

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

May 13, 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 and Cynthia Zemaitis, Acting 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 May 6, 2009 Board meeting and May 6, 2009 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Bernhard read the consent agenda in full. With an addition to Item (E), Commissioner Fisher moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 5/12/09.
- (B) Cancel the May 20, 2009 Board and Staff meetings.

- (C) Approve the 2009 Liquor License for The Island Cove Café & Market.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Amendment #3 to the CDBG Grant with OECD for the Columbia County Family Resource Center Project #C04010 and authorize the Chair to sign.
- (E) Ratify the **Chair's signature on the** Connect Oregon II Grant Agreement #24936 with ODOT, Multimodal Transportation Fund Program 2007 for a Public Transit Facility.
- (F) Amendment #69 to the 2007-2009 Intergovernmental Agreement #119925 with DHS and authorize the Chair to sign.
- (G) Amendment #70 to the 2007-2009 Intergovernmental Agreement #119925 with DHS and authorize the Chair to sign.
- (H) State Grant Agreement #25710 with ODOT, Public Transit Division to purchase and install a bus shelters and signs.

The motion carried unanimously.

CHANGE TO FIREARMS LEASE & AGREEMENT FORM:

Sarah Hanson wishes to discuss the firearm's range license and indemnity agreement for outside users to use the range. There has been a request from PGE Trojan Security to change the language on the form to delete "law enforcement agency". The Board's approval is needed to make that change. Commissioner Hyde moved and Commissioner Fisher seconded to change the license and indemnity agreement form for PGE as requested. The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended an informational meeting at the Jail with the doctor who manages the inmate's medical needs.

On Monday she was in Salem all day attending the legislative session.

Monday evening she attended the Fair Board meeting, getting an update on some of the changes being made.

On Friday, she was in Salem to attend the AOC Human Services meeting. They are looking at re-designing the mental health services provided by the State.

On Thursday, the Board met for an all-day Budget Committee meeting. They received some good in-put from the committee members.

Yesterday, the Board received comments from a couple of unions on the budget crisis.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde briefly commented on the budget meeting held on Thursday.

On Friday he attended a meeting to discuss the elevation and re-location of several homes in the Vernonia area. He has received unofficial word that FEMA will be extending the time for use of the mobile homes.

The full Board will be attending the NACo WIR meeting next week in Pendleton.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher leaves Friday afternoon to attend the county college and talked about the planned agenda.

On Monday he was at AOC attending the Governance Committee meeting to discuss the financial changes the State must make.

He wanted to thank the County staff for all the work they've done throughout the budget process, which will result in some service cuts. This is the first of two years of such cuts, so things will be different.

He attended the Scappoose School Board meeting Monday night. He congratulated the Scappoose area for passing the bond.

Saturday is the annual auction and benefit for Sacagawea and will be held at the Old School in St. Helens. This is a great program that provides health care for the children in the St. Helens School District. He encouraged people to attend.

EXECUTIVE SESSION UNDER ORS 192.660(2)(e) - REAL PROPERTY:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(e). Upon coming out of Executive Session, Commissioner Hyde moved and Commissioner Fisher seconded to direct staff to sell Tax Map ID No. 3NW222-AD-11100 by telephone auction for a minimum bid of \$1,500. The motion carried unanimously.

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

Dated at St. Helens, Oregon this 13th day of May, 2009.

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: _____

Rita Bernhard, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Earl Fisher, Commissioner

Recording Secretary:

By: _____
Cynthia Zemaitis