

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

December 10, 2008

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Joe Corsiglia and Commissioner Rita Bernhard, together with Spencer Parsons, Assistant 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 December 3, 2008 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

With no changes/additions to the consent agenda, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 12/9/08.
- (B) Approve the changing of the work seek base of all FLSA exempt employees to 40 hours per week, effective January 1, 2009.
- (C) Accept the resignation of Philip Derby as County Sheriff, effective at the end of the day on December 31, 2008.
- (D) Appoint Jeffrey Dickerson as the Columbia County Interim Sheriff, effective January 1, 2009.
- (E) Order No. 85-2008, "In the Matter of the Dog Attack on Livestock Owned by Susan Jauron".

- (F) Order No. 86-2008, (Initiating/Finalizing Vacation Proceedings) “In the Matter of the Vacation of a Portion of Atkins County Road No. 26 (Downing Road) Near Clatskanie, Oregon [Initiated by Columbia County]”.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Approve DEQ Underground Storage Tank Decommissioning Checklist and Site Assessment Report, for former Rainier Shell [Estby] Service Station and authorize the Chair to sign.
- (H) Approve DEQ Underground Storage Tank Decommissioning Checklist and Site Assessment Report, for former Johnson Oil Site, Clatskanie, Oregon and authorize the Chair to sign.
- (I) Approve the NW Ride Center Agreement and authorize the Chair to sign.
- (J) FY 2009 Columbia County Cultural Coalition Cultural Participation Grant Agreement

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

None.

COMMISSIONER CORSIGLIA COMMENTS:

None.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the O&C Board meeting in Eugene last week. Commissioner Hyde was re-elected to the O&C Board of Directors.

Yesterday, she attended a meeting at the Sauvie Island Grange Hall on the topic of Cornelius Pass Road. The Federal Highway Administration has released a safety audit on this road, identifying 18 areas of safety problems. There were a lot of people there. ODOT presented the results of their findings on safety of the road. The unfortunate thing is that Multnomah County does not have the funding for these improvements at this time.

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

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The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(e)(h). Upon coming out of Executive Session, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve an extension of time to Mr. Wallace to vacate county-owned property to January 5, 2009. The motion carried unanimously.

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

Dated at St. Helens, Oregon this 10th day of December, 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

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