

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 18, 2009

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Fisher seconded to approve the minutes of the February 4, 2009 Board meeting; February 11, 2009 Board meeting and February 11, 2009 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

1ST READING OF ORDINANCE#2009-1: TIM BERO ZONE CHANGE:

This is the time set for the first reading of Ordinance No. 2009-1, "In the Matter of the Application of Tim and Michelle Bero for a Comprehensive

Plan Map Amendment and Zone Change for a Parcel Directly North and West of the Vernonia Airport". Spencer gave the first reading of the ordinance by title only. There is no emergency clause so the second reading will need to take place in two weeks and was set for Wednesday, March 4, 2009, at or after 10:00 am.

1ST READING OF ORDINANCE #2009-2: TIM BERO GOAL 4 EXCEPTION:

This is the time set for the first reading of Ordinance No. 2009-2, "In the Matter of the Application of Tim and Michelle Bero for a Goal Exception to Statewide Planning Goal 4 for a Parcel Directly North and West of the Vernonia Airport". Spencer gave the first reading of the ordinance by title only. Again, there is no emergency clause so the second reading will need to take place in two weeks and was set for Wednesday, March 4, 2009, at or after 10:00 am.

CONSENT AGENDA:

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

- (A) Ratify the Select-to-Pay for 2/17/09.
- (B) Order No. 10-2009, "In the Matter of the Application of Todd and Liana Viken for a Type II Home Occupation for a Full Service Pet Camp and Care Facility in the RR-5 Zone'.
- (C) Approve exemption for vacation accrual maximum for Jan Kenna until April 1, 2009.
- (D) Reappoint Tobie Finzel, Sally Harrison, Carol Sawyer and Darrel Whipple to the Columbia County Cultural Coalition Committee.
- (E) Reappoint John Helm and Connie Budge to the Citizen Transportation Advisory Committee.

- (F) Reappoint Bruce Hosley to the Ambulance Service Advisory Committee.
- (G) Approve 2009 Liquor License Renewals for:
 - K.R. Family Catering;
 - Deer Island Store.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Settlement Agreement and Mutual Release of all Claims with TFT Construction, Inc. and authorize the Chair to sign.

The motion carried unanimously.

JIM TIERNEY - UNMET NEEDS BUSINESS:

Jim Tierney, CAT, sent information to the Board yesterday on some issues that need Board action.

First is the payment for the RARE student. The CCFUNC has voted to donate \$12,500 for a RARE student to work with the City of Vernonia on flood recovery. This would come out of the Unmet Needs funding. Commissioner Hyde moved and Commissioner Fisher seconded to approve the donation of \$12,500 from the Unmet Needs funding for the RARE Student. The motion carried unanimously. Sarah asked if the Board might first want to consider an IGA with the City of Vernonia to clarify the uses of this money. Commissioner Hyde stated that the agreement for the RARE Student is very clear on what services are being provided so he doesn't feel an IGA is necessary.

Another items is the guidelines approved by the Unmet Needs Committee. After some explanation, the Board agrees there is a need for some guidelines and, with that, Commissioner Hyde moved and Commissioner Fisher seconded to approve the guidelines set forth by the Unmet Needs Committee. The motion carried unanimously.

Next is the contracting issue for demolitions. This is not ready for any action due to the issues that have been raised.

The last issue is the staffing issue and CAT hiring staff to do flood recovery work. After an explanation by Jim, CAT is requesting \$36,400 of unmet needs funding to compensate CAT for staff used for flood recovery work. Sarah suggested the Board might want to have a personal services contract with CAT for this flood recovery staff. If this funding can be recouped through CDBG or HMPG, they will insist on some documentation. The Board agreed and directed Sarah to prepare a contract for review and approval.

VICKI HARGUTH - OUTSIDE AGENCY PERSONNEL:

FOR COLUMBIA COUNTY, OREGON

By: _____

Rita Bernhard, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Earl Fisher, Commissioner

Recording Secretary:

By: _____

Jan Greenhalgh