



# BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Wednesday, February 17, 2016  
10:00 a.m. - Room 308

## BOARD MEETING AGENDA

---

### **CALL TO ORDER/FLAG SALUTE**

### **MINUTES:**

- Minutes, February 10, 2016 Board meeting;
- Minutes, February 10, 2016 Staff meeting.

### **VISITOR COMMENTS - 5 MINUTE LIMIT**

### **CONSENT AGENDA:**

- (A) Ratify the Select to Pay for week of 2/15/16.
- (B) Cancel the 2/24/16 Board and Staff meetings.
- (C) 2016 Liquor License Renewals for: Scipio's Goble Landing; Star Mart.
- (D) Reappoint Margaret Magruder, Steve Reed and Kathy Syrstad to the 4-H & Extension Service District Budget Committee.
- (E) Appoint Jason Hudson of Waste Connections to replace Derek Ranta as Industry Alternate on the Solid Waste Advisory Committee, term to expire 12/31/17.
- (F) Notice of Measure Election and Explanatory Statement for Columbia County Rider Transportation District and authorize Chair to sign.

### **DISCUSSION ITEMS:**

### **COMMISSIONER HYDE COMMENTS:**

### **COMMISSIONER HEIMULLER COMMENTS:**

**COMMISSIONER FISHER COMMENTS:**

**EXECUTIVE SESSION:**

*Pursuant to ORS 192.640(1), the Board of County Commissioners reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.*

# **BOARD COMMUNICATION**

FROM THE LAND DEVELOPMENT SERVICES DEPARTMENT

MEETING DATE: **February 17, 2016 Regular Meeting \*\*\*CONSENT\*\*\***

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** Todd Dugdale, Director of Land Development Services

**SUBJECT: SOLID WASTE ADVISORY COMMITTEE**

- Appoint Jason Hudson as Industry Alternate to replace Derek Ranta

**DATE:** February 11, 2016

## **SUMMARY:**

Waste Connections current SWAC Industry Alternate member Derek Ranta's term expired on December 31, 2014. Derek has been replaced in his area assignment by Jason Hudson within Waste Connections, Inc. The SWAC recommends that Jason Hudson be appointed to the SWAC as Waste Connections Industry Alternate Representative with his term running an additional three (3) years, through Dec. 31, 2017.

## **ATTACHMENT**

Current SWAC Roster

## **SUGGESTED MOTION:**

I move to appoint to appoint Jason Hudson of Waste Connections to replace Derek Ranta of Waste Connections as an Industry Alternate to the Solid Waste Advisory Committee with a term to expire on December 31, 2017.

Prepared by Kathy Boutin-Pasterz, Solid Waste Program Coordinator

# Solid Waste Advisory Committee Members and Terms

As Of 12/1/15

<b>Voting members</b>	<b>Term</b>	<b>Rep.</b>	<b>Employer</b>	<b>Phone #</b>	<b>E-Mail</b>	<b>Mailing address</b>
Ernie Martin	12/31/14	Industry	Waste Connections	503.410.5510	<a href="mailto:erniem@wcnx.org">erniem@wcnx.org</a>	P.O. Box 1002 St. Helens, OR 97051
Greg Johnson	12/31/15	Ind.Alt.	Waste Management	971.225.8678	<a href="mailto:gjohns232@wm.com">gjohns232@wm.com</a>	1525 B. Street, Forest Grove, OR 97116
Mike Sheehan	12/31/14	At-Large	Attorney	503.543.7172	<a href="mailto:mikeshehan@centurytel.net">mikeshehan@centurytel.net</a>	33126 SW Callahan Rd., Scappoose, OR 97056
Randy Zuber	7/1/17	At-Large	Stanley Sanitary	503-556-4044	<a href="mailto:zuber.6@netzero.net">zuber.6@netzero.net</a>	71004 Neer City Road, Rainier, OR 97048
Sally Ann Marson	12/31/16	At-Large	Col. City Council	503.366.0832	<a href="mailto:marson3193@comcast.net">marson3193@comcast.net</a>	1620 Seventh Street, Columbia City OR 97018
<b>Alternates</b>	<b>Term</b>	<b>Rep.</b>	<b>Employer</b>	<b>Phone #</b>	<b>E-Mail</b>	<b>Mailing address</b>
Derek Rantia	12/31/14	Ind.Alt.	Waste Connections	503.397.1534	<a href="mailto:derekr@wasteconnections.com">derekr@wasteconnections.com</a>	58597 Old Portland Rd., St. Helens, OR 97051
Kirk Duncan	12/31/14	Industry	Waste Management	503.992.3015	<a href="mailto:kduncan2@wm.com">kduncan2@wm.com</a>	1525 B. Street, Forest Grove, OR 97116
<b>Staff</b>	<b>Rep.</b>	<b>Employer</b>	<b>Phone #</b>	<b>E-Mail</b>	<b>Mailing address</b>	<b>Mailing address</b>
Todd Dugdale	NA	Staff	Columbia County	503.397.7207	<a href="mailto:todd.dugdale@co.columbia.or.us">todd.dugdale@co.columbia.or.us</a>	230 Strand Street, St. Helens OR 97051
Kathy Boutin-Pasterz	NA	Staff	Columbia County	503.397.7259	<a href="mailto:kathleen.boutin-pasterz@co.columbia.or.us">kathleen.boutin-pasterz@co.columbia.or.us</a>	230 Strand Street, St. Helens OR 97051
<b>City Ex-Officio Reps</b>	<b>City</b>	<b>Position</b>	<b>Phone #</b>	<b>E-Mail</b>	<b>Mailing address</b>	<b>Mailing address</b>
Greg Hinkelman	Clatsk.	City Manager	503.728.2622	<a href="mailto:GHinkelman@cityofclatskanie.com">GHinkelman@cityofclatskanie.com</a>	PO Box 9, Clatskanie, OR, 97016	
Leahnette Rivers	Col. City	City Administrator	503.397.4010	<a href="mailto:lrivers@columbia-city.org">lrivers@columbia-city.org</a>		PO Box 189, Columbia City, OR 97018
Lynette Oswald	Prescott	Mayor		<a href="mailto:l.oswald@hotmail.com">l.oswald@hotmail.com</a>		72747 Hout Street, Prescott, OR 97048
Debbie Dudley	Rainier	City Administrator	503-556-7301	<a href="mailto:ddudley@cityofrainier.com">ddudley@cityofrainier.com</a>		Po Box 100, Rainier, OR 97048
Michael Sykes	Scapp.	City Manager	503.543.7146 x226	<a href="mailto:michaelisykes@ci.scappoose.or.us">michaelisykes@ci.scappoose.or.us</a>		33568 E. Columbia Blvd, Scappoose, OR 97056
John Walsh	St. H	City Administrator	503.366.8211	<a href="mailto:jwalsh@ci.st-helens.or.us">jwalsh@ci.st-helens.or.us</a>		PO Box 278, St. Helens, OR 97051
Josette Mitchell	Vern.	City Administrator	503.429.5291 x106	<a href="mailto:jmitchell@vernonia-or.gov">jmitchell@vernonia-or.gov</a>		1001 Bridge Street, Vernonia, OR 97064

