

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

July 7, 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 30, 2010 Board meeting and June 30, 2010 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

With one correction in Item (M), Commissioner Fisher moved and Commissioner Bernhard seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for 7/6/10.
- (B) Approve Personnel Action for Jan Greenhalgh
- (C) Approve Personnel Actions for Appointed Department Heads and Elected Officials.
- (D) Order No. 38-2010, "In the Matter of Granting Permission to the Latter Day Saints to Allow Archery Classes at Camp Wilkerson during its Reserved Use from July 12 through July 17, 2010, and to Allow the Use of a Slip-N-Slide".
- (E) Order No. 39-2010, "In the Matter of Accepting the Dedication of Additional Right-of-Way Along E.M. Watts Road, Scappoose, Oregon, from Robbie Dougherty".
- (F) Declaration of Surplus Property Form for 2000 Chevrolet Starcraft 16 Passenger Bus w/Lift, VIN #1GBJG31J6Y1229642 and donate to the Rainier Senior Citizens, Inc.

- (G) Approve Hazard Mitigation Grant Program funds in the following amounts: Daniel Atanacio #VF1420 \$55,508; Cherry Duyck #0649 \$128,374.13; Harold Murray #514 \$166,443.38; Melody Gray #0497 \$143,096.25; Linda Schivley #0540 \$180,331.13; Annette Naron #0523 \$111,530.93; Natalie Mohr #1827 \$71,566.18; William Naeve #VF0822 \$44,800.00; Douglas Dahl #VF0669 \$27,650.00; Wayne Williams #VF1708 \$43,601.88; Deric McLaughlin #VF0802 \$50,000; Patrick Dolan #VF0681 \$36,000; Kathleen Rummerfield #VF1461 \$39,000.00; Mark Baer #VF0621 \$35,000.00; and Patrick Maloney #VF0813 \$51,268.00.
- (H) Approve FMA program funds in the following amounts: Randy Carlton #CF1653 \$36,109.88; Cindy Burnett #CF0484 \$36,578.52; John Halvorson #CF0500 \$35,407.80; George Guyett #CF0726 \$21,903.80; and Sally Harrison #CF0730 \$23,301.00.
- (I) Certifications Regarding Lobbying; Debarment, Suspension and other Responsibility matters; and Drug Free Workplace Requirements and authorize the Chair to sign.
- (J) US Department of Energy Assurance of Compliance Nondiscrimination in Federally Assisted Program OMB Burden Disclosure Statement and authorize the Chair to sign.
- (K) Designate Janet Wright as the Designated Responsible Employee for compliance with 10 CFR Section 1040.5 within 90 days of the date of the DOE Transit Grant.
- (L) Application for Federal Assistance SF-424 Recovery Act: Energy Efficiency and Conservation Block Grant DE-EMCBC-00972-10 and authorize the Chair to sign.
- (M) Department of Energy National Policy **Assurances** for Transit Energy Grant.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (N) Amendment #1 to the Elderly and Disabled and Public Transportation Contract by and between Columbia County and Metro West Ambulance Services, Inc.
- (O) Ratify Amendment #2 to the Department of Justice Cooperative Agreement for Child Support Enforcement.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde noted that he will be attending the Economic Development Steering Committee meeting today at 2:00.

Yesterday, he was in Salem meeting with Senator Wyden and Senator Johnson for a grand opening for C-BAR, a company that makes rebar out of composites, not metal and it doesn't rust. This product is made in Oregon and they are considering siting a branch in Columbia County. They also make body armor and containment tanks.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher and Hyde met with AOC to discuss various issues, one being efficiencies in government. There are state statutes that require the county to be responsible for staffing various commissions and we just don't have the staff to do this. Not all of these committees are very productive and it needs to be determined if they are in fact necessary. It may take a change to the statutes.

Today, items are being moved out of storage and into the museum, with the use of jail inmates. The group continues to work on finding historic photos to site around the courthouse.

He attended the CEPA meeting yesterday at USG. Lorraine Churchill, our USAI staff person, gave a presentation.

Looking forward to some very warm days ahead.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard attended the Traffic Safety Committee meeting this morning.

Ron Kroop of ODOT is going to be attending the Economic Development Steering Committee meeting this afternoon to look at coordinating transportation with economic development. Discussion was also held on the number of fatalities that have happened recently in Columbia County and the recent fires around St. Helens.

It was stated that St. Helens Police has arrested someone in connection with those fires.

She attended the NOHA meeting last Thursday. This was Carol Snell's last meeting and the new director will be starting this month.

The county staff held a retirement party for 3 county employees last week.

She received a call yesterday about the bad mosquito problem this year. Vector control is fogging, but people are encouraged to call them on specific areas of concern.

There was no Executive Session held.

BOC Minutes

7/7/10

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

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Dated at St. Helens, Oregon this 7<sup>th</sup> day of July, 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