

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 6, 2007

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard, Commissioner Anthony Hyde and Commissioner Joe Corsiglia, together with Sarah Hanson, Assistant County Counsel, and Jan Greenhalgh, Board Secretary.

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

MINUTES:

Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the minutes of the May 30, 2007 Board meeting and May 30, 2007 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Bernhard read the consent agenda in full. With some changes noted in bold, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the consent agenda as amended:

- (A) Ratify the Select-to-Pay for 6/5/07.
- (B) Ratify Subdivision Plat for Springlake Meadows #2 - David Scharf.
- (C) Authorize the Juvenile Director to fill one vacant part-time Community Services Coordinator position in the Juvenile Department.
- (D) Reappoint Roger Ege to the Columbia Drainage Vector Control District for a four year term.
- (E) Appoint Crystal Andre to the Columbia County Fair Board, Position #3, for a three year term, term to expire on January 1, 2010. (**PULLED & HELD OVER**)
- (F) Authorize County Counsel to fill the upcoming vacant Assistant County Counsel position in the County Counsel's office.
- (G) Resolution No. 108-2007, "In the Matter of Adopting the Columbia County Community Corrections 2007-2009 Biennial Plan.

- (H) Order No. 109-2007, "In the Matter of the Application of Scappoose Sand and Gravel Co. For a Limited Exemption Mining Certificate to Mine 10 Acres".
- (I) Order No. 110-2007, "In the Matter of the 2007 Election to Receive O&C Land Related Safety-Net Payments Under P.L. 106-393".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (J) Ratify the Consulting Services and Confidentiality Agreement with Geocon Consultants, Inc.
- (K) Intergovernmental Agreement with the City of Scappoose for Emergency Management Services and authorize the Chair to sign.
- (L) Intergovernmental Agreement with the City of Vernonia for Emergency Management Services and authorize the Chair to sign.
- (M) Approve the Personal Services Contract with Milliman, Inc. for the Classification and Compensation Study.
- (N) Approve the OECD West Rainier Dike Road Improvement Project Completion Report for the West Rainier Dike Road Improvement Project (#B00003) and authorize the **Chair** to sign.
- (O) Approve Grant Agreement #23972 with ODOT, Public Transit Division for 5311 funding, **subject to County Counsel review..**

The motion carried unanimously.

PURCHASE OF BACKHOE FOR ROAD DEPARTMENT:

After review of the request by Dave Hill to purchase a John Deere Backhoe for the Road Department, Commissioner Hyde moved and Commissioner Corsiglia seconded to award the contract for the purchase of a 2004 John Deere Loader/Backhoe to Pape' Machinery for the purchase price of \$52,5000, minus a trade in value of \$19,000 for the 1992 Case Loader/Backhoe, for a total expense of \$33,500. The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard wanted to thank the Lee's again for the work they do every year around the courthouse planting flowers, cleaning the flower beds, etc.

Last night, she attended the St. Helens Planning Commission meeting. There was a public hearing on the Reclaim Tire application. The application was voted down because the Commission did not feel this was a proper business for the proposed location. She was very impressed with the level of discussion and consideration of the public.

On Saturday, she went to the Farmers Market in Scappoose. It's starting up again for the summer and more vendors are coming in.

She also attended the Alano Clubs 5 year anniversary celebration and the Café Boogie at the Fairgrounds where they had a classic car show, BBQ, and other events.

She went to her grandsons all star baseball game in Portland.

Last Friday, the courts put together a very nice retirement party for Judge Berkley Smith.

Last week, the Board attended the City/County meeting in Clatskanie. It was very well attended and there was a lot of good discussion on many issues that impact the county and the cities.

On Sunday, she attended the town hall meetings in Clatskanie and St. Helens put on by Senator Johnson. There were many people in attendance that wanted to talk to her about their specific issues, not what is going on with her. A lot of good information came out of those meetings.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was in Salem last week meeting with the State Commission on Children & Families to discuss the effects the budget has on that program.

He will be testifying in front of the Ways & Means Committee tomorrow on the budget.

Yesterday, he was to meet with Bradwood in Clatskanie about their proposed pipeline, however, they didn't show up again.

Today, the Board is going to Salem to meet with the Board of Forestry.

He will be attending an O&C meeting in Salem tomorrow to discuss the next steps on PL 106-393.

COMMISSIONER CORSIGLIA COMMENTS:

Along with the above mentioned meetings, Commissioner Corsiglia attended the Traffic Safety Committee meeting this morning. He will be bringing some names back before the Board for appointments to that committee.

EXECUTIVE SESSION UNDER ORS 192.660(2)(e)(h):

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(e)(h). Upon coming out of Executive Session, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve Amended Order No. 90-2007, "In the Matter of Amending Order No. 41-2006, "In the Matter of Claim Nos. L 05-19, CL 05-20, CL 05-21 and

CL 05-22 for Compensation Under Measure 37 Submitted by Fred Luttrell". The motion carried unanimously.

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

Dated at St. Helens, Oregon this 6th day of June, 2007.

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: 
Rita Bernhard, Chair

By: 
Anthony Hyde, Commissioner

By: 
Joe Corsiglia, Commissioner

Recording Secretary:
By: 
Jan Greenhalgh