# Notice of Measure Election

## County

# SEL 801

rev 01/14: ORS 250.035, 250.041,  
250.175, 254.103, 254.465

### Notice

Date of Notice

Name of County or Counties

Date of Election

The following is the final ballot title of the measure to be submitted to the county's voters.

**Final Ballot Title** Notice of receipt of ballot title has been published and the ballot title challenge process has been completed.

**Caption** 10 words which reasonably identifies the subject of the measure

**Question** 20 words which plainly phrases the chief purpose of the measure

**Summary** 175 words which concisely and impartially summarizes the measure and its major effect

**Explanatory Statement** 500 words that impartially explains the measure and its effect, if required attach to this form

If the county is producing a voters' pamphlet an explanatory statement must be submitted for any measure referred by the county governing body and if required by local ordinance, for any initiative or referendum.

Measure Type	County producing voters' pamphlet		Local ordinance requiring submission		Explanatory statement required	
<input type="checkbox"/> Referral	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Not applicable		<input type="checkbox"/> Yes	<input type="checkbox"/> No
<input type="checkbox"/> Initiative	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No
<input type="checkbox"/> Referendum	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No

**Authorized County Official** Not required to be notarized

→ By signing this document, I hereby state that I am authorized by the county to submit this Notice of Measure Election and I certify that notice of receipt of ballot title has been published and the ballot title challenge process for this measure completed.

Name

Title

Work Phone

Signature

Date Signed

## EXPLANATORY STATEMENT FOR COUNTY VOTERS' PAMPHLET

Ballot Title Caption: Formation of Columbia County Rider Transportation District

Measure Number: 5-251 Word Total (500 Maximum): 386

This measure would create a new special district called the Columbia County Rider Transportation District (the "District"), which will operate the Columbia County Rider ("CC Rider") public transit system. CC Rider provides fixed-route bus service to all riders county-wide and dial-a-ride service to eligible riders (such as riders with disabilities or other qualifying needs). Service includes daily connections into Portland, Washington County, and the Longview/Kelso area, as well as service to Astoria in coordination with Sunset Empire Transit District. CC Rider provides an average of over 7,600 rides per month.

CC Rider currently operates as a department of Columbia County, which is governed by the Board of County Commissioners. If this measure passes, the newly created District will assume the operation of CC Rider. The District will be governed by a seven-member Board of Directors, elected from the district at large. The District will contain the area within the boundaries of Columbia County, including its Cities *except* for the Cities of Clatskanie and Prescott, which did not consent to inclusion. If the measure fails, the new District will not be created.

If approved, the measure will authorize a tax rate of \$0.23 per \$1,000 of assessed value for all property within the District. The rate is expected to raise \$991,961 during the first year and \$1,252,487 annually, by the end of the 10<sup>th</sup> year (2025). The rate proposed would amount to \$46 per year for a property valued at \$200,000.

CC Rider operating funds currently come from a variety of sources including: state and federal grants (which account for approximately 71% of CC Rider's budget); the County general fund; community contributions (voluntary payments from the six Cities); contracts with Portland Community College ("PCC") to provide transit service from Columbia County to the PCC Rock Creek Campus; and Ride Care, the Medicaid Ride Brokerage that serves Columbia County. Local funds from the County, Cities, and PCC are used primarily as matching funds for federal and state grants. Local funds can vary significantly from year to year, which affects CC Rider's ability to access federal and state grants. For this reason, the District is being proposed to enable a stable source of funding through the permanent tax rate. Stable funding will allow CC Rider to qualify for more grant funds, allowing CC Rider to improve and increase service.

Person responsible for the content of the Explanatory Statement:

Anthony Hyde  
(TYPED)

X  
(SIGNED)

Columbia County  
Chair, Board of Commissioners