

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 25, 2003

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

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 June 18, 2003 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Corsiglia read the consent agenda in full. Commissioner Hyde commented on Item (G), adoption of the Columbia County Budget for FY 2003-04, the add backs, freezes and adjustments. The item was pulled 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 6/24/03.
- (B) Ratify the Oregon Commission on Children & Families Fiscal Signature Authorization Form.
- (C) Order No. 45-2003, "In the Matter of the Distribution of Proceeds under ORS 275.275 [June 2003 Distribution]".
- (D) Order No. 46-2003, "In the Matter of Reimbursing the Mist-Birkenfeld Rural Fire Protection District Pursuant to ORS 275.275(2) [June 2003 Distribution]".
- (E) Order No. 47-2003, "In the Matter of Reimbursing the Vernonia Rural Fire Protection District Pursuant to ORS 275.275(2) [June 2003 Distribution]".
- (F) Order No. 48-2003, "In the Matter of Dedicating Numerous Properties Owned by Columbia County as Additional Right-of-Way for Public Road and Utility Purposes".

- (G) Resolution No. 49-2003, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2003-2004 and the Appropriation and Levying of Ad Valorem Taxes" (**REMOVED FOR DISCUSSION**).
- (H) Resolution No. 50-2003, "In the Matter of Transferring Appropriations within the Various Funds of the 2002-2003 Columbia County Budget".
- (I) Approve the temporary appointment of Cliff Multanen as Community Corrections Director.
- (J) Approve 2003 Liquor License for "Baywatch Bistro".
- (K) Reappoint Pam Ruddell to the Commission on Children & Families for a four (4) year term.

The motion carried unanimously.

ITEM (G):

After further review of the budget, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Resolution No. 49-2003, "In the Matter of the Adoption of the Columbia County Budget for Fiscal Year 2003-2004 and the Appropriation and Levying of Ad Valorem Taxes". The motion carried unanimously.

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the Agreements/Contracts/Amendments as follows:

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (L) Partnership Agreement between Columbia County and the Columbia County Commission on Children & Families.
- (M) Amendment #51 to the 2001-2003 County Financial Assistance Agreement #05-001 with State Mental Health.
- (N) Amendment to contract between CCCCCF and NW Regional ESD for "CASA".
- (O) Amendment to contract between CCCCCF and Columbia Community Mental Health for "Teen & Family" program.
- (P) Amendment to contract between CCCCCF and Community Action Team for "Health Start" program.

- (Q) Personal Services Contract with David Boatright for PIC system technical support.
- (R) Amendment No. 1 to Agreement with Slape/Avent regarding Tax Account No. 7405-000-02000.

The motion carried unanimously.

LEWIS & CLARK EXCURSION RESOLUTION:

Pete Williamson, Port of St. Helens, was present for discussion. The Port Commission adopted a resolution to encourage the owner and operator of the Portland-Astoria Tour Train to consider stopping in Columbia County, preferable in St. Helens, Rainier and Clatskanie. Pete explained why each of these stops were determined to be the most appropriate. He noted that REDCO is willing to fund improvements to the City of Rainier for the train stop there. The Port believes that Columbia County can benefit from this. Discussion was held on the issues, concerns, benefits and how to approach this. The Board will discuss this further at the 7/8/03 work session.

While in attendance, Pete explained that the Port is considering connecting the water lines at the airport to city water. Peter asked if the County would be willing to join in with the Port on this.

2003-2005 COUNTY FINANCIAL ASSISTANCE AGREEMENT WITH DHS:

Donna Tewksbury, CCMH, was present for discussion. John Knight reviewed the 2003-2005 biennial agreement with DHS for mental health services. John noted that many county counsels have been working with the State on the language in this contract because it does not provide any funding for crisis services. The impact of not signing the agreement would greatly reduce or eliminate mental health services in Columbia County. Therefore, John would have to recommend the Board sign the agreement. Donna expressed her extreme frustration about this agreement and the funding situation. They are being asked to provide services, with no funding, however, the agreement needs to be signed to continue other funding. Hopefully the bill going through the legislature will help this situation. After discussion, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the 2003-2005 County Financial Assistance Agreement with the Department of Human Services for mental health services. The motion carried unanimously.

AMENDMENT #4 TO CONTRACT WITH CCMH:

On a related matter, John explained that the contract between Columbia County and CCMH will expire on June 30, 2003. He has prepared an amendment to the existing contract with CCMH to extend the date to August 31, 2003, among others items which he reviewed.

Donna briefly explained the Pre-Commitment Services included in this amendment and how she arrived at the amount to be reimbursed by the County. She requested that the Board approve this amendment.

After discussion and minor changes to the language, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Amendment #4 to the Agreement between Columbia County and Columbia Community Mental Health. The motion carried unanimously.

