

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 28, 2010

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Rita Bernhard, together with Robin McIntyre, Assistant 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 July 14, 2010 Board meeting; July 20, 2010 Work Session; July 21, 2010 Board meeting; and July 21, 2010 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Elita Davis, 14040 Hwy 202, Mist, Oregon: She is back again regarding her culvert problem. She has attended a couple of Road Advisory Committee meetings with no resolution. The Board then scheduled time to meet with Ms. Davis during the 8/10/10 work session which will allow them to gather information on this issue.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. Item (I) was pulled for discussion. With no other changes/additions, Commissioner Bernhard moved and Commissioner Fisher seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for 7/27/10.
- (B) Reappoint Linda Bainbridge, Sandy Davis, Dan Garrison, Sally Harrison, Jan Kenna and Joseph Pyle to the Citizen Transportation Advisory Committee for a three (3) year term.
- (C) 2010 Liquor License for Bridgeview Café.
- (D) Approve out-of-state travel request for Derek White, Emergency Management Director, to attend Washington State Emergency Management Association annual conference in Kennewick, Washington, September 21-23, 2010.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Amendment #26 to the Agreement between Columbia County and Columbia

Community Mental Health, Inc. extending expiration date to September 30, 2010.

- (F) Amendment #1 to the Personal Services Contract with Banner Non-Profits for Court Appointed Special Advocates.
- (G) Personal Services Contract with Community Action Team, Inc. for Healthy Start.
- (H) Amendment #1 to the Personal Services Contract with the Vernonia School District
- (I) Construction Contract with Bergeson Construction for the JJ Collins E. Debris Deflection Boom -2010. (***PULLED FOR DISCUSSION***)
- (J) GIS Data License Agreement with David Evans & Associates, Inc.

The motion carried unanimously.

ITEM (I) - CONTRACT WITH BERGESON FOR JJ COLLINS DEBRIS DEFLECTION:

Robin stated that the contract with Bergeson is ready for approval, however there is one issue concerning the insurance requirements. The Board is aware of the recent increase in the Tort Claim Insurance limits and that is an issue with this contract. Glen Crinklaw stated that the bid met all requirements when it was approved, however, with the increase in insurance taking place in the middle of the process, it no longer meets the insurance requirement which must be in place when the actual contract is approved. Glen stated that this project is ready to move forward and there is only a certain time frame to get this project done. Because this insurance requirement is actually in the transition stage, Glen is asking the Board to approve a waiver of the \$1.5 million insurance requirement and accept the \$1 million coverage already in place. After discussion, Commissioner Fisher moved and Commissioner Bernhard seconded to approved the waiver of the \$1.5 million insurance requirement and accept the \$1 million insurance coverage for this project. The motion carried unanimously.

PAINT CARE CONTRACT:

Robin addressed another contract that is effected by the recent increase in the Tort Claim Insurance requirement. The contract is with Paint Care and they are holding an event this weekend for the collection of old paint. They are aware of the increase in insurance requirements and are working on getting it increased from \$1 million to \$1.5 million so Robin is asking that the Board waive the insurance requirement on this contract for just 4 weeks. That will allow the company to hold their event this weekend and time to obtain the \$1.5 million insurance. After discussion, Commissioner Bernhard moved and Commissioner Fisher seconded to waive the \$1.5 million for Paint Care for 30 days. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

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No comments.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended the Koffee Klatch last Friday at Rose Valley Assisted Living. He met a couple that have a small business out at the Scappoose Airport so he went out there to visit their site.

He attended the Museum meeting last Thursday and things seem to be going very well. We have some oversized pictures that Commissioner Hyde will be getting framed to hang around the courthouse.

He also attended the Cultural Trust meeting last week where they discussed the number of grants applied for. They are now looking at the various funding requests and which projects to fund.

The Blues Festival will be held in Clatskanie this weekend which is sponsored by United Way. There will be boat races, a book sale and other various events.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the Democratic Central Committee meeting last night. There was a lot of discussion on the non-partisan Board of Commissioner position on the upcoming ballot. They are opposed to it and will be putting something in the voters pamphlet.

She attended two CAT meetings on Friday and Monday. They are looking at their goals and the work they are doing in Vernonia. They plan to make some changes in the Board and their By-Laws. Rocky Johnson may be retiring the end of 2011 which will be a huge loss. There is also a few management staff persons who are looking at retirement age.

She attended the RWIB meeting last Thursday. They talked a lot about the unemployment rate and shared some statistical graphs showing the differences between the various counties. They are in need of some new people on this Board who want to get involved.

She also attended a meeting last week at the City of St. Helens where ORPET made a presentation to the council. This is a company that recycles plastic. It was a very good presentation and this is a company with a lot of possibilities and

employment opportunities.

This Thursday and Friday she will be in Albany attending the Oregon Consortium meeting.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 28th 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

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Recording Secretary

By: _____
Jan Greenhalgh

By: _____
Rita Bernhard, Commissioner