

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

June 2, 2010

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Earl Fisher, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Bernhard was not present.

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

**MINUTES:**

Commissioner Fisher moved and Commissioner Hyde seconded to approve the minutes of the May 26, 2010 Board meeting and May 26, 2010 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

*Peggy Crisp, 34571 Millard Road, Warren:* She attended the recent dedication of Asbury Park. She asked Bill Eagle why the park is not moving forward with development and was informed that the holdup is with the Board of Commissioners. The ball fields haven't been started and Mrs. Asbury is afraid she will never see this happen. Commissioner Hyde stated that funding is holding back some of the progress, but there has been some improvements to the park, namely the soccer field. He stated that there has never been a plan approved for ball fields or how it would be funded. The Board suggested that Peggy attend a Parks Committee meeting to address her concerns. Commissioner Fisher stated that he would also check with the Parks Committee on the status of Asbury Park and will personally talk with Bill Eagle and Glen Crinklaw.

*Joe Crisp, 34571 Millard Road, Warren:* Commissioner Hyde stated that has been mention of ball fields, however the deed from Asbury's to the county specified this property was intended for "ballfields". Commissioner Hyde stated that a deed cannot specify actual use of the property once title changes. The Parks Committee needs to come up with a clearly defined plan and funding for Asbury Park before any development takes place.

**CONSENT AGENDA:**

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

- (A) Ratify the Select to Pay for 6/1/10.
- (B) Order No. 20-2010, "In the Matter of Adopting Findings of Feasibility for Use of the County's Personnel and Resources to Operate Columbia County Rider Transit Services - ORS 279B.036".
- (C) Order No. 23-2010, "In the Matter of the Approval of Appointment of Kay Clay as Temporary Part-Time Recording Clerk".
- (D) Order No. 24-2010, "In the Matter of Allowing Summer Anderson to Serve Alcohol at a Wedding to Take Place at Camp Wilkerson on June 12, 2010".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (E) Stipulated General Judgment in State of Oregon v. Scharf and Columbia County, Case No. 092-878 and authorize County Counsel to sign.
- (F) ODOT Agreement No. 26,283 for Highway Bridge Program Project at Fishhawk Road Bridge No. 13670A.
- (G) Amendment #24 to the 2009-2011 Intergovernmental Agreement #12791 with DHS and authorize the Chair to sign.
- (H) Amendment #25 to the 2009-2011 Intergovernmental Agreement #12791 with DHS and authorize the Chair to sign.
- (I) Intergovernmental Agreement between Columbia County Rider Transportation and Sunset Empire Transportation District for use of Trolley Vehicle and authorize the Chair to sign.
- (J) Oregon Department of Transportation, Public Transit Division, 5311 Operating Agreement #26666.
- (K) Contract with the Oregon State Marine Board for Boating Safety and Law Enforcement Services.

The motion carried unanimously.

**EXECUTIVE SESSION UNDER ORS 192.660(2)(e) - REAL PROPERTY:**

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.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde spent last week in Montana attending the NACo WIR conference.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher commented on the \$500 million shortfall in the State budget. This effects our local budget which will most likely need to be adjusted. This is going to be a huge topic of discussion at the upcoming AOC Spring conference.

COMMISSIONER BERNHARD COMMENTS:

Not present.

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

Dated at St. Helens, Oregon this 2<sup>nd</sup> day of June, 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

Recording Secretary:

By: \_\_\_\_\_ Not present

By: \_\_\_\_\_

Jan Greenhalgh

Rita Bernhard, Commissioner