

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 30, 2011

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Henry Heimuller, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Secretary.

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the March 16, 2011 Board meeting and March 16, 2011 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. Items (N) and (O) were pulled and carried over. With no other changes/additions, Commissioner Heimuller moved and Commissioner Fisher seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of March 21 & March 28, 2011.
- (B) 2011 Liquor License Renewals for: Scappoose Creek Inn; Warren General Store; Alston Pub & Grub; Marks on the Channel; Alston Country Store & Video; Yankton Store & Restaurant; and Blue House Café.
- (C) Approve Kerr Contractors' Operating and Reclamation Plan for Goble Quarry, Tax Map ID #6N2W11-00-00900 and authorize the Chair to sign.
- (D) Approve Complete Release and Full Satisfaction by Compromise with Sandy Peyton and authorize the Chair to sign.
- (E) 2010 Juvenile Accountability Block Grant application for In Home Treatment & Assessment.
- (F) Approve letter to Aneta Synan, Oregon Business Development Department, requesting an extension to the completion date for CDBG Grant No. D08029 and authorize the Chair to sign.

- (G) Resolution No. 22-2011, "In the Matter of Authorizing the Columbia County Finance Director to Approve De Minimis Changes in Flood Recovery Project Costs Up to \$2,000".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Local Agency Agreement #27285 with ODOT for Highway Bridge Program Project, S. Fork Scappoose Creek Bridge.
- (I) Local Agency Agreement #27293 with ODOT for Highway Bridge Program Project - Coon Creek Bridge.
- (J) Local Agency Agreement #27294 with ODOT for Highway Bridge Program Project - Pebble Creek Bridge.
- (K) Ratify Hold Harmless Agreement with Two Penguins Productions for use of Courthouse facilities March 22-24, 2011.
- (L) Public Services Contract with Columbia Community Mental Health, dba Sunrise Janitorial Services for Courthouse and Courthouse Annex Janitorial Services.
- (M) Employee Sharing Agreement by and between Columbia County and the Columbia Economic Team.
- (N) Powerline Easement and Agreement with Portland General Electric Company and authorize the Chair to sign. (***PULLED AND HELD***)
- (O) Settlement and Mutual Release in Columbia County v. Portland General Electric Company and authorize the Chair to sign. (***PULLED AND HELD OVER***)
- (P) Amendment #3 to Amended and Restated Personal Services Contract with Community Action Team for HMGP and FMA grant administrative services related to flood recovery.

The motion carried unanimously.

IGA WITH CITIES FOR SOLID WASTE DISPOSAL:

Todd Dugdale, LDS Director, came before the Board to address the Intergovernmental Agreement with the cities in Columbia County for Solid Waste Disposal. Todd wanted to emphasize the importance of this agreement, which identifies the role the cities will play in solid waste management and that all solid waste from their cities will be processed through the county transfer station. This is huge in guaranteeing the success of the Transfer Station. This agreement is historic in that most don't have this type of agreement. This is a countywide enterprise that makes our transfer station work and cooperatively manage solid waste in our county. Roy will be talking more about this in his presentation. The agreement has already been signed by all cities.

After discussion, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the Intergovernmental Agreement with the cities of Clatskanie, Columbia City, Prescott, Rainier, St. Helens, Scappoose and Vernonia for Solid Waste Disposal. The motion carried unanimously.

SOLID WASTE PROGRAM FOR 2012:

Roy Weedman, Solid Waste Coordinator, gave a power point presentation on the Solid Waste Program and reviewed what this program has accomplished in 2010. This includes the first rate adjustment since 1998; update of the Solid Waste Ordinance; renewed a 20 year agreement with the seven incorporated cities in the county; improved the recycling programs and programs for the collection of household hazardous waste; community events and outreach; and improvements to the Dump Stoppers program. Roy then briefly went over the plans for the Solid Waste Program for 2011.

Commissioner Hyde suggested that Roy look into the Title III funding for the Solid Waste Program for next year.

USDA REQUEST TO RENEW WILDLIFE SERVICES PROGRAM:

Jennifer Cuellar, Finance Director, reviewed the request from USDA for funding the FY12 Wildlife Services Program. Commissioner Hyde felt that the Board should have discussions with Dave Hill regarding the trapper program prior to making a decision on funding this. To be addressed at the 2:00 pm staff meeting.

COMMISSIONER HYDE COMMENTS:

No comments.

COMMISSIONER FISHER COMMENTS:

No comments.

COMMISSIONER HEIMULLER COMMENTS:

No comments.

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 30th 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: _____

Anthony Hyde, Chair

By: _____
Earl Fisher, Commissioner

Recording Secretary

By: _____

Henry Heimuller, Commissioner

By: _____
Jan Greenhalgh, Recording Secretary