FAIR BOARD'S REQUEST TO USE A PORTION OF ASBURY ACRES FOR FAIR:

The Board received a letter from Evelyn Hudson requesting use of a portion of Asbury Acres for the month of July for County Fair purposes. This is an annual request which has always been granted. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the request by the Fair Board to use a portion of Asbury Acres for the month of July 2003 for the County Fair. The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner attended River City Days last weekend, which was fun but wet. He looks forward to the Riverfest happening this weekend.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard also attended the River City Days and enjoyed it although it was wet.

She continues to work on transportation issues.

She attended a retirement party for Dave Holinbeck who retired after 30 years with the Road Department.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde is on vacation this week, however he spent Monday in Salem, here today and will be back in Salem on Thursday.

Last Wednesday he was in Salem testifying at an ODOT public hearing on enhancement monies for the linear trail project on Scappoose Vernonia Hwy among other projects in Columbia County.

He also attended a meeting on Homeland Security where discussions were held on how those funds will be disbursed.

On Monday, he testified in front of the Parks Commission on a funding application to purchase the land for the linear trail. He believes the County will be successful in obtaining that funding.

COUNTY COUNSEL COMMENTS:

John reviewed the prior discussions the Board held on the Justice Court in Vernonia. It was

decided that the County would reimburse the city 50% of court fines. Mike Sykes was going to speak with his city council about that discussion. John has been informed that the city is comfortable with starting the 50% payments with June 2003.

After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to begin the 50% payments to the City of Vernonia as of June 2003. The motion carried unanimously.

John will prepare an MOU with the City of Vernonia on this matter.

TRANSPORTATION:

John reported on the vehicle situation. He has met with Merri Reamer and Ray Godsey about the county possibly acquiring as many COLCO mini vans as possible. Another issue was the possibility of the Council of Seniors renting space in the Extension area at the Courthouse and the county storing their records.

John noted that there will be a Transit Study Plan and STF Committee meeting today at 2:00 pm. The committees will be looking at any proposals that have been received. A recommendation will then be made to the Board.

Bill Potter addressed the policy of not providing office space or storage to outside agencies. Even short term storage seems to become long term. He would discourage the Board from considering this unless there is a definite date decided on. John stated that storage of the records would be protecting the county because we are required to retain those records and we would be meeting our contractual agreement with the State.

After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to store the COLCO records for the Columbia County Council of Seniors, Inc. with a copy of the inventory list provided to Bill Potter. The motion carried unanimously.

Regarding storage of the furniture, Commissioner Corsiglia will look at other options for that. As for the use of the Extension offices, there are other plans for that area.

The Board recessed the meeting at 11:00 a.m. and reconvened on Friday, June 27, 2003 at 10:00 a.m. Present were Commissioner Corsiglia, Commissioner Bernhard and Commissioner Hyde, together with John Knight, County Counsel.

Commissioner Corsiglia called the meeting back to order.

TRANSPORTATION RECOMMENDATION:

On June 20, 2003, John issued an RFQ for transportation services in Columbia County. Proposals were requested for three separate services: (1) the fixed route from St. Helens to Portland and back; (2) demand response (dial-a-ride) service in the St. Helens/Scappoose areas;

an (3) demand response service in Vernonia/Clatskanie/Rainier areas. Proposers were invited to submit proposals for any one, two or three of the services for the period of July 1 through September 30, 2003. The hope is to develop a more formal Request for Proposals for transportation services for the period beginning October 1, 2003.

On June 25th, he had received four responses. At 2:00 on June 25th, the Community Transit Study Steering Committee and the Special Transportation Fund Advisory Committee met to review the responses submitted pursuant to the RFQ.

ASSUMPTIONS

We reviewed the responses to the RFQ using the following assumptions:

1. We expect to receive \$83,000 in fiscal year 2003-2004 in quarterly payments from the Special Transportation Fund (STF) for elderly and disabled transportation. We do not need to come up with matching funds to access STF dollars.
2. We are entitled to reimbursement up to \$93,000 in Federal Transit Act (FTA) Section 5311 if we have a provider that complies with federal requirements and provides general public service. Section 5311 funds require a 50 percent match to access Section 5311 funds. STF dollars can be used to match Section 5311 funds. Section 5311 funds providers must adhere to strict federal requirements such as criminal background checks and drug and alcohol testing for operators.
3. Additional assumptions. Although we didn't discuss this in detail during the committees' meetings, I think the Board should consider how much of the funds would be available, or should be allocated for the July 1 through September 30 period. We would have one quarter, i.e., \$20,750 in STF dollars available for the July through September period addressed in the RFQ. The proportionate share of Section 5311 reimbursements for services provided during that time period would be \$23,250. The proportionate amount of funding available for transportation services from state and federal sources during that time period would be \$44,000, although it might be possible to utilize more Section 5311 funds for that time period, than its proportionate share. To the extent more than \$44,000 of the Section 5311 funds are drawn down in the July 1 through September 30 period, if that is possible, it reduces our funding for the subsequent months of fiscal year 2003-2004.

RESPONSES SUBMITTED

Oregon Housing and Associated Services, Inc., responded, but declined to submit a proposal due to the short timeframe.

