

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 18, 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 June 10, 2003 Work Session; June 11, 2003 Staff meeting; and June 11, 2003 Board meeting. The motion carried unanimously.

PRESENT RETIREMENT PLAQUE TO DAVE HOLINBECK:

The Board presented Dave Holinbeck with a retirement plaque recognizing his 30 years with the County. The Board wished him well in his retirement.

VISITOR COMMENTS:

Peggy Crisp, 34571 Millard Road, Warren: She has heard that the delineation work at Asburry Acres is done. Peggy wanted to let the Board that it isn't done yet, but they are still working on it. Dave Reynolds, Surveyor, is donating many hours of his own time on this project.

CONSENT AGENDA:

Commissioner Corsiglia read the consent agenda in full. John Knight pulled items (B), (F) & (G) for further discussion. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the consent agenda as amended.

- (A) Ratify the Select to Pay for 6/17/03.
- (B) Ratify Grant Conditions, Assurances and Certifications for 2003 Formula Grants for County Juvenile Crime Prevention Plans. ***(REMOVED FOR DISCUSSION)***
- (C) Public Event Permit for "Seattle to Portland Bicycle Classic" for July 12-13, 2003.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Amendment #3 to the 2001-2003 DLCD Grant No. PR-R-03-188.

- (E) Amendment #3 to the 2001-2003 Intergovernmental Agreement #2028 with the Oregon Department of Corrections.
- (F) Amendment #1 to Intergovernmental Agreement #102309 with the Department of Human Services for Child Support Services. **(REMOVED FOR DISCUSSION)**
- (G) Amendment #2 to Intergovernmental Agreement #102309 with the Department of Human Services for Child Support Services. **(REMOVED FOR DISCUSSION)**
- (H) Amendment #1 to the Intergovernmental Agreement #1721(a) with the Oregon Youth Authority.

The motion carried unanimously.

DISCUSSION ON CONSENT AGENDA ITEMS:

(B) - Grant Conditions, Assurances and Certifications for 2003 Formula Grants for County Juvenile Crime Prevention Plans: John explained that this was signed and returned before his review. He informed the Board that the opening paragraph of this document violates Article XI, Section 10 of the Oregon Constitution, the county's debit limitation. John would recommend that he prepare a letter to inform the State that the Board approves this subject to the understanding that *"if there are legal limitations on the indemnification ability of the County, the indemnification amount shall be the maximum amount of funds available for expenditure, including any available contingency funds or other available non-appropriated funds, up to the amount of grant funds received under this Agreement"*. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve Grant Conditions, Assurances and Certification 2003 Formula Grants for County Juvenile Crime Prevention Plans, subject to the inclusion of the language outlined by County Counsel. The motion carried unanimously.

(F) & (G) - Amendments #1 & #2 to Intergovernmental Agreement #102309 with the Department of Human Services for Child Support Services: John explained that Amendment #1 included reference to HIPPA. Amendment #2 deletes that reference. Because the District Attorney's office is not subject to HIPPA rules, DHS instructed the DA to cross out the HIPPA language in Amendment #1 and ignore Amendment #2. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve Amendment #1, crossing out reference to HIPPA and ignore Amendment #2. The motion carried unanimously.

ROAD RALLY:

John Clouse, Emergency Management Director, Dave Hill, Public Works Director, and Mike Nagle, SCCA Road Rally Coordinator were present for discussion.

John Clouse submitted copies of the insurance certificate, maps and event schedule Mike Nagle gave him just prior to the meeting.

Mr. Nagle informed the Board that the issues and concerns with the residents on Burn Road have been resolved.

John Clouse went over the information submitted. The only item that needs to be addressed is the insurance certificate. The "insured" needs to be corrected. All other issues have been addressed.

After discussion, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the Public Event Permit for the Oregon Trail SCCA Rally on July 12, 2003, subject to the changes being made on the insurance certificate and authorize the Chair to sign the permit. The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

The Board attended a field trip of the gas wells in Mist which was very informative.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard commented on the field trip of the Mist gas fields. She also felt it was very informative.

She is continuing to work on transportation issues in the County. John Knight is spending a lot of time on this and the Board appreciates all he has done. Hopefully a solution will be forthcoming.

COMMISSIONER HYDE COMMENTS:

Not present.

COUNTY COUNSEL COMMENTS:

John Knight reported on his work on transportation, the possible Federal and State funding, temporary transportation provider(s), and the development of an RFP for a long term solution. Regarding the STF committee, John suggested appointing the current Transit Study Advisory Committee as the STF committee, so that he can move forward on the application for funding. John will first need to check to see if these people meet the criteria to serve on the STF committee. He suggested recessing this meeting until tomorrow so appointments can be made.

