

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 16, 2008

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

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

MINUTES:

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the July 8, 2008 Work Session and July 9, 2008 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda. With the change it Item (F), Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 7/15/08.
- (B) Ratify the Application for Oregon Department of Veterans' Affairs funding.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Amendment #1 to the Personal Services Contract with Community Action Team, Inc. for Kid Care.
- (E) Grant Agreement #909012 with the State of Oregon Elections Division.

- (F) Intergovernmental Agreement between State of Oregon and Public Agency for Motor Vehicle Rentals, Fuel Purchases, and Motor Pool Shop Services **and authorize the Chair to sign.**

The motion carried unanimously.

RESOLUTION #59-2008 - REHABILITATE FLOOD DAMAGED HOMES:

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve Resolution No. 59-2008, "In the Matter of a Resolution Declaring an Urgent Need to Rehabilitate Owner-Occupied Single Family Flood Damaged Homes in Columbia County. The motion carried unanimously.

Further, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the letter to Janet Hillock, OECD, to accompany a copy of the Resolution. The motion carried unanimously.

EOC GRANT APPLICATION

Vicki previously spoke with the Board regarding a grant for the relocation of the County EOC office to the site where CRF&R has their new training center. The Board gave her authority to apply for this grant and her office has been working hard to get it completed, as it must be submitted by Thursday, July 17th. The grant is for up to \$1 million dollars with a 25% match. the 25% match is more than covered by the value of the land CRF&R is contributing. The estimated cost for this project will be around \$1.2 million. Vicki believes that Columbia County has a very good chance of being awarded this grant. She then asked that the Board approve the grant application. After discussion, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the submission of the EOC Grant Application. The motion carried unanimously.

CANCEL JULY 22, 2008 WORK SESSION:

Commissioner Hyde stated that the Board will be cancelling the July 22, 2008 Work Session.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the NACo conference in Kansas City, Missouri. One of the major conversations he had was with the Director of FEMA on flood hazard mitigation and programs that are part of the FEMA recovery plan. Another major

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discussion was held on the Rural Schools funding, which has such a huge impact on the western states. He worked hard getting support for this funding, which continues to be one of the top priorities for NACo.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia has been working out at the fairgrounds the past week and is hearing good things about the Fair.

He has also been working on some mediation issues in Clatskanie.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard had chest pains last Wednesday and took an ambulance ride to Portland. She has gone through a number of tests and was told to take it easy the past week so she did. She wanted to compliment the CRF&R on the wonderful treatment she received from them.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - LITIGATION:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(h). 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 16th day of July, 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: _____

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Anthony Hyde, Chair

By: _____

Joe Corsiglia, Commissioner

Recording Secretary:

By: _____

By: _____

Rita Bernhard, Commissioner

Jan Greenhalgh