

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 23, 2008

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Rita Bernhard, together with Sarah Hanson, 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 July 16, 2008 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

PROCLAIM 7/25/08 AS RANGE COMPLEX GRAND OPENING DAY:

Commissioner Hyde read the proclamation in full. Afterwards, Commissioner Bernhard moved and Commissioner Hyde seconded to proclaim July 25, 2008 to be "*Columbia County Range Complex Grand Opening Celebration Day*". The motion carried unanimously.

HEARING: HOMELAND SECURITY EMERGENCY MANAGEMENT ORDINANCE:

This is the time set for the public hearing on proposed Ordinance No. 2008-2, "In the Matter of Adopting an Ordinance Establishing the Homeland Security Emergency Management Commission".

Sarah reviewed Ordinance #2008-2, which establishes the Homeland Security Emergency Management Commission. This has been discussed with the Board at a previous meeting and changes have been made in accordance with Board instruction.

In review, Commissioner Hyde felt that the Emergency Management Director, should not be a voting member of this Commission but rather staff to the Commission.

As to the quorum language, the ordinance states that a quorum is a majority of the members, not those present at the meeting, as requested by Vicki Harguth. Vicki, Emergency Management Director, addressed the quorum issue. At the last 3 meetings, there has not been a quorum present and this creates a problem. That is why the current committee members requested that the quorum be 50% of those present. Commissioner Hyde suggested 7 out of the 13 members be a quorum. Vicki stated that the problem with that is not all positions have been filled. After discussion, the Board decided to keep the current language, that being 50% of the membership.

The hearing was opened for public testimony.

With no testimony coming before the Board, the hearing was closed for deliberation.

Sarah made the change to the ordinance regarding the position of the Emergency Management Director. She then read the ordinance twice by title only and noted that the ordinance includes an emergency clause. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to adopt Ordinance No. 2008-2, "In the Matter of Adopting an Ordinance Establishing the Homeland Security Emergency Management Commission". The motion carried unanimously.

FLOOD RECOVERY HOUSING REHABILITATION APPLICATION:

Commissioner Hyde addressed the Flood Recovery Housing Rehabilitation application that CAT has submitted to the Board for approval and signature. After a brief discussion, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the Flood Recovery Housing Rehabilitation Application. The motion carried unanimously.

HEARING: REVISIONS TO BUILDING PERMIT/PLANNING/ON-SITE SEWAGE FEES:

This is the time set for the public hearing, "In the Matter of the Consideration and Possible Adoption of Revised Building Permit, Planning and On-Site Sewage Fees".

Todd Dugdale, LDS Director, came before the Board to give the staff report regarding fee increases for the Land Development Services department. These increases are based on the cumulative CPI increases since the last fee update. The Board considered these fees at a previous staff meeting and directed Todd set a public hearing date. Todd went over the fees and the recommended increases for the building permit fees, planning and on-site sewage program fees. These proposed increases were passed out at the last builder's roundtable meeting along with notice of this hearing and no comments have been received.

The hearing was opened for public testimony.

With no testimony coming before the Board, the hearing was closed for deliberation. Commissioner Bernhard moved and Commissioner Hyde seconded to tentatively approve the adoption of the increases in the building permit, planning and on-site sewage fees and direct staff to prepare the Board order. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda. With no changes, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 7/22/08.
- (B) Approve the Unmet Needs Committee expenditure of \$17,500 for RARE Student.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Amendment #36 to the 2007-2009 IGA #119925 with DHS.
- (D) Amendment #37 to the 2007-2009 IGA #119925 with DHS.
- (E) Personal Services Contract with Community Action Team, Inc. for grant administration.
- (F) Approve the 2007 Juvenile Accountability Block Grant Agreement #2007-6341 for In-Home Assessment & Treatment Program.
- (G) Amendment #2 to the Personal Services Contract with Community Action Team, Inc. for Healthy Start.

The motion carried unanimously.

TRANSPORTATION PLAN:

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Janet Wright presented a Personal Services Contract with Kittleson & Associates for review and approval. Once approved, Kittleson will begin the update of the community wide transportation plan. Sarah has reviewed the contract. After discussion, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the Personal Services Contract with Kittleson & Associates for the update of the Community-Wide Transportation Plan. The motion carried unanimously.

While present, Janet gave the Board an update on the transportation services.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was out at the Fairgrounds last Wednesday for the opening of the Columbia County Fair. There seemed to be a lot more to do at the Fair this year. On Saturday, he took his niece to the Fair and Rodeo. She is from the east coast and has never been to a rodeo before. She really enjoyed the experience.

He was in Roseburg last week attending an OECD meeting. A lot of discussion was held on their funding of programs.

Last night he attended a presentation for an Eagle Scout in Vernonia. He was very impressed to hear that Vernonia, with such a very small population, has put out 10 Eagle Scouts.

COMMISSIONER CORSIGLIA COMMENTS:

Not present.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard wanted to thank the Fair Board, the Fair Administrator and all those who volunteered to make this years Fair such a huge success. There were a number of new things added this year. Means Nursery donated a number of plants for the Fair to sell and retain the profits. Whatever plants didn't sell, the Fair was able to keep for planting around the Fairgrounds.

She also attended the CCCC meeting. They continue to have concerns with the

lack of funding for their services. The Juvenile Department is also struggling and will have to be making some cuts. Everyone is trying to come up with some innovative ideas for funding and how to continue providing services.

Commissioner Bernhard mentioned that she has signed a letter, on behalf of the Region 1 Workforce Investment Board Local Elected Officials, for support of a 15% Administrative Waiver Request presented by MTC Works. She will be attending the RWIB meeting tomorrow and will have more information available at that time.

There was no Executive Session held.

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

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Dated at St. Helens, Oregon this 23rd 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: _____

Anthony Hyde, Chair

By: Not Present _____

Joe Corsiglia, Commissioner

Recording Secretary:

By: _____

By: _____

Rita Bernhard, Commissioner

Jan Greenhalgh