

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

April 30, 2003

The Columbia County Board of Commissioners met in scheduled session with Commissioner Joe Corsiglia and Commissioner Rita Bernhard, together with John Knight, County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Hyde was attending a meeting in Salem.

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

MINUTES:

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the April 16, 2003 Staff meeting; April 16, 2003 Board meeting; April 16, 2003 Budget Hearing; April 22, 2003 Work Session; and April 23, 2003 Board meeting. The motion carried unanimously.

PRESENT RETIREMENT PLAQUE TO GREG ALLEN:

The Board presented Greg Allen with a plaque recognizing his many years of service to Columbia County. The Board wished him well in his retirement.

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 4/22/03 & 4/29/03.
- (B) Ratify Resolution No. 29-2003, (Grant Document Resolution) "In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant".
- (C) 2003 Liquor License Renewal for:
- Jay Dee Tavern

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Amendment #3 to contract between CCCCCF and the Clatskanie School District for "CYCLE After School Program".
- (E) Amendment #4 to contract between CCCCCF and Community Action Team for "Vernonia After School Program".

- (F) Amendment #4 to contract between CCCCCF and Community Action Team for "Kid Care After School Program".
- (G) Intergovernmental Agreement #103448,1 for Developmental Disability Quality Assurances Services with State Mental Health.
- (H) Amendment #47 to the 2001-2003 County Financial Assistance Agreement #05-001 with State Mental Health.
- (I) Amendment #48 to the 2001-2003 County Financial Assistance Agreement #05-001 with State Mental Health.
- (J) Confidentiality Agreement between Columbia County and Northwest Natural Gas.

The motion carried unanimously.

RESOLUTION NO. 30-2003:

John Knight reviewed the resolution whereby Young Mechanical is seeking support from the County for his proposed project. After little discussion, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve Resolution No. 30-2003, "In the Matter of Approval of the Oregon Business Development Fund Project Proposal by Young Mechanical Service, Inc.". The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia attended a fund raiser at Grant Watts on Saturday for the Scappoose School District. He understands the auction raised approximately \$28,000 for the school district.

He has been touring the county speaking with local businesses to see if there is anything the County can do to help improve business.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard was out sick last week and still trying to catch up.

She did attend the Grant Watts auction on Saturday. She was amazed at how many people were there. This is becoming an annual event and has been very successful.

She attended the open house held by ODOT for the Carlson Road expansion in the Clatskanie area. Not many citizens showed up.

She attended the annual Easter Egg hunt at the Fairgrounds and was amazed at how many people attended. This has become a very successful event. A lot of work goes into this and many people volunteer their time to this event.

COMMISSIONER HYDE COMMENTS:

Not present.

EXECUTIVE SESSION UNDER ORS 192.660(1)(h) - PENDING LITIGATION:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(h). Upon coming out of Executive Session, no action was taken by the Board.

The Board recessed the meeting at 10:30 a.m. The Board will be attending a meeting at the City of St. Helens on Thursday, May 1, 2003 at 9:30 a.m.

On Thursday, May 1, 2003, at 9:30 a.m., the Board attended a meeting at the City of St. Helens to meet with James Torrey, Mayor of the City of Eugene, regarding tax funding for schools and other services.

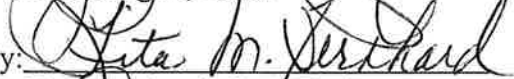
With nothing further coming before the Board, the meeting was adjourned.


Dated at St. Helens, Oregon this 30th day of April, 2003.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

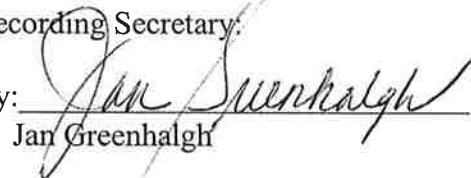
BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Joe Corsiglia, Chair

By: 
Rita Bernhard, Commissioner

By: 
Anthony Hyde, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh