Discussion was held on each item individually, adding and deleting FEMA recommendations as appropriate.

After discussion, the Board felt they needed further research, review and discussion prior to taking any action on this ordinance and scheduled time for this at the 9/28/10 work session.

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 9/21/10.
- (B) Cancel 9/29/10 Board and Staff meetings. *(9/28/10 work session will be held)*

- (C) Order No. 59-2010, (Initiating/Finalizing Vacation Proceedings) "In the Matter of the Proposed Vacation of a Portion of Hemlock Drive near Scappoose, Oregon".
- (D) Approve Insurance Requirement Policy.
- (E) Memorandum of Oil & Gas lease(s) with Enerfin Resources Northwest for Parcels 1386, 1387 and 1388.
- (F) Oil & Gas Lease(s) with Enerfin Resources Northwest for Parcels 1386, 1387 and 1388.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Amendment #33 to the Intergovernmental Agreement #12791 with DHS and authorize the Chair to sign.

The motion carried unanimously.

INSURANCE FOR COMMUNITY SERVICE WORKERS:

Jean Ripa previously submitted a memo to the Board, dated 9/15/10, outlining a more efficient and cost effective way to insure community service workers (CSW). Currently, they are insured through the County's SAIF insurance which is intended for county employees and claims through these workers increase our overall workers compensation premiums. After some research on how other counties deal with this, it was found that they use an alternative insurance, primarily provided by CIMA Insurance. In working with Walt Pesterfield, it is recommended that the county switch coverage for CSW to CIMA Insurance. After review, Commissioner Bernhard moved and Commissioner Hyde seconded to approve canceling insurance coverage of Community Service Workers through SAIF Corporation and insuring the workers under the Community Service Work Program through CIMA Insurance, effective October 1, 2010 and authorize the Human Resources Director to sign and complete any necessary documentation to implement the coverage. The motion carried unanimously.

HEALTH BENEFITS COMMITTEE - FACILITIES RECOMMENDATION:

Jean reviewed a revised recommendation to the Board from the Health Care Benefits Committee. Since the County benefits from employees who are healthier by having lower health insurance premiums and higher productivity, the committee feels that are steps the county can take to increase wellness. At this time, the committee

is recommending that an area be designated where employees can engage in wellness activities, i.e. rest area, exercise equipment, wellness classes, etc. This could be located in the basement of the old Courthouse, with donations of paint, decorations, equipment by employees. If the Board is agreeable with the concept of this, the committee will put together a more detailed proposal. The Board agreed with the concept by consensus.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde spent Monday in Tillamook attending the AOC District 7 meeting. Discussion was held on various common issues, flood plains, FEMA maps, county budgets and the next legislative sessions.

On Monday, he met with a number of companies regarding funding for the Vernonia School project. Afterwards, he attended the Scappoose City Counsel meeting on the expansion of the Enterprise Zone to Scappoose.

Last Wednesday he attended a BBQ at the Scappoose Airport with the various tenants of the airport, sponsored by the Port of St. Helens.

COMMISSIONER FISHER COMMENTS:

Not present.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard commented on the AOC District 7 meeting held in Tillamook and the meeting in Scappoose on the Enterprise Zone.

Last weekend she was in Canyonville attending her high school class reunion.

EXECUTIVE SESSION UNDER ORS 192.660(2)(d) - BARGAINING:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(d). Upon coming out of Executive Session, no action was taken by the Board.

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

Dated at St. Helens, Oregon this 22nd day of September, 2010.

BOC Minutes

9/22/10

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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: _____ Not present

Earl Fisher, Commissioner

Recording Secretary

By: _____

Rita Bernhard, Commissioner

By: _____

Jan Greenhalgh