

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 10, 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 February 3, 2010 Board meeting and February 3, 2010 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

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 2/9/10.

- (B) Ratify letter to Bethany O'Driscoll regarding the re-homing of the Ribaya pit bulls.
- (C) Approve the 2010 Social Gaming License for Wayside Inn.
- (D) Signature Card for cash payments on Economic and Community Development Department Awards, Project #D08016 and authorize the Chair to sign.
- (E) Signature Card for cash payments on Economic and Community Development Department Awards, Project #D08030 and authorize the Chair to sign.
- (F) Approve the 2010 Liquor License for: Yankton Store & Restaurant; Warren Country Inn; Scipio's Goble Landing.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Approve the Personal Services Contract with Correctional Healthcare Management, Inc for Medical and Mental Health Services at the Columbia County Jail.
- (H) Letter of Agreement with the Columbia County Sheriffs' Association.
- (I) Approve Amendment #14 to the 2009-2011 Intergovernmental Agreement #127291 with DHS, and authorize the Chair to sign.
- (J) Approve Amendment #15 to the 2009-2011 Intergovernmental Agreement #127291 with DHS, and authorize the Chair to sign.
- (K) Approve Amendment #16 to the 2009-2011 Intergovernmental Agreement #127291 with DHS, and authorize the Chair to sign.
- (L) Approve Amendment #17 to the 2009-2011 Intergovernmental Agreement #127291 with DHS, and authorize the Chair to sign.
- (M) Closing documents for sale of Fair property to Columbia River People's Utility District:
 - 1. Seller's Settlement Statement for Sale of Property to the CRPUD and authorize the Chair to sign.
 - 2. Invoice for payment of \$3,083 to Columbia County Land Development Services and authorize the Chair to sign.
 - 3. Invoice for payment of Surveying costs in the amount of \$1,927.25 and authorize the Chair to sign.
 - 4. Statutory Warranty Deed to Columbia River People's Utility District and authorize the Chair to sign.
 - 5. Escrow Instructions for sale of property to CRPUD and authorize the Chair to sign.
 - 6. Preliminary Title Report and authorize the Chair to sign.
 - 7. Amendment to Purchase and Sale Agreement.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the kickoff of the new Economic Development Commission last Tuesday. The county and cities will have to show some strong leadership for the first year or so. Some grant funding has been received to get this started.

He has been putting a lot of time into the Vernonia School project. Their budget still \$24 million short so they continue to look for funding resources. He has heard that NW Natural has committed to a large donation to this project.

COMMISSIONER FISHER COMMENTS:

Not present.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the Fair Board meeting this week. There was a lot of discussion on upcoming contracts, agreements, the rodeo courts, race track issues and the upcoming fair. Commissioner Hyde noted that there is a \$30,000 hole in the Fair budget that they also need to deal with.

Commissioner Bernhard talked with a lot of different community groups yesterday about doing the community garden project again this year. The Master Gardeners plan to plant fruit trees this year, although it takes about 3 years until they produce, it will eventually provide another source of food. They also plan to do a large community garden in Vernonia this year because of the need they are seeing in that area.

She attended a GOHBI meeting at the CCMH office. They discussed "wrap-around" services for children that are in the system and in need of all the services provided.

She also attended a NOHA meeting. They continue to struggle with helping the over 2,000 people on the waiting list for housing.

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

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(e). 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 10th day of February, 2010.

BOC Minutes

2/10/10

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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

By: _____

Rita Bernhard, Commissioner

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Recording Secretary:

By: _____

Jan Greenhalgh