

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 13, 2008

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Rita Bernhard, together with John Knight, Senior Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Corsiglia 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 February 6, 2008 Board meeting and February 6, 2008 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

RESOLUTION NO. 14-2008:

Bill Potter, Building Official, gave a brief summary of Resolution No. 14-2008, which basically adopts the Attorney General's rules for the exemption process in awarding the CM/GC contract for the Jail Expansion project and sets a public hearing date. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to approve Resolution No. 14-2008, "In the Matter of the Resolution Affirming that Columbia County Adheres to Attorney General's Model Rules for Public Contracting for Alternative Contracting and Directing Columbia County Staff to Initiate the Exemption Process". The motion carried unanimously.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 2/12/08.
- (B) Authorize the Transit Director to sign and submit a Business Energy Tax Credit Application, along with the application fee of \$209.33 paid from the transit budget.
- (C) Reappoint Sandy Davis, Dan Garrison, Nancy Harwood, Rocky Johnson and Cindy Stockton to the Citizen Transportation Advisory Committee.
- (D) Appoint Erin Miller to replace Scott Laird as contract staff person to the Citizen Transportation Advisory Committee.
- (E) Order No. 13-2008, "In the Matter of Conveying Certain Real Property on Summit Drive in Columbia Acres Part 3 near Scappoose, Oregon, to Oregon Curly Willow, LLC. [Tax Map ID No. 01-08 3N2W23-AD-13200]".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment No. 2 to the Beaver Landing Facility Grant Cooperative Agreement #1256 between the Oregon State Marine Board and Columbia County, increasing grant funds by \$10,000.00 and authorize Chair to sign.
- (G) Award the contract for Port Westward - Phase 2 road construction (Hermo Road) to Tapani Underground, Inc., with the understanding that the Notice to Proceed is contingent upon funding, and direct staff to prepare the contract.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the City/County meeting last week in Scappoose. These meetings continue to be a good source of information. Vernonia was not present because they were holding a special planning committee meeting dealing with flood issues.

He is paying close attention to the special session. It is moving very fast and a lot happening every day. There are a couple of bills in the works which may help with our emergency management.

A press release will be going out this week announcing the Columbia County

Prescription Discount card that will be going out to all the cities for public use.

Last Tuesday, he was confirmed to the OECDD Board for another 4 year term.

COMMISSIONER CORSIGLIA COMMENTS:

Not present.

COMMISSIONER BERNHARD COMMENTS:

Last Thursday, Commissioner Bernhard attended the Wauna Mill paper machine dedication. A very nice event.

On Friday, she was in Salem at attend the AOC Human Services meeting. They are still working to determine what they will be taking to the legislature in 2009. There are a couple of issues dealing with mental health and drug issues.

On Saturday, she went to the hospital informational meetings put on by the Hospital Board. There was a morning meeting in Scappoose and an afternoon meeting in St. Helens. There was a lot of information displayed and their consultant was present to answer questions. There is clearly a few people that are opposed to the Critical Care Access proposal.

Last night, she attended a meeting at the Tech Center on the same issue, put on by the people that are opposed to it. They have other ideas on how things should go. The Hospital Board did not attend, but their attorney Mike Lilley was present to answer questions.

The City of St. Helens provided some funding to support the Columbia County Rider, so Commissioner Bernhard attended their meeting to thank them for that. Our county transportation system is doing very well and Janet Wright has done a wonderful job to see that happen.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 13th day of February, 2008.

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 _____

Joe Corsiglia, Commissioner

Recording Secretary:

By: _____

By: _____

Rita Bernhard, Commissioner

Jan Greenhalgh