

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 10, 2010

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Rita Bernhard, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Secretary.

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

MINUTES:

Commissioner Bernhard moved and Commissioner Fisher seconded to approve the minutes of the March 3, 2010 Board meeting and March 3, 2010 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

DELIBERATIONS: TRANSFER STATION RATE ADJUSTMENT & SUNDAY CLOSER:

This is the time set for deliberations "In the Matter of a Rate Adjustment and Sunday Closure Affecting the Columbia County Transfer Station in St. Helens, Oregon".

Sarah is requesting that deliberations be carried over on this matter to March 17, 2010 to allow staff additional time to review the contract issues. Commissioner Bernhard has received some calls from people who wanted to submit comments on this matter but the hearing has been closed. Sarah stated that this is different than the process for a land use hearing and the Board could open the record for additional comments. Commissioner Fisher stated that the hearing was noticed in the papers and a public hearing was held for anyone to make their comments at that time. He would rather keep the record closed. Commissioner Bernhard feels that since deliberations are being moved to 3/17/10, perhaps the Board could allow written comments until then. After discussion, Commissioner Fisher moved and Commissioner Bernhard seconded to carry over deliberations to March 17, 2010 at or after 10:00 a.m. The motion carried unanimously. It was noted that the record will remain closed.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 3/9/10.
- (B) Order No. 4-2010, "In the Matter of a Livestock Attack by Two Dogs Owned by Dennis Hart on Goats Owned by Wes and April Wedgeworth".
- (C) Appoint Boyd Ruby to the Columbia County Housing Authority for a 5 year term.
- (D) Authorize Commissioner Hyde to represent Columbia County at all NACo meetings/conferences for 2010.
- (E) Authorize the loan of excess computer monitor, keyboard and mouse to Museum Association.
- (F) Appoint Derek White as Emergency Management Director, effective 3/1/10
- (G) Approve Personnel Action for Derek White.

AGREEMENTS/CONTRACTS/AMENDMENT:

- (H) GIS Data License Agreement with First American Title and authorize the Chair to sign.
- (I) GIS Data License Agreement with Wildlands, Inc.
- (J) Intergovernmental Agreement with Scappoose Rural Fire District for the donation of a boathouse and authorize the Chair to sign.
- (K) Intergovernmental Agreement with Oregon Secretary of State for a Joint Voters' Pamphlet and authorize the Chair to sign.

The motion carried unanimously.

ENERGY AND EFFICIENCY BLOCK GRANT:

The Board has approved some Department of Energy grant applications and the contract for these grants are now needing approval. These contracts must be returned to the State by March 15th. She would ask that the Board approve these grants, subject to Counsel review.

- Commissioner Bernhard moved and Commissioner Fisher seconded to approve DOE Agreement #EECBG 10-1526 Energy Efficiency and Conservation Block Grant for improvements to the Lighting and HVAC measures at the Columbia County Transit Facility, subject to approval as to form by County Counsel and authorize the Chair to sign. The motion carried unanimously.
- Commissioner Bernhard moved and Commissioner Fisher seconded to approve DOE Agreement #10-1512 Energy Efficiency and Conservation Block Grant for HVAC and maintenance measures at the Columbia County Fair Complex, subject to approval as to form by County Counsel and authorize the Chair to sign. The motion carried unanimously.
- Commissioner Bernhard moved and Commissioner Fisher seconded to approve DOE Agreement #10-1529 Energy Efficiency and Conservation Block Grant for Boiler Upgrade at the Columbia County Courthouse, subject to approval as to form by County Counsel and authorize the Chair to sign. The motion carried unanimously.
- Commissioner Bernhard moved and Commissioner Fisher seconded to approve DOE Agreement #10-1527 Energy Efficiency and Conservation Block Grant for HVAC upgrade at the Columbia County Courthouse, subject to approval as to form by County Counsel and authorize the Chair to sign. The motion carried unanimously.

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COMMISSIONER HYDE COMMENTS:

Commissioner Hyde briefly commented on his very busy trip to Washington DC to attend the NACo conference. He will be making a full report to the Board soon.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher met with Jennifer on the upcoming budget.

He attended the Enhanced Law Enforcement committee meeting last week and they are moving forward quickly. The Board should be receiving a full report and recommendation before the original deadline.

He has been spending some time with Bill Potter on the status of the cleanup of the courthouse facility.

Just a reminder that the Empty Bowls event will be taking place this Friday, March 12th.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard was in Tillamook last Thursday for a NOHA meeting. They are going through the interview process to fill the Director position.

Yesterday, she attended the Mental Health Advisory Committee and LADPC meetings at the CCMH facility. A lot of changes taking place and new programs were discussed.

Monday evening she attended the Fair Board meeting. They are very involved in gearing up for the 2010 Fair and the upcoming Easter egg hunt. Commissioner Hyde suggested that a meeting be held with the Fair Board regarding budget issues and concerns.

Commissioner Bernhard reported on the power outage at the Courthouse this past Monday. There were some resulting problems with one of the servers at the Corrections Facility. There was no Executive Session held.

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

Dated at St. Helens, Oregon this 10th day of March, 2010.

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

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FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

By: _____

Rita Bernhard, Commissioner

Recording Secretary:

By: _____

Jan Greenhalgh