

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

October 14, 2009

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with Spencer Parsons, Assistant County Counsel, and Jan Greenhalgh, Board Secretary. Commissioner Fisher was not present.

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

MINUTES:

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the minutes of the October 7, 2009 Board meeting and October 7, 2009 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

1st READING: ORDINANCE #2009-9 - CITY OF VERNONIA ZONE CHANGE:

This is the time set for the first reading of Ordinance No. 2009-9, "In the Matter of the Application of the City of Vernonia for a Major Map Amendment from Rural Residential to Urban Growth Boundary (UGB) and Interim Zoning to Community Service - Institutional (CS-I)". The Board held a public hearing on 9/23/09 after which the Board tentatively approved the application. At this time, Spencer gave the first reading of Ordinance No. 2009-9, by title only. Commissioner Hyde moved and Commissioner Bernhard seconded to set the second reading for Wednesday, October 28, 2009, at or after 10:00 a.m. The motion carried unanimously.

1st READING: ORDINANCE #2009-10 - MIDWAY VET HOSPITAL ZONE CHANGE:

This is the time set for the first reading of Ordinance No. 2009-10, "In the Matter of the Application of Midway Veterinary Hospital for a Major Map Amendment from Rural Residential to Existing Commercial (EC)". The Board held a public hearing on October 7, 2009 after which the Board tentatively approved the application.

At this time, Spencer gave the first reading of Ordinance No. 2009-10, by title only. Commissioner Hyde moved and Commissioner Bernhard seconded to set the second reading for Wednesday, October 28, 2009, at or after 10:00 a.m. The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select-to-Pay for 10/13/09.
- (B) Order No. 71-2009 (Amending Order No. 51-2009), "In the Matter of the Proposed Vacation of a Portion of Columbia [Washington] Way in Rainier, Oregon [Dan and Josephine Leno]".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Amendment No. 2 to the Personal Services Contract with Columbia Community Mental Health for Health for Skills Trainer.
- (D) Amendment #1 to the Grant Agreement #25720 with ODOT, Public Transit Division.
- (E) Ratify the Development Agreement with Columbia 911 Communications District for tower located at Clatskanie Mountain.
- (F) Development Agreement with Verizon Wireless for Tax Lot #4201-000-01700.

The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard was in Astoria last Thursday and Friday to attend a GOHBI conference. There was a lot of discussion on the pending integration of public health and mental health services. Another topic was the "Wrap Around Children's" program. Senator Johnson was there to talk

about both of these issues.

COMMISSIONER HYDE COMMENTS:

Last Wednesday, the Board recessed the regular session to meet with the Governor's Economic Reviataliation Team group that was meeting here at the Courthouse.

He attended the Unmet Needs Committee meeting last Thursday. They discussed pending unmet needs. The FEMA trailers have now all been vacated. Some alternative housing has been found for some that cannot yet return to their homes.

He reported on the Economic Development steering committee meeting he attended; the

City/County Dinner meeting held last week; the Regional Emergency Management group meeting; the Oregon Solutions Team meeting held on the Vernonia School project

Yesterday; and the Oregon Emergency Management/FEMA meeting to talk about CDBG block grants and other programs that exist.

Today, he will be meeting with the PCC President and Senator Johnson on how PCC can be more effective in Columbia County.

COMMISSIONER FISHER COMMENTS:

Not present.

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There was no Executive Session held.

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

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

Dated at St. Helens, Oregon this 14th day of October, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Rita Bernhard, Chair

By: _____

Anthony Hyde, Commissioner

Recording Secretary:

By: _____ Not Present

By: _____

Earl Fisher, Commissioner

Jan Greenhalgh, Board Secretary