

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of Initiating the Formation)
of the new Columbia Health District)
_____)

RESOLUTION NO. 23-2004

WHEREAS, pursuant to ORS 198.835, the Board of County Commissioners for Columbia County, Oregon, has the authority to initiate the formation of a special district to be located entirely within the County; and

WHEREAS, by resolution the Board of Directors of the Columbia Health District has declared its intention to dissolve the existing district upon formation of a larger health district, which will provide critical access hospital services as well as public health; and

WHEREAS, the Board of Directors of the Columbia Health District has requested the Board of County Commissioners to initiate the formation of the new health district pursuant to ORS Chapter 198 and Chapter 440; and

WHEREAS, the Board of County Commissioners recognizes that the question of the formation must be put to the County's voters, and desires that this be done at the November 2, 2004, general election;

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

1. The Board of County Commissioners declares its intention to initiate the formation of a health district, the principal Act for which is ORS Chapter 440.
2. The name of the proposed health district would be the Columbia Health District ("District"). The boundaries of the proposed District are described in Exhibit "A", which is attached hereto and incorporated herein by reference.
3. Pursuant to ORS 198.800, a public hearing shall be held to determine, in accordance with the criteria prescribed by ORS 199.462, if the area could be benefited by the formation of the District. The hearing shall be held at or after 10:00 a.m. on June 2, 2004, a date which is not less than 30 days and not more than 50 days from the effective date of this order.
4. Notice of such public hearing shall be published in at least three public places and by two insertions in a newspaper, pursuant to the requirements of ORS 198.730, 198.800 and 198.840.
5. Certified copies of resolutions from the city councils of St. Helens, Scappoose, and Columbia City, consenting to be included in the new District if it is formed, are attached hereto, labeled Exhibits "B", "C" and "D", respectively, and incorporated herein by reference.

6. Pursuant to an intergovernmental agreement to be entered into by the current Columbia Health District and Columbia County, the current Columbia Health District shall bear the costs of the attempted formation, whether successful or unsuccessful, including the costs of an election on the question of formation. However, if the District is formed, pursuant to ORS 198.775(2) and 198.845, the new Columbia Health District shall reimburse the County for any expenses incurred by the County in making necessary preliminary engineering studies and surveys in connection with the formation of the District.

DATED this 14th day of April, 2004.

BOARD OF COUNTY COMMISSIONERS
COLUMBIA COUNTY, OREGON

By: *John M. Richard*
Chair

By: _____
Commissioner

By: *Joe Corsiglia*
Commissioner

Approved as to Form:

By: *John K. [Signature]*
Office of County Counsel

Exhibit A

COLUMBIA HEALTH DISTRICT NEW BOUNDARY DESCRIPTION

Beginning at the Southeast border of Columbia County where it meets with the center line of the Multnomah Channel and proceeding in a Northerly direction along the center line of the Multnomah Channel approximately ten miles to a point on the Easterly extension of the South line of the H. M. Knighton D L C #39 in Section 3, T4N, R1W; thence Easterly, along said Easterly extension of the South line of the H. M. Knighton DLC #39, a distance of 0.25 miles more or less to a point on the State Boundary between Washington and Oregon in the "Oregon-Washington Compact" center of the Columbia River, said State Boundary also being the Easterly line of Columbia County; thence Northerly, following said State and County Boundary line a distance of 11.0 miles more or less, to the intersection of the East boundary of Columbia County to the North boundary line of Section 18 of T6N, R1W and then proceeding West along the North boundary of Section 18, T6N, R1W and along the North boundary lines of Sections 13 to 18 of T6N, R2W and Sections 13 to 16 of T6N, R3W and then proceeding South along the West boundary line of Sections 16, 21, 28, & 33 of T6N, R3W and continuing South along the West boundary lines of Sections 4, 9, 16, 21, 28, & 33 of T5N, R3W and continuing South along the West boundary lines of Sections 4, 9, 16, 21, 28, & 33 of T4N, R3W to the Columbia County line and then turning East along the south boundary line of Sections 33 & 34 of T4N, R3W and then proceeding South along the West boundary of Sections 2 & 11 of T3N, R3W, and then East along the South boundary of Sections 11 & 12, T3N, R3W and then South along the West boundary line of Section 18 of T3N, R2W, also along the Columbia County line with Washington County and then proceeding East along the Southern boundary lines of Sections 18, 17 & 16 of T3N, R2W and then proceeding South along the West boundary line of Section 22 of T3N, R2W and then proceeding East along the Southern boundary of Columbia County common to Multnomah County and along the Northern boundary lines of Sections 27, 26, & 25 of T3N, R2W and continuing East along Section 30 T3N, R1W to the center line of the Multnomah Channel also known as the beginning point.

CERTIFIED COPY STATEMENT

STATE OF OREGON,)
County of Columbia,) ss.
City of St. Helens)

I, Brian D. Little, City Recorder of the above named City, County, and State, do hereby certify that the foregoing copy of **Resolution No. 1367** has been by me compared with the original and that it is a correct transcript therefrom, and of the whole of such original document as the same appears on file in my office and in my care and custody.

IN TESTIMONY WHEREOF, I have hereunto set my hand this
13th day of April, 2004.



