

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 30, 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 and Jan Greenhalgh, Board Secretary.

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

MINUTES:

Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the minutes of the July 23, 2008 Board meeting and July 23, 2008 Staff meeting. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda. Due to the need for some clarification, Item (D) was pulled and held over. With no other changes, Commissioner Corsiglia moved and Commissioner Bernhard seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 7/29/08.
- (B) Order No. 61-2008, "In the Matter of Conveying Certain Real Property on Nehalem Street, Clatskanie Oregon, to John Salisbury and Cathleen Callahan [Tax Map ID No. 7N4W08-DB-02401]".
- (C) Order No. 62-2008, "In the Matter of Conveying Certain Real Property on 3rd Street, St. Helens, Oregon, to Lori Dawn Mayo [Tax Map ID No. 02-01 4N1W03-BC-00600]".
- (D) Order No. 63-2008, "In the Matter of Conveying Certain Real Property on Adams Street, St. Helens, Oregon, to Daryl M. Owen [Tax Map ID No. 4N4W04-CB-07800]". *(PULLED AND HELD OVER)*
- (E) Order No. 64-2008, "In the Matter of Granting Permission to the

Vernonia

School District 47J Echoing Evergreens Day Camp, Vernonia Boosters, to Conduct Archery and BB Gun Classes at Camp Wilkerson During Its Reserved Use From August 3 to August 8, 2008".

- (F) Order No. 65-2008, "In the Matter of Amending Fee Schedules for Mechanical, Plumbing, Manufactured Dwelling and Other Miscellaneous Permits, On-Site Program Fees, and Planning Program Fees for the Land Development Services Department".
- (G) Appoint Cliff West to the Drainage Vector Control District Board, to complete the term of Roger Ege, term to expire on December 31, 2010.

AGREEMENTS/CONTRACTS/AMENDMENTS

- (H) Personal Services Contract with KLS Surveying, Inc.
- (I) Public Improvement Contract with MDM Contracting for the FEMA Trailer Project.
- (J) Approve Local Agency Emergency Relief Program Agreement No. 24,806 between the State of Oregon, by and through the Oregon Department of Transportation, and Columbia County.

The motion carried unanimously.

MOU WITH FLOOD AFFECTED HOMEOWNERS:

Sarah explained that the Unmet Needs Committee is helping homeowners obtain funding for surveying and engineering work to elevate their homes. The County will pay all costs for these services and under the MOU that Sarah has prepared, the homeowner would agree to reimburse the county out of their funding package. The MOU would be with individual homeowners and, if the Board agrees, Sarah would suggest that Jim Tierney be authorized to sign the MOU's. After little discussion, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the Memorandum of Understanding form presented by the Unmet Needs Committee and authorize Jim Tierney to sign them. The motion carried unanimously.

IGA WITH ODOT FOR US 30 TRANSIT ACCESS PLAN:

After a brief explanation by Janet Wright, Commissioner Bernhard moved and Commissioner Corsiglia seconded to ratify the IGA with ODOT for the US 30 Transit Access Plan and authorize the Chair to sign. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was at the Washington County Fairgrounds for a 5 minute interview with Newsmakers Comcast on flood issues.

On Friday, all the agreements for Hermo Road improvements were finalized and now they can start construction project.

On Friday morning he attended the grand opening for the Firing Range which included the FBI's 100th Birthday celebration.

On Wednesday, he met with the Small Woodlands Association.

On Tuesday, one of the last culvert issues were finalized with the Upper Nehalem Watershed Council for the linear trail project.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia was out last week, but wanted to say that he had a great time at the Fair this year. The weather was great and understands it was one of the most attended.

Last weekend, he worked a lot with the Kiwanis group on their fundraiser.

When coming back from Clatskanie, we was caught in the fire along Hwy 30.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the MTC Youth Career event at DHS last week. Presenters were local businesses who were taking employment applications.

She attended the Regional Workforce Investment Board meeting last Thursday in Tillamook. They continue to encourage people to keep going with their education.

She also attended the Firing Range grand opening. It was very well attended. It was a very nice event and will be good for our economy.

She went to the United Way meeting. They continue to struggle with getting people to donate due to our economic problems.

She attended a CAT meeting on Monday. Jim Tierney gave an update on the continuing flood recovery efforts.

She was at the Democratic Central Committee meeting last night. There were a number of good topics discussed.

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

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 30th 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: _____

Joe Corsiglia, Commissioner

Recording Secretary:

By: _____

By: _____

Rita Bernhard, Commissioner

Jan Greenhalgh