

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

WORK SESSION MINUTES

August 25, 2009

The Columbia County Board of Commissioners met in a regularly scheduled work session at 10:00 a.m. with Commissioner Rita Bernhard, Commissioner Anthony Hyde and Commissioner Earl Fisher present, together with Kathleen Grant, acting Board Secretary.

Commissioner Bernhard called the meeting to order.

EXECUTIVE SESSION UNDER ORS 192.660(2)(a)(d):

The Board immediately recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(a)(d). Upon coming out of Executive Session, no action was taken by the Board.

INTERIM EMERGENCY MANAGEMENT DIRECTOR

Commissioner Hyde moved and Commissioner Bernhard seconded to appoint Derek White as the Interim Emergency Management Director, effective retroactively to July 13, 2009. The motion carried unanimously.

The Board recessed the meeting and reconvened at 1:00 p.m. with all present.

Commissioner Bernhard called the meeting back to order.

EXECUTIVE SESSION UNDER ORS 192.660(2)(I)

The Board immediately recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(I). Upon coming out of Executive Session, no action was taken by the Board.

*The Board recessed the meeting and reconvened on Friday, August 28, 2009 at 10:00 a.m. with all present.*

Commissioner Bernhard called the meeting back to order.

EXECUTIVE SESSION UNDER ORS 192.660(2)(a):

The Board immediately recessed the regular session to go into Executive Session under ORS 192.660(2)(a). Upon coming out of Executive Session, no action was taken by the Board.

RANGEMASTER POSITION:

After meeting with Mort Frasier concerning the Rangemaster position, Commissioner Hyde moved and Commissioner Fisher seconded to authorize Jean Ripa to offer the Rangemaster position to Mort Frasier and draft the necessary paperwork for Board approval.

COMMISSIONER HYDE:

Commissioner Hyde reported on the lobbyist who has been working with the county and other partners to bring a bio diesel plant into the area.

He also reported on the meeting with FEMA staff regarding the Diking District Certifications. The Board will set up a meeting with interested parties in the near future to further discuss this issue.

He gave an update on his meeting with PCC representatives regarding PCC having more of a presence in Columbia County.

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

Dated at St. Helens, Oregon this 25<sup>th</sup> day of August, 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

*Work Session Minutes*

*8/25/09*

*Page 3*

\_\_\_\_\_  
Recording Secretary:

\_\_\_\_\_  
By: \_\_\_\_\_  
Jan Greenhalgh, Board Secretary

By: \_\_\_\_\_

Anthony Hyde, Commissioner

By: \_\_\_\_\_

Earl Fisher, Commissioner