

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

WORK SESSION MINUTES

October 12, 2010

The Columbia County Board of Commissioners met in a regularly scheduled work session at 10:00 a.m. with Commissioner Anthony Hyde and Commissioner Rita Bernhard, together with Sarah Hanson, County Counsel and Robin McIntyre, Assistant County Counsel. Commissioner Fisher was not present.

Commissioner Hyde called the meeting to order.

ASSESSMENT OF CCCC PROGRAM:

Jan Kenna, CCCC Director, explained that as part of the Partnership Agreement between Columbia County and the Oregon Commission on Children & Families, the local commission is required to do a self-assessment once a biennium. Jan has completed that assessment and reviewed it with the Board.

SCHEDULE AUDITOR PRESENTATION:

Jennifer Cuellar, Finance Director, discussed whether or not the Board would like to have the auditors come to a meeting to give them a presentation on the audit. Afterwards, the Board agreed that would be beneficial and asked that Jennifer work with the auditors to schedule time at a meeting in December.

LRS DESIGN CONTRACT FOR THE HVAC/BOILER SYSTEM:

Bill Potter, Building Official, reviewed his report regarding the contract with LRS for the design of the HVAC Boiler system. He would like to move forward with a contract for \$99,200 and discussed the funding options. The Board agreed with the importance of getting the design work done and directed staff to put the contract on the agenda when ready.

AMENDED & RESTATED DEMOLITION CONTACT:

Sarah addressed the Amended and Restated Demolition Contract with Dean Larson for the flood mitigation demolition project. This corrects a few small errors in the original pointed out by OBDD. We are now waiting for approval from the contractor. *After discussion, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the Amended and Restated Demolition/Deconstruction Contract with Dean Larson, Inc. The motion carried unanimously.*

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - LITIGATION:

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

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

Dated at St. Helens, Oregon this 12<sup>th</sup> day of October, 2010.

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: \_\_\_\_\_  
Not Present

\_\_\_\_\_  
Earl Fisher, Commissioner

Recording Secretary:

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

By: \_\_\_\_\_  
Rita Bernhard, Commissioner