

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

February 17, 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 amended minutes of the January 27, 2010 Staff meeting; February 10, 2010 Board meeting and February 10, 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 2/16/10.

- (B) Approve 2010 Liquor License Renewals for: Hackett Catering; Scappoose Market; St. Helens Moose Lodge; Historic Goble Tavern; Star Mart; and Island Cove Café & Market.

**AGREEMENTS/CONTRACTS/AMENDMENT:**

- (C) Local Government Partner Agreements with Vernonia, Scappoose, St. Helens, Rainier and Clatskanie School Districts for the 2010 Readiness and Emergency Management for Schools (REMS) grant program and authorize the Chair to sign.
- (D) Submerged and Submersible Land Lease with Oregon Department of State Lands for the Goble Boat Ramp (No. 43433-ML) and authorize the Chair to sign.
- (E) Oregon Department of State Lands Notice of Proposed Assignment of Lease and Request for State Consent assigning the lease for the Goble Boat Ramp (No. 43433-ML) to Lois and Freeman Ryder and authorize the Chair to sign.

The motion carried unanimously.

**RECOMMENDATIONS FOR THE "COLUMBIA COUNTY QUAKE SHAKE 2010":**

Derek White, EOC Director, and Jean Ripa came before the Board to present a recommendation from the Safety Committee to have the County participate in the "Columbia County Quake Shake 2010". This program is to help promote preparedness in the case of an earthquake. Derek would like to see all cities, businesses and the county participate in the program scheduled for April 26, 2010. He previously presented this to the Safety Committee and they agree it would be beneficial to the employees. Derek asked that the Board endorse this for county employees and approve participation. After discussion, the Board expressed their full endorsement of this program and directed Derek to prepare a letter to all departments regarding employee participation. The letter, to be signed by the Board, will be formally approved next week.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde reported on the legislative work going on in Salem. The deadline for introducing new bills is nearing, yet there is still over 200 bills in the works. He addressed a few of them that could have unintended consequences to Columbia County.

He continues to work with the Oregon Solutions group on the Vernonia school project.

**COMMISSIONER FISHER COMMENTS:**

Not present.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard attended the County Parks meeting last night. They continue to do very well with all their projects and reservations are filling up. When the price is right, they will be

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cutting some timber. There is a anti-smoking commercial being produced at Camp Wilkerson the next couple of days and she is curious to see that final project.

On Friday, she participated in a conference call for the AOC Human Services meeting. They spent a lot of time talking about the bills the legislature is working on.

She attended the Sacagawea luncheon last week. They have a very good group of volunteers working there.

On Saturday, she attended the Lincoln Day Dinner at the Elks.

**APPOINTMENT TO REGIONAL WORKFORCE INVESTMENT BOARD:**

Commissioner Bernhard addressed the need to appoint a person from Columbia County, as a private sector member, to the Regional Workforce Investment Board. MTC, on behalf of RWIB, is recommending the appointment of Christie Partridge, Branch Manager of the Wauna Federal Credit Union. Commissioner Hyde asked if there was any representation from PCC on this Board. Commissioner Bernhard stated that David Rule, with PCC, has been contacted but not sure if he has responded. She will follow up on that. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to appoint Christie Partridge to the Regional Workforce Investment Board. The motion carried unanimously.

**EXECUTIVE SESSION UNDER ORS 192.660(2)(h):**

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, Commissioner Bernhard moved and Commissioner Hyde seconded to authorize Animal Control to release the Ribaya dogs to Olympic Animal Sanctuary in Forks, Washington, contingent upon the facility passing inspection and contingent upon no appeal being filed with the Court of Appeals and direct staff to amend the adoption agreement and Board Order. The motion carried unanimously.

**EXECUTIVE SESSION UNDER ORS 192.660(2)(h):**

The Board immediately recessed the regular session to go back 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 17<sup>th</sup> 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