

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

April 21, 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 April 13, 2010 Work Session; April 14, 2010 Board meeting; and April 14, 2010 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Richard Melton, Columbia River Hwy, Scappoose: He has been in here for weeks complaining about his rights being violated by Robert Crain, County Code Enforcement Office. Now he is not even allowed to sell eggs from his property without a home occupation permit. Every time he tries to do anything at this property, he is shut down. He still has no porch lights on this property and it has now been two years since Robert Crain ordered them removed.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 4/20/10.
- (B) Ratify letter to Cascade Kelly Holding LLC dated 4/19/10.
- (C) Order No. 16-2010, "In the Matter of Refunding Hal Harbison's Deposit on Access Approach Permit No. 6134 for 31620 Pittsburg Road".

AGREEMENTS/CONTRACTS/AMENDMENT:

- (D) Approve Renewal Application to DEQ for NPDES General Stormwater Discharge Permit for Port Westward Road Improvement (DEQ File #112354) and authorize the Chair to sign.
- (E) Contract Funding Addendum No. 3 to the Hazard Mitigation Grant Program Contract DR-1733-OR in the amount of \$1,377,571 with the Oregon Emergency Management Department and authorize the Chair to sign.
- (F) Contract Funding Addendum No. 4 to the Hazard Mitigation Grant Program Contract DR-1733-OR in the amount of \$1,238,618 with the Oregon Emergency Management Department and authorize the Chair to sign.
- (G) Personal Services Contract with Columbia Community Mental Health for Skills Trainer.
- (H) Personal Services Contract with Columbia Community Mental Health for Teen & Family Transition.

The motion carried unanimously.

MEETING CANCELLATIONS:

The Board will be attending the AOC Spring Conference in June. Therefore, Commissioner Bernhard moved and Commissioner Fisher seconded to cancel the June 15, 2010 Work Session; June 16, 2010 Board meeting; and June 16, 2010 Staff meeting. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

BOC Minutes

4/21/10

Page 3

Commissioner Hyde was been invited by ODOT to sit on the committee to finalize the *ConnectOregon III* projects. If the Board is in agreement, he will accept that appointment. The Board agreed.

Last night, the Board attended a tri county meeting in Astoria on levee re-certification. Todd was held up as an example because of his excellent work on this project.

Last week he went on a field trip in Clatsop County, hosted by the Tillamook State Forests to find the 4 point marker, which was found, where all four counties come together - Clatsop, Columbia, Tillamook and Washington.

As part of the Oregon Solutions, he met with Miller Foundation about the importance of the Vernonia School project.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended the Koffee Klatch last Friday. He spoke with representatives from MTC about the GED services now offered locally by PCC.

He met last Wednesday with members of a local arts group about displaying some artwork in the courthouse annex.

Commissioner Fisher will be working with Bill Potter on the facilities study.

He attended a Commission on Children & Families meeting last Thursday night. Community schools are one of the most important programs we have and the committee supporting some funding for the Vernonia School project.

Commissioner Fisher briefly reported on a meeting this morning at the Warren Elementary School; the meeting last night in Astoria on levee re-certification; the meeting with Cascade Grain representatives; and the museum group.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard commented on the meeting last night in Astoria and there will be another meeting next Wednesday at 7:00 pm in Astoria. If the Board cannot make it, she felt that they should send a letter with their comments.

There are some soldiers who are returning home the end of April. Although there is no firm date, there are some local organizations putting together some events to welcome them home.

She will be leaving tonight for Pendleton to attend the Workforce Investment conference. They will be discussing workforce funding, training and youth programs.

BOC Minutes

4/21/10

Page 4

She was glad to hear that things are going well for the Cascade Grain site.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 21st day of April, 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: _____

Earl Fisher, Commissioner

By: _____

Rita Bernhard, Commissioner

Recording Secretary:

By: _____

Jan Greenhalgh