

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 20, 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 January 13, 2010 Work Session and January 14, 2010 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

Ratify the Select to Pay for 1/19/10.

- (A) Approve hire letter and Personnel Action for Brian Little.
- (B) Reappoint Cliff Tetrault and Dee Wooley to the Columbia County Civil Service Commissioner for a six (6) year term. Terms to expire on 12/31/2015.
- (C) Approve the recommendation by the Unmet Needs Committee to Ticor title Company for flood recovery.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Personal Services Contract with Helion Software, Inc. for ORCATS support services.
- (E) Work Crew Services Agreement with Community Action Team, Inc.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde stated that the Board will be attending the COOP kickoff today for the new emergency management operations center. This has been a two day event and is going very well. The timing is right to be moving the EOC center.

Last Wednesday, the Board was in Vernonia to attend Senator Wyden's town hall meeting. Commissioner Hyde also met with Congressman Wu on the Vernonia School project.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher had a long meeting yesterday with a person from the Arts Center. He is very excited in getting these people active in the arts.

Last Thursday, he met with the museum association. He is happy to announce that the museum in the old courthouse will be open starting March 3, 2010 and will be open 1-4 every Wednesday thereafter.

Commissioner Fisher recently met with the Mayor in Clatskanie regarding a nuisance ordinance and asked that she bring something into the Board in writing to consider either a county wide or individual city ordinances.

Last Thursday he attended the second meeting of the Enhanced Law Enforcement Committee. Sub-committees have been created and this group will be meeting again next Thursday.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended Senator Wyden's town hall meeting which went well. He has been very engaged in issues effecting Columbia County.

She attended the CCMH planning meeting held Thursday. There were a variety of agency representatives in the mental health field present to identify priorities and future goals.

She also attended the recent hospital meeting at the Tech Center. There was a big turnout and good discussion held on the process and what the State is requiring of them and how they are addressing those matters.

Saturday night she attended Jay Tappen's 60th birthday party at the Elks Lodge. It was a lot of fun and a very nice evening.

REQUEST TO OPEN PROMOTIONAL ASSESSMENT CLERK II POSITION:

Sue Poling came before the Board to request authorization to open a promotional Assessment Clerk II position. After some background on the reorganization of the department to become

more efficient and productive, the Board stated that they would take this request under consideration. No decisions made at this time.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 20th day of January, 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: _____
Jan Greenhalgh

By: _____
Rita Bernhard, Commissioner