Brian D. Little, City Recorder

RESOLUTION NO. 1367

A RESOLUTION APPROVING A PETITION OR COUNTY ORDER TO FORM A NEW HEALTH DISTRICT WITH PERMANENT TAX RATE

WHEREAS, the Board of Directors of the Columbia Health District ("District") intends to request, by petition or by County order, the initiation of the formation of A NEW LARGER Columbia Health District pursuant to ORS Chapter 440; and

WHEREAS, upon voter approval of the new district, the existing district would dissolve and be replaced by the new district, which would provide critical care hospital services as well as public health services; and

WHEREAS, the proposed tax rate to be imposed will not exceed \$.40 per \$1,000 of assessed property value within the District; and

WHEREAS, the City of St. Helens is located within the service area of the proposed district and pursuant to ORS 198.720(1), no part of a city may be included within the boundaries of the proposed district without a resolution by the city approving that inclusion;

NOW, THEREFORE, BE IT RESOLVED, that,

1. If the voters approve the formation of a new Columbia Health District, then the City Council of the City of St. Helens hereby consents to be included in the district; and
2. A certified copy of this Resolution shall be delivered to the County Board to accompany the request for initiating formation, pursuant to ORS 198.720(1).

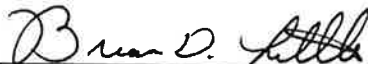
PASSED AND ADOPTED by the St. Helens City Council on January 21, 2004, by the following vote:

Aye: Youngberg, Locke, Peterson, Grant, Huff

Nay: None

Approved by the Mayor: January 21, 2004

Attested by:



Brian D. Little, City Recorder



Randy Peterson, Mayor

RESOLUTION NO. 04-01

A RESOLUTION APPROVING A PETITION OR COUNTY ORDER TO FORM A NEW HEALTH DISTRICT WITH PERMANENT TAX RATE

WHEREAS the Board of Directors of the Columbia Health District ("District") intends to request, by petition or by county order, the initiation of the formation of a new larger Columbia Health District pursuant to ORS Chapter 440; and

WHEREAS, upon voter approval of the new district, the existing district would dissolve and be replaced by the new district, which would provide critical care hospital services as well as public health services; and

WHEREAS, the proposed tax rate to be imposed will not exceed \$.40 per \$1,000 assessed property value within the District; and

WHEREAS, the City of Scappoose is located within the service area of the proposed district and pursuant to ORS 198.720(1), no part of a city may be included within the boundaries of the proposed district without a resolution by the City approving that inclusion;

Now, therefore, BE IT RESOLVED THAT:

1. The Scappoose City Council approves the petition (ORS 198.720) or County Order (ORS 198.835) initiating the new Health District for voter approval.
2. A certified copy of this resolution shall be delivered to the County Board to accompany the request for initiating formation.

PASSED AND ADOPTED by the Scappoose City Council and signed by me, and the City Recorder, in authentication of its passage this 2nd day of February, 2004.

CITY OF SCAPPOOSE, OREGON



Glenn E. Dorschler, Mayor

Attest



Susan M Pentecost, City Recorder



Council Bill No. 04-305

RESOLUTION NO. 04-799-R

A RESOLUTION APPROVING A PETITION OR COUNTY ORDER TO FORM A NEW HEALTH DISTRICT WITH PERMANENT TAX RATE

WHEREAS the Board of Directors of the Columbia Health District ("District") intends to request, by petition or by county order, the initiation of the formation of a new, larger Columbia Health District pursuant to ORS Chapters 198 and 440; and

WHEREAS, upon voter approval of the new district, the existing district would dissolve pursuant to ORS Chapter 198 and be replaced by the new district, which would provide critical care hospital services as well as public health services; and

WHEREAS, the proposed tax rate to be imposed will not exceed \$.40 per \$1,000 assessed property value within the District; and

WHEREAS, the City of Columbia City is located within the service area of the proposed district, and pursuant to ORS 198.720(1) and ORS 198.835(3), respectively, no part of a city may be included within the boundaries of the proposed district without a resolution by the City approving either the petition or county order initiating the formation;

Now, therefore, BE IT RESOLVED THAT:

1. The City Council of the City of Columbia City agrees that City residents should be permitted to vote on the question of whether the City should be included within the boundaries of the proposed district.
2. The City hereby approves the petition for formation or the county order initiating formation, whichever applies.
3. A certified copy of this resolution shall be delivered to the County Board of Commissioners to accompany the request for initiating formation, pursuant to ORS 198.720(1) and ORS 198.835(3), whichever applies

Passed by the City Council this 5th day of February 2004, by the following vote:

AYES: 6 NAYS: 0 ABSENT: 0 ABSTAIN: 0

Approved by the Mayor this 6th day of February 2004.

Cheryl A. Young
Cheryl A. Young
Mayor

ATTEST:

Leahnette Rivers
Leahnette Rivers
City Administrator/Recorder

I, Leahnette Rivers, City Administrator/Recorder for the City of Columbia City, do hereby certify that the foregoing copy of Resolution No. 04-799-R dated February 6, 2004, is a true and correct copy of the original, which is in my office and in my custody.

Leahnette Rivers 4/13/04
Leahnette Rivers Date
City Administrator/Recorder