

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

December 2, 2009

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard and Commissioner Earl Fisher, together with Sarah Hanson, County Counsel, and Cynthia Zemaitis, Acting Board Secretary. Commissioner Hyde was attending a NACo meeting.

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

MINUTES:

Commissioner Fisher moved and Commissioner Bernhard seconded to approve the minutes of the November 24, 2009 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

No visitors.

CONSENT AGENDA:

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

- (A) Ratify the Select-to-Pay for 12/1/09.
- (B) Order No. 79-2009, "In the Matter of Appointing Members to the Enhanced Law Enforcement Advisory Committee".
- (C) Order No. 80-2009, "In the Matter of the Appeal of the Application by Starla Gebbie for a Type 2 Home Occupation Permit to Operate a Hair Salon from her Residence in the Rural Residential (RR-5) Zone".
- (D) Approve the letter to the Oregon Business Development Department on Use of volunteers on CDBG #D08016 Housing Rehabilitation/Elevation Project.
- (E) Approve the request to fill (1) vacant Office Specialist position in the Road Department, effective January 1, 2010.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment #1 to the Personal Services Contract with Nexus IS., Inc.
- (G) Amendment #1 to the Consent to Assignment Agreement with Conmed Oregon, Inc.

- (H) State of Oregon, Oregon Emergency Management Hazard Mitigation Grant Program Contract DR-1733-OR Acquisition Addendum and authorize the Chair to sign.
- (I) Amendment #2 to the Intergovernmental Agreement with the City of St. Helens.
- (J) Amendment #1 to Amended and Restated Personal Services Contract with Community Action Team for HMGP and FMA Grant Administration Services.
- (K) Amendment No. 1 to Juvenile Accountability Block Grant (16.523) Agreement No. 2008-6341 and authorize the Chair to sign.
- (L) Intergovernmental Agreement #4191 with the Oregon Department of Corrections for Drug Treatment Supplemental Funds.

The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the Watts House Christmas lighting and other holiday celebrations.

Yesterday, the museum had a sneak preview of what they've been doing to prepare for it's opening. They have done a wonderful job. It is remarkable what they have accomplished and she extends her appreciation to the museum members.

Mr. and Mrs. Lee have come on a regular basis during the summer doing work around the courthouse. She wants to recognize them as well; they have done some wonderful things for the County.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended a Kiwanis meeting in Clatskanie with Sue Poling, County Assessor, who shared her time and her expertise about assessing property in the County. It is a very complex issue and she did a very nice job. He appreciates the staff being willing to go out and deal with the community after hours.

He also attended the museum preview. Joanne Pellham, Lona Pierce and all the members of the Museum Association have done a wonderful job and he really appreciates the work they have been doing. He encourages folks to come visit.

Commissioner Bernhard believes that after the first of the year the plan is to have the museum open part time.

Commissioner Fisher stated that anybody interested in helping the Museum Association should let Joanne Pellham or Commissioner Fisher know.

Commissioner Fisher indicated that the Giving Tree is up and located near the Board's office. Donations will benefit the county's Healthy Start Program and encourages people to help out our families in need. There are a number of programs going on this month, including the Toy 'N Joy next weekend, the Kiwanis food baskets, etc. These kinds of things make you very proud to be part of this community.

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 2nd day of December, 2009.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Rita Bernhard, Chair

By: _____ Not Present

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Anthony Hyde, Commissioner

Recording Secretary:

By: _____

Earl Fisher, Commissioner

By: _____
Cynthia Zemaitis, Acting Board Secretary