

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 17, 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 September 9, 2008 Work Session and September 10, 2008 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

Scott Groves, Old Mill Road, Scappoose: This is now his 9th week coming before the Board regarding the dumpster near his driveway. Again, he is asking that the County do something to eliminate this nuisance.

CONSENT AGENDA:

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

- (A) Ratify the Select-to-Pay for 9/16/08.
- (B) Order No. 76-2008, "In the Matter of the Application of for an Interim Fuel Surcharge Solid Waste Franchise Collection Rate Adjustment Affecting Solid Waste Collection Customers."
- (C) Authorize Community Corrections Director to fill two vacant Parole/Probation Officer positions.
- (D) Accept and Approve the dedication and conveyance of land from the State of

Oregon, by and through its Department of Transportation, for Hermo Road and authorize payment in the amount of \$22,975.00"

- (E) Approve Lease of Justice Court Space from the City of Columbia City
- (F) Re-appoint Charlotte Kocher to the Board of Directors for Columbia Community Mental Health for a three-year term.
- (G) Re-appoint Lynn Chiotti to the Local Alcohol and Drug Planning Committee for a three-year term.
- (H) Appoint Bert Gredvig as a Regular Member to the Planning Commission.
- (I) Reappoint James Fery and James Tierney to Chairperson's Pool on the Board of Property Tax Appeals Board.
- (J) Reappoint James Fery, James Tierney and Eric Sellix to Non-Office-Holding Pool on the Board of Property Tax Appeals Board.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (K) Ratify the Intergovernmental Agreement with the State of Oregon, by and through the Office of the Secretary of State, Elections, Division and authorize the Chair to sign.
- (L) Approve Public Improvement Contract between Columbia County and Morse Bros, Inc. dba Knife River for the Apiary Road Asphalt Overlay Project.
- (M) Approve Sheriff's request that Section 12.4 of the CCDSA Collective Bargaining Agreement be modified to allow removal of reprimand at one year.
- (N) Approve Amendment #41 to the 2007-2009 IGA #119925 with DHS and authorize the Chair to sign.

The motion carried unanimously.

REQUEST TO SEND CHECK TO CENT:

Jan Kenna came before the Board to request that the balance of \$2,877.68 remaining in the Columbia County Meth Action Team (CMAT) fund be dispersed to the St. Helens Police Department, fiscal agent for CENT (Columbia County Enforcement Narcotics Team). The funds would be used to purchase equipment for investigations related

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to family violence, which often involves drug use. After little discussion, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the disbursement of \$2,877.68 from the CMAT fund to the St. Helens Police Department for CENT purposes. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

No comments.

COMMISSIONER CORSIGLIA COMMENTS:

No comments.

COMMISSIONER BERNHARD COMMENTS:

On Tuesday, Commissioner Bernhard attended the Parks meeting and a Rail Corridor meeting. On Thursday, she attended the NWACT meeting and on Friday, she was in Salem to attend the Volunteer Awards luncheon supporting Sally Norbom.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 17th day of September, 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

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By: Not Present

Joe Corsiglia, Commissioner

Recording Secretary:

By: _____

By: _____

Rita Bernhard, Commissioner

Jan Greenhalgh