

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 2, 2011

The Columbia County Board of Commissioners met in scheduled session with Commissioner Earl Fisher and Commissioner Henry Heimuller, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Hyde was not present.

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the February 22, 2011 Work Session; February 23, 2011 Board meeting and February 23, 2011 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for the week of February 28, 2011.
- (B) 2011 Liquor License Renewal for K.R. Family Catering & Warren Country Inn.
- (C) Ratify Commissioner Hyde's signature on the Request for Acquisition Exemption; Letter to Johnny Miller dated March 11, 2010; Certification of Authorization to Exceed Current Fair Market Value; Site Specific Review documents related to the Johnny Miller Buy-Out (1277 Heather Lane).
- (D) Ratify Commissioner Hyde's signature on the Request for Acquisition Exemption; Letter to Candice Olson dated June 22, 2010; Certification of Authorization to Exceed Current Fair Market Value; Site Specific Review documents related to Candice Olson Buy-Out (62491 Nehalem Hwy N).
- (E) Ratify Commissioner Hyde's signature on the Request for Acquisition Exemption; Letter to John and Vicki Brewer dated March 11, 2010; Certification of Authorization to Exceed Current Fair Market Value; Site Specific Review documents related to John and Vicki Brewer Buy-Out (841 Grant Avenue).

- (F) Ratify Commissioner Hyde's signature on the Request for Acquisition Exemption; Letter to Michael Filburn dated March 11, 2010; Certification of Authorization to Exceed Current Fair Market Value; Site Specific Review documents related to the Michael Filburn Buy-Out (1190 Fir Street).
- (G) Ratify Commissioner Hyde's signature on the Request for Acquisition Exemption; Letter to Ernest and Robin Smith dated March 11, 2010; Certification of Authorization to Exceed Current Fair Market Value; Site Specific Review documents related to the Ernest and Robin Smith Buy-Out (17285 Sheely Creek Road).
- (H) Ratify Commissioner Hyde's signature on the Request for Acquisition Exemption; Letter to Brandon and Camrin Eyrrick dated June 22, 2010; Certification of Authorization to Exceed Current Fair Market Value; Site Specific Review documents related to Brandon and Camrin Eyrrick Buy-Out (1157 Juniper Street).
- (I) Ratify Commissioner Hyde's signature on the Request for Acquisition Exemption; Letter to Eileen Browning dated June 22, 2010; Certification of Authorization to Exceed Current Fair Market Value; Site Specific Review documents related to Eileen Browning Buy-Out (1136 Birch Street).
- (J) Ratify Commissioner Hyde's signature on the Request for Acquisition Exemption; Letter to David and Jean Roediger dated June 22, 2010; Certification of Authorization to Exceed Current Fair Market Value; Site Specific Review documents related to David and Jean Roediger Buy-Out (1721 Mist Drive).
- (K) Columbia County Amended Comment to EFSC on PGE's 8th Amendment to its Port Westward Site Certificate.
- (L) Authorize the purchase of one 30 passenger transit bus with JTA funding from ODOT Grant #26489 for \$139,822.00.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (M) Amendment #2 to the Personal Services Contract with Community Action Team, Inc., for Healthy Start Services.
- (N) Amendment #1 to ARRA Intergovernmental Agreement #10-1100 and authorize the Chair to sign.

The motion carried unanimously.

PORT OF ST. HELENS DIRECTOR:

Patrick Trapp, Director of Port of St. Helens, was present to introduce himself to the Commissioners and stated that he is looking forward to working with the County.

IGA WITH CITY OF VERNONIA & SCHOOL DISTRICT FOR LOBBY SERVICES:

Robin McIntyre, Assistant County Counsel, stated that the County entered into an agreement in 2009 with the City of Vernonia and the Vernonia School District to

collaborate on a contract for lobbying services to represent the parties interests in the Vernonia Schools and the Vernonia Sewage Plant. Services under this agreement are no longer applicable and, as directed by the Board, Robin has prepared a letter to the City of Vernonia and the Vernonia School District, terminating the agreement. After review and discussion, Commissioner Heimuller moved and Commissioner Fisher seconded to approve the termination letter as presented. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller was privileged to attend his first CAT meeting this week. He was very impressed with their professionalism, the depth of information obtained and looks forward to working with the CAT Board in the future.

He attended the City/County meeting last night hosted by the City of Scappoose. These meetings are always well attended and a good opportunity for information sharing.

Tomorrow he will be at attending the NOHA and NWACT meetings in Tillamook.

COMMISSIONER FISHER COMMENTS;

Commissioner Fisher was in Salem this week for the meeting on the Oregon Commission on Children and Families programs. Due to budgetary cutbacks, there will be some major changes in these programs and possibly reduced services. While there, he has the opportunity to meet with Senator Johnson and Representative Witt.

He mentioned that Commissioner Hyde is in Washington DC this week for the NACo conference and will be spending time on the hill meeting with the Congressman and Senators on the Secure Rural Funding re-authorization.

Commissioner Fisher commented on the HVAC and sprinkler system upgrades going on in the courthouse. These upgrades are made possible through grant funding.

He also mentioned the Sheriff's Levy coming up in May. This is very important to guarantee law enforcement services in our community.

This Friday, there will be an event at the Warren Country Store, regarding the Hwy

30 safety corridor project and encourages the public to participate.

There was no Executive Session held.

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

Dated at St. Helens, Oregon, this 2nd day of March, 2011.

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: Not Present

Anthony Hyde, Chair

By: _____
Earl Fisher, Commissioner

Recording Secretary

By: _____

Henry Heimuller, Commissioner

By: _____
Jan Greenhalgh, Recording Secretary