

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

June 9, 2010

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

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

MINUTES:

Commissioner Bernhard moved and Commissioner Fisher seconded to approve the minutes of the June 2, 2010 Board meeting and June 2, 2010 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Fisher read the consent agenda in full. Items © and (F) were pulled for discussion. With that, Commissioner Bernhard moved and Commissioner Fisher seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for 6/8/10.
- (B) Cancel 6/15/10 Work Session and 6/16/10 Board and Staff meetings. ***Board will be attending the Annual AOC Spring conference in Bend.***
- (C) Rescind approval of Amended Resolution No. 17-2010, "In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant". **(Pulled for discussion)**
- (D) Order No. 25-2010, "In the Matter of Refunding Deposits on Access Approach Permit No. 6243 for Phillip smith and Permit No. 6265 for Aaron Lee".
- (E) Approve Public Road Event Permit for the Seattle-to-Portland Bicycle Classic and authorize the Chair to sign.
- (F) Approve the use of the Courthouse Plaza on June 19, 2010 for a "Schools Out Concert", sponsored by the St. Helens Community Foundation, subject to receipt of insurance certificate. **(Pulled for discussion).**

The motion carried unanimously.

ITEM ( C ) & ITEM ( F ):

Clarification was made on why Amended Order 17-2010 was not needed and therefore rescinded. Robin explained the necessary insurance requirements for the use of the Courthouse Plaza. After discussion on both items, Commissioner Bernhard moved and Commissioner Fisher seconded to approve both Item (C) and (F) on the consent agenda. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard was on vacation last week.

Yesterday, she attended the MHAC and LADPC meetings. The CCMH Director gave a report on mental health issues and potential impacts due to the State budget shortfalls. Commissioner Fisher stated that Jan Kenna has informed him that her department will no longer be available to staff both of these committees and the Board will need to look into how these mandated committees will be staffed and funded.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher had time to meet with Senator Merkley on Sunday in Vernonia prior to the town hall meeting. They discussed the drain on the school budget by serving the disabled. He also spoke with Senator Johnson about the changes in FEMA regulations in the flood ways and the huge effects it will have on the communities.

He will be attending the ROCN meeting tomorrow in Portland and will be in Bend next Monday, Tuesday and Wednesday to attend the Annual AOC Spring conference.

There was no Executive Session held.

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BOC Minutes

6/9/10

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

Dated at St. Helens, Oregon this 9<sup>th</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: \_\_\_\_\_  
Not Present

Anthony Hyde, Chair

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

Earl Fisher, Commissioner

Recording Secretary:

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

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

Rita Bernhard, Commissioner

Jan Greenhalgh