EXECUTIVE SESSION UNDER ORS 192.660(1)(d) - BARGAINING:

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

The meeting was recessed at 11: 05 a.m. and reconvened on Thursday, June 19, 2003 at 10:10 a.m. Present were Commissioner Corsiglia, Commissioner Bernhard and Commissioner Hyde, John Knight, County Counsel and Jan Greenhalgh, Board Secretary.

Commissioner Corsiglia called the meeting back to order.

LEWIS & CLARK GRANT FUNDING:

John Knight updated the Board on the Lewis & Clark grant funding. The County received a grant from the USDA for \$31,222.00 for the first phase. The first phase is now complete. The County applied for a \$49,900 grant for Phase II, but has not accepted that grant as of yet. Regarding Phase I, the Historical Society submitted a claim for reimbursement in the amount of \$11,050. The two issues are: do we pay the Historical Society the \$11,050 requested and, if so, pursuant to what?

The Board asked if there is an actual invoice for the \$11,050. Ruth presented a claim from the Historical Society detailing what expenses are to be paid out of the grant, however, the \$11,050 bill for the Historical Society was not detailed. The Board expressed real concerns about how this grant is being administered. Commissioner Hyde feels strongly that the County is exposed here and there needs to be a contract with the Historical Society. John agreed and would recommend that the Historical Society sign a contract for the Phase I work before the County pays out the \$11,050. Commissioner Hyde also feels that the \$11,050 going to the Historical Society should be held in a trust for future Lewis & Clark project activities and should be detailed in the contract. The HS needs to be informed that, although the County has applied for Phase II grant funding, it hasn't been accepted yet. Even if the County does accept the grant, it hasn't been determined who will administer those funds. Commissioner Corsiglia suggested doing what is necessary to see that the County is protected for Phase I and then move forward from there. Commissioner Bernhard also suggested that the Board have a conversation with Bob Brown so he understands what his role is in all of this. The Board feels that Janet Wright should contact all contractors on the bill to determine whose been paid, how much, for what, etc. Commissioner Hyde talked about forming a Lewis & Clark committee. John noted that there were agreements that some of the contractors signed, which gave ownership of the art work, etc. to the Historical Society. John believes all of that should belong to the County, as the administrator of the grant, not the Historical Society.

After discussion, Janet was directed to contact all contractors on Phase I to obtain information. Also, Janet is to prepare a press release asking for interested parties to attend a Board meeting regarding Lewis & Clark projects. The meeting to be scheduled in approximately one month and held in the evening. John was directed to draft a contract with the Historical Society for work on Phase I. Once everything is in order, the Board will hold a meeting and then move forward on Phase II.

LETTER TO GEORGIA PACIFIC:

Commissioner Corsiglia received a call from Dick Wenger, Wuana Mill, stating that Georgia Pacific is very upset with the letter they received from the Commissioners. They feel that the County is trying to make it hard for them. Commissioner Corsiglia reported on the conversation he had with Dick.

While on the subject of Georgia Pacific, Commissioner Bernhard stated that a GP representative was on the Regional Workforce Investment Board, but has since left the area. She asked if the Board was agreeable to having another representative from the Wauna Mill on RWIB. The Board felt that was very appropriate.

STF COMMITTEE:

Discussion was held yesterday on forming a new STF Committee to move forward with the STF funding process. John had suggested appointing the current Countywide Community Transit Study/Technical Advisory Committee as the STF committee. John needed to determine if the members meet the criteria to serve on the STF committee. He prepared a list of those who meet the criteria and have agreed to serve on the STF committee. John went over each name and noted if they did or did not meet the criteria. After which, John asked that these appointments be made today and set the quorum level at 5 members present. After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to appoint JoAnn Beamish, D.R. Garrison, Ray Godsey, Nancy Harwood, John Helm, Carolyn Little, Diana Pohl, Merri Reamer, Al Sonneker, Cindy Stockton, Mike Sykes and Bonnie Thomas to the Special Transportation Fund Advisory Committee and set the quorum level at 5 members. The motion carried unanimously.

COLCO VEHICLES:

John updated the Board on the vehicle situation. John suggested he pursue swapping the County's 14 passenger buses for as many COLCO mini vans as he can get. John is not asking for any action today, just wanted to know if this is something he should move forward on. The Board agreed.

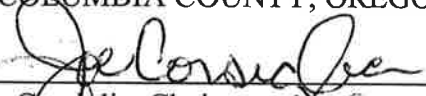
With nothing further coming before the Board, the meeting was adjourned.

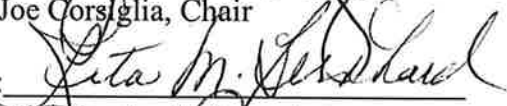
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Dated at St. Helens, Oregon this 18th day of June, 2003.

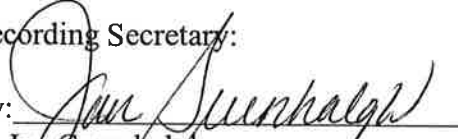
NOTE: A tape of this meeting is available for purchase by the public or interested parties.

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