

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 12, 2003

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with Sarah Tyson, Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Corsiglia was not present.

Commissioner Bernhard called the meeting to order and led the flag salute.

MINUTES:

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the minutes of the January 29, 2003 Board meeting; February 5, 2003 Staff meeting; and February 5, 2003 Board meeting. The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 2/11/03.
- (B) Ratify Partition Plat for River Ridge Subdivision.
- (C) Order No. 8-2003, "In the Matter of the Replat of County Owned Property in the Clatskanie Drainage District [Tax Account Nos. 7405-000-01800 & 02000]".
- (D) Order No. 10-2003, "In the Matter of Adopting a Respirator Protection Program".
- (E) Approve compensating the Legal Assistant at the next higher step for out of class work associated with the FTA Grant performed for more than 2 hours in any one day".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment #3 to contract between CCCCCF and Community Action Team for "Vernonia After School" program.
- (G) Amendment #3 to contract between CCCCCF and Community Action Team for "Kid Care After School" program.

- (H) Amendment #2 to contract between CCCC and the Clatskanie School District for "CYCLE After School" program.

The motion carried unanimously.

CDBG GRANT PROJECT #H020018: NW REGIONAL HOUSING CENTER:

This matter was held over one week.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard just got back from a week of vacation at Disneyland and trying to catch up.

She heard that there were some problems with flooding in the County over some county roads last week. She would like to commend the Road Department on how they handled that situation.

John Clouse is coordinating a drill at Boise tonight and she will be participating in that.

COMMISSIONER HYDE COMMENTS:

On Thursday of last week, Commissioner Hyde met with Kate Brown, co-leader of the Senate Majority, to discuss budget cuts.

On Friday, he will be meeting with the other Senate Majority Leader.

Also on Friday, he will be attending the Forest Trust Lands Advisory Committee meeting and will be looking at the final proposal for harvest of the State forests, the implementation plan. This is key to future revenues of this county.

In the afternoon on Friday, there will be a meeting with all the Sheriff's and Community Corrections Directors, to talk about SB1145 and the fact that there is \$42 million missing out of that \$195 million budget. This significantly reduces our capabilities in Community Corrections. There will be some serious discussions and the drafting of a bill that gives Community Corrections back to the State if they can't fund it. This is not something we want to do because we can deliver these services more efficiently than the State.

Last Friday, he participated in a conference call trying to save our Regional Rural Strategies fund, which was cut by 31% last year and now looking at another \$2 million cut. Cutting this funding is unacceptable.

Tonight, Commissioner Hyde will be attending an Oregon Arts Commission meeting to discuss forming a new Regional Area Council (RAC).

DAVE HILL, PUBLIC WORKS DIRECTOR:

Dave handed the Board a flyer regarding the Port Westward Open House scheduled for Monday, February 24, 2003 at 5:00 p.m. at the Quincy Grange.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 12th day of February, 2003.

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: Not Present

Joe Corsiglia, Chair

By: Rita M. Bernhard

Rita Bernhard, Commissioner

By: Anthony Hyde

Anthony Hyde, Commissioner

Recording Secretary:

By: Jan Greenhalgh

Jan Greenhalgh