

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 5, 2009

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Rita Bernhard, Commissioner Earl Fisher, 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 December 17, 2008 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None

SELECT CHAIR/VICE CHAIR/BUDGET OFFICER FOR 2009:

Commissioner Fisher moved and Commissioner Hyde seconded to appoint Commissioner Bernhard as Chair of Board for 2009. The motion carried unanimously.

Commissioner Bernhard moved and Commissioner Fisher seconded to appoint Commissioner Hyde as Vice Chair of the Board for 2009. The motion carried unanimously.

Commissioner Fisher moved and Commissioner Bernhard seconded to appoint Commissioner Hyde as Budget Officer for 2009. The motion carried unanimously.

SET BOARD MEETING DATES/TIMES FOR 2009:

Commissioner Bernhard moved and Commissioner Fisher seconded to continue work session, Board meeting and Staff meeting dates and times as follow: Board meetings every Wednesday at 10:00 a.m.; Work Sessions every 2nd and 4th Tuesday at 10:00 a.m.; and Staff meetings every Wednesday at 2:00 p.m. The motion carried unanimously.

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:

- (A) Ratify the Select to Pay for December 2008.

- (B) Order No. 88-2008, 'In the Matter of Conveying Certain County-Owned Real Property Known as Tax Map ID No. 6N3W11-00-02000 and Tax Account No. 18807 to Bruce G. Wallace and Roxanne Wallace”.
- (C) Ratify Resolution No. 89-2008, “In the Matter of a Resolution Declaring an Urgent Need to Acquire and Demolish and/or Relocate Single Family Owner-Occupied Primary Residence Projects in Columbia County”.
- (D) Approve the letter to Oregon Parks and Recreation Division for Crown Zellerbach Trail Mitigation RTP 2009 Grant Application.
- (E) Approve the request of Anna Urban for a waiver of the hardship mobile home renewal fee of \$215.
- (F) Authorize Jeff Dickerson, County Sheriff to fill the Undersheriff position.
- (G) Appoint Jeff Dickerson to the Traffic Safety Committee to complete the term of Phil Derby .
- (H) Appoint Andy Moyer as an alternate to the Traffic Safety Committee to complete the term of Mike Reedy.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (I) Contract with Aramark Correctional Services, LLC., to Provide Food, Commissary and Laundry Services to the Columbia County Jail.
- (J) Amendment #50 to the 2007-2009 Intergovernmental Agreement #119925 with DHS, and authorize the Chair to sign.
- (K) Approve Amendment #1 to the Personal Services Contract with HDR Engineering, Inc. to extend the completion date to April 30, 2009.

The motion carried unanimously.

APPOINTMENTS TO THE MUSEUM ASSOCIATION:

Sarah addressed the issue of appointments to the Museum Association. The Board recently reappointed Don Kalberer and Barbara Larson. When they were originally appointed, there was no term expiration date. They will serve on the committee until they resign. Therefore, a letter should be sent to them clarifying that fact. As information on the makeup of this committee is as follows: the Board of Commissioners appoint 2 members, the Historical Society appoints 2 members and, together, they appoint 3 members. It is not this Board’s place to determine the others terms and cannot give them legal advice. After some discussion, the Board directed County Counsel to prepare a letter clarifying membership appointments.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde wished all a happy new year. This year was much better than last year when he was working in Vernonia on flood issues. However, the community is still very nervous because of the current weather conditions. People are already working to prepare themselves should the water levels start rising.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard stated that the Board has been very busy the past few weeks dealing with weather issues. Hopefully, the weather will improve shortly. She wanted to compliment the Road Department, Sheriff's Department, maintenance staff, Janet Wright and EOC staff, along with all other County staff for their hard work during the recent bad weather situation. She would suggest that the Board send out a letter of thanks to staff.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher appreciates the opportunity to be here and is looking forward to learning a lot.

He would echo the comments by the other Board members on the efforts put forth by the Road Department and other county staff during the recent bad weather.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h):

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(h). Upon coming out of Executive Session, no action was taken by the Board.

Dated at St. Helens, Oregon this 5th day of January, 2009.

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: _____
Rita Bernhard, Chair

By: _____
Anthony Hyde, Commissioner

Recording Secretary:

By: _____
Jan Greenhalgh

By: _____
Earl Fisher, Commissioner