

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 26, 2003

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

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

MINUTES:

Commissioner Bernhard moved and Commissioner Hyde seconded to approve the minutes of the February 19, 2003 Staff meeting and the February 19, 2003 Board meeting. The motion carried unanimously.

JAN KENNA, CCCCF:

Jan Kenna, Director of Commission on Children & Families, came before the Board to read a letter into the record regarding the impacts of Measure 5-103 on Commission funded services. The Board expressed their appreciation to Jan for sharing this information because the public needs to know the impacts.

DONNA TEWKSBURY, CCMH: 2003-05 PREVENTION FUNDING PLAN:

Donna Tewksbury, Director of Columbia Community Mental Health, and Jill Dale, Prevention Coordinator, approached the Board to review the 2003-05 Prevention Intervention Funding Plan. The major program areas addressed in the plan are: information dissemination; prevention education, community-based organization and alternatives. This plan targets all youth countywide. Most of the funding for prevention services came from the State. Since that has now gone away, coalitions have been formed to apply for federal funding. Donna asked that the Board approve this plan. After discussion, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the 2003-2005 Prevention Funding Plan, as presented by CCMH and authorize the Chair to sign. The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 2/25/03.
- (B) Ratify Partition Plat for "Spyglass Ridge".

- (C) Order No. 9-2003, "In the Matter of the Applications of Rich Morton for two (2) Partitions in the Rural Residential (RR-2) Zone".
- (D) Order No. 15-2003, "In the Matter of the Livestock Attack Against Two Goats Owned by Richard Burdette".
- (E) Appoint Barbara Way to the Commission on Children & Families for a four (4) year term.
- (F) Appoint Kathy Straton, ODOT Public Transit, to the Transit Study/Technical Advisory Committee.
- (G) 2003 Liquor License Renewals for:
 - St. Helens Golf Course;
 - Birkenfeld Country Store.
- (H) Approve the formation of the Disaster Recovery Planning Committee and appoint the following members: Ruth Baker, Betty Huser, John Clouse, John Knight, Commissioner Corsiglia, Bill Potter, Todd Dugdale, Jean Ripa, Sue Hill, Evelyn Hudson, Lonny Welter and a representative of the Sheriff's office.
- (I) Authorize the County Clerk to purchase a ES&S 650 voting system for the Elections Department for \$85,000, on a 7 year payment plan.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (J) Ratify the Department of State Police Law Enforcement Data System Division User Agreement between the State of Oregon and Columbia County Community Corrections effective July 1, 2002.
- (K) Amendment #5 to contract between CCCCCF and CCMH for Teen and Family Transition Program".
- (L) Amendment #3 to contract between CCCCCF and Cedar Ridge for Vernonia Learn to Swim Program".
- (M) Contract with Cowlitz County for Juvenile Detention Services.

The motion carried unanimously.

HESTEKIN LIVESTOCK COMPLAINT:

Commissioner Corsiglia reviewed the complaint against David Helander regarding a livestock attack. Because Mr. Helander did not request a hearing, it is now up to the Board to make a

determination. Shawn Barrett stated that the amount owed to the County on this matter to date is \$671.00. Sarah explained the process in collecting any civil penalties if not paid within 21 days. The county costs would come out of any penalty imposed. Shawn explained that Mrs. Hestekin is a certified vet and the costs are much lower than they would have been if not for her reduced fees. After discussion on the amount of penalty, Commissioner Bernhard moved and Commissioner Corsiglia seconded to impose a civil penalty in the amount of \$1,000, based on the finding that the dog did chase and wound the Hastekin's goats, and based on the finding that the dog has not previously killed, wounded, injured or chased livestock. The motion carried unanimously.

Further, Commissioner Bernhard moved and Commissioner Corsiglia seconded to instruct County Counsel to draft an order for Board signature to reflect this decision. The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia reported on a very successful open house on Monday at the Quincy Grange to present Phase I of the Port Westward road improvements. It went very well and was very well attended.

Commissioner Corsiglia wanted to thank Bill Potter for filling in as Building Official. The County has now hired a new Building Official, Mr. Ken Don.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard also felt the open house at Quincy Grange went very well. The consultant displayed the information in a way that was very easy to understand.

The County is conducting on-going transportation meetings. The committee will be sending out a survey and she encouraged anyone who receives a survey to complete it and send it back.

COMPENSATION BOARD:

Commissioner Bernhard moved and Commissioner Corsiglia seconded to reappoint Jack Peterson, Liston Darby and Von Smith to the Columbia County Compensation Board for a one (1) year term. The motion carried unanimously.

There was no Executive Session held.

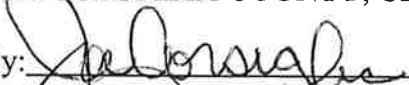
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With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 26th 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: 
Joe Corsiglia, Chair

By: 
Rita Bernhard, Commissioner

Recording Secretary:

By: 
Jay Greenhalgh

By: Not Present
Anthony Hyde, Commissioner