

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 30, 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 June 22, 2010 Work Session; June 23, 2010 Board meeting and June 23, 2010 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With a change to (K) and pulling (U), Commissioner Bernhard moved and Commissioner Fisher seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for 6/29/10.
- (B) Ratify Partition Plat for James & Patricia Hoag.
- (C) Order No. 28-2010, "In the Matter of Declaring Certain personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing this Disposal Thereof [Computer & Misc. Equipment]".
- (D) Order No. 29-2010, "In the Matter of the distribution of Proceeds Under ORS 275.275 [2010 Distribution: Gas & Land Sales]".
- (E) Order No. 30-2010, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2) [2010 Distribution Mist Gas Field Revenues/Impact]".
- (F) Order No. 31-2010, "In the Matter of Reimburse the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2) [2010 Distribution Mist Gas Field Revenues/Impact]".

- (G) Order No. 32-2010, "In the Matter of the Distribution of Forest Trust Land Revenues [2010 Distribution]".
- (H) Order No. 33-2010, "In the Matter of Conveying Certain Real Property on Old Portland Road, St. Helens, Oregon to Jessica A. Lott [Tax Map ID No. 4N1W04-DC-01399]".
- (I) Resolution No. 34 - 2010, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2010-2011 and the Appropriation and Levying of Ad Valorem Taxes.
- (J) Resolution No. 35 - 2010, 'In the Matter of Transferring Appropriations within the Various Fund of the 2009-2010 Columbia County Budget".
- (K) **Resolution** No. 36-2010, "In the Matter of a Resolution Approving Deferral of an Enterprise Zone Exemption for Cascade Kelly Holdings, LLC, under House Bill 3609".
- (L) Order No. 37-2010, "In the Matter of Authorizing the Director of Finance & Taxation to Make Fund Transfers and Pay Annual Donations".
- (M) Authorize the Sheriff to hire (2) Patrol Deputies, effective 7/1/10.
- (N) Approve Liquor License for Alston Pub & Grub, LLC. (change of ownership).
- (O) Approve Public Road Event Permit for the Hood-to-Coast Relay, Portland-to-Coast Walk Relay and the Portland-to-Coast High School Challenge Relay.
- (P) Juvenile Accountability Block Grant #16.523, Grant Award, Conditions and Certifications for In Home Treatment & Assessment and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (Q) Intergovernmental Agreement with the Oregon Department of Administrative Services for Motor Vehicle Rentals, Fuel Purchases and Motor Pool Shop Services.
- (R) Amendment #3 to the Public Services Contract with Community Action Team, Inc., for Veterans Services.
- (S) Amendment #2 to the Public Services Contract with Community Action Team, Inc., for HMGP/FMA grant administration.
- (T) Approve Memorandum of Agreement with AFSCME Local 1442 regarding furlough days.
- (U) Intergovernmental Agreement between the State of Oregon Department of

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Administrative Services and Columbia County for Courthouse Sprinkler and Fire Alarm Systems. (***Pulled and held over***)

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was on vacation last week and had no report.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher has been working with the Museum Association on a number of projects, specifically obtaining art work to place around the courthouse.

Tomorrow, he will be meeting with AOC representatives to explore changes in government operations.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard's sister from Colorado has been in town so she took some time to visit with her.

This past weekend, she traveled to Astoria to attend a reception for Carol Snell. After a number of years, Carol is retiring as Director of the Northwest Oregon Housing Authority.

Commissioner Bernhard attended the City/County meeting last week in Vernonia. The meeting was very well attended. This is always a good opportunity to meet discuss various issues with other agencies.

She also attended the hospital meeting last week. A number of people gave testimony and the majority of those were in favor of the hospital project.

The Board wanted to welcome David Stocker our new Economic Development Director.

There was no Executive Session held.

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

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Dated at St. Helens, Oregon this 30th 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: _____

Rita Bernhard, Commissioner

By: _____

Jan Greenhalgh