

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 3, 2010

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

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

MINUTES:

Commissioner Bernhard moved and Commissioner Hyde seconded to approve the minutes of the January 26, 2010 Work Session; January 27, 2010 Board meeting and January 27, 2010 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Richard Melton, Columbia River Hwy, Scappoose: He informed the Board that he has been advised by the ADA out of Washington D.C. to back off from the county. They have submitted paperwork to Department of Justice in D.C. to bring charges against Columbia County for harassment and discrimination against the handicapped. The county has endangered his wife's life. He had to call 911 one night and the police could not find his house because there were no outside lights anymore. When the police asked where his lights were, noting they had been there for over 50 years, he informed them that the County had ordered them down.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for 2/2/10.
- (B) Approve Personnel Actions for Dave Hill and Jean Ripa.
- (C) Reappoint Margaret Magruder to the Columbia County Budget Committee for a three (3) year term.
- (D) Reappoint Valerie Koss, Tom Linhares and Von Smith to the Columbia County Compensation Board for a one (1) year term.
- (E) Appoint Rodney Moore to the Transportation/Road Advisory Committee as an alternate for Melvin Moore.
- (F) Approve the request by the Sheriff's Office to waive fees for the use of Camp Wilkerson May 21-23, 2010 for Columbia County Search and Rescue Training.
- (G) Order No. 2-2010, "In the Matter of Appointing New Members to the Homeland Security and Emergency Management Commission".
- (H) Federal Fiscal Year 2010 Certifications and Assurances for Federal Transit Administration Assistance Programs and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (I) Incident Management Team Cooperative Assistance Agreement by and between Columbia County and Columbia River Fire and Rescue.
- (J) Hazard Mitigation Grant Program Contract, FEMA DR-1733-OR for the Columbia County Non-Residential Flood Mitigation Project - Phase 1 and authorize the Chair to sign.
- (K) Amendment #1 to the Personal Services Contract with Lower Columbia Engineering.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

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Commissioner Hyde reported on the Jail inspected conducted by the Board last week. The Jail is much cleaner than it was the last time he was there.

On Thursday, he was in Troutdale attending an Oregon Business Development meeting.

He was in Salem on Monday attending the AOC Legislative meeting.

Yesterday after CEPA he attended the kickoff of the Economic Development Commission.

COMMISSIONER FISHER COMMENTS:

Not present.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard felt the Jail inspection went well and she will be getting the signed paperwork back to the Sheriff.

This morning, she attended the Traffic Safety Committee meeting. Ron Kroop of ODOT was present to discuss various projects going on around the county.

Last Thursday she was in Tillamook for a RWIB meeting. There was a lot of discussion on work force and understands there will be more funding coming in for extended unemployment benefits and job training.

Yesterday she had a conversation with a long time employee from Boise who wants to know what the county is doing with regards to economic development. She suggested he contact the city as he may be interested in getting on their Economic Development committee.

While in Tillamook last Thursday, she also attended the NOHA meeting. They are still working on filling the Director's position to take over in June.

She will be meeting with a new representative from Palomar this afternoon.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 3rd day of February, 2010.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

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BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: Not present

Earl Fisher, Commissioner

By: _____

Rita Bernhard, Commissioner

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Recording Secretary:

By: _____
Jan Greenhalgh