Starline Transportation, Inc., of Seattle, submitted a proposal for the fixed route service between St. Helens and Portland for \$458.62 per day. I counted 64 service days (i.e., weekdays not

including July 4 and Labor Day) in the period from July 1 through September 30. That multiplies out as \$29,351.68 for the fixed route alone.

Metro West Ambulance submitted proposals to provide all of the services: the fixed route service, as well as demand response services in the St. Helens/Scappoose area and the Vernonia/Clatskanie/Rainier areas. Their cost proposal was as follows:

Fixed route	\$ 8,590
Demand response in St. Helens/Scappoose areas	\$14,890
Demand response in Vernonia/Clatskanie/Rainier areas	\$22,335
Administration/start-up costs	\$10,000
TOTAL July 1 through September 30, 2003 (plus collected fares and Title XIX revenues) (Additional vehicles available for \$25/hour)	\$55,815

(Metro West has told me that the \$10,000 administrative/start-up fee is negotiable. They put it in there because there are so many unknowns at this time. For example, they said they estimated the cost of a dispatcher at \$3,800. That wouldn't be necessary if they didn't provide the demand response service in the St. Helens/Scappoose area.)

The Scappoose Senior Citizens, Inc., submitted proposals to provide demand response service in the St. Helens/Scappoose area, and also the Vernonia/Clatskanie/Rainier areas. Their cost proposal for three months was as follows:

Demand response in St. Helens/Scappoose areas	\$14,499
Demand response in Vernonia/Clatskanie/Rainier areas	\$20,298
TOTAL	\$34,797
(Presumably County keeps collected fares and Title XIX revenues) (Additional vehicles available for \$619/month)	

Copies of the RFQ and of each of the proposals are attached.

ADDITIONAL CONSIDERATIONS

Metro West, according to their proposal, is certified to receive Section 5311 funds. Therefore, even though their cost proposal for demand response service in the St. Helens/Scappoose area and the Vernonia/Clatskanie/Rainier areas was higher than that of the Scappoose Senior Citizens, Inc., the Special Transportation Fund (STF) dollars paid to them for demand response service could be applied as a match toward drawing down the Section 5311 funds.

On the other hand, even though the Scappoose Senior Citizens' cost proposal was lower, because they are not Section 5311 certified, STF dollars paid to them could not be used as a match for Section 5311 funds.

THE COMMITTEES' RECOMMENDATIONS

Because Starline Transportation is not currently certified to receive Section 5311 funds for public transportation services, the committees recommended that it be rejected. Starline couldn't use STF dollars to provide this service. The only funds we would have for this service would have to come from 5311 funding, and none would be available. In addition, their proposal is quite costly.

Looking at the proposals from Metro West and the Scappoose Senior Citizens, the committees considered four possible options for the July through September transportation service:

(1) Ask Scappoose Senior Citizens to provide demand response service in the St. Helens/Scappoose and Vernonia/Clatskanie/Rainier areas, and not provide the fixed route service to and from Portland. The cost of this option is \$34,797, according to the Scappoose Senior Citizens' proposal. The \$34,797 paid for this service would have to come from STF dollars and other sources, none of those funds could be used as match toward the Section 5311 funds. At the meeting we viewed this as a loss of potential match of \$34,797 in Section 5311 funds. The committees recommended against this option because it didn't seem wise to completely use up the potential match of \$34,797 for Section 5311 funds.

Additional analysis. After giving this matter more thought, maybe the loss of potential match for Section 5311 funds is only \$23,750 (one-quarter of \$93,000). However, under this proposal, because we would only have \$20,750 in STF dollars to provide this service, there would be a gap of \$14,047 which would have to be filled from other sources. (Presumably, the County could use fares and Title XIX revenues collected by the Scappoose Senior Citizens to make up some of this gap, as provided by their proposal.)

(2) Ask Metro West to provide fixed route service to and from Portland and ask the Scappoose Senior Citizens to provide demand response service in the St. Helens/Scappoose and Vernonia/Clatskanie/Rainier areas. The cost of this option is estimated at \$49,587 (\$34,797 for demand response; \$8,590 for the fixed route; plus \$6,200 (\$10,000 minus \$3,800) for Metro West's administrative/start-up costs). This would be a savings of \$6,228 over having Metro West provide all of the services; however, the savings is offset by the potential loss of \$34,797 of Section 5311 funds. The committees recommended against this option because it represented a net loss of potential match of \$28,569 (\$34,797 minus \$6,228) toward Section 5311 funds.

Additional analysis. After giving this matter more thought, maybe the net loss of potential match for Section 5311 funds is only \$17,522 (\$23,750 (one-quarter of \$93,000) minus \$6,228 in savings). However, because we would only have \$20,750 in STF dollars and \$7,395 in Section 5311 funds (50 percent of the \$8,590 for the fixed route and 50 percent of the \$6,200 for administrative/start-up costs), a total of \$28,145 to provide this service, there would be a gap of \$21,442 which would have to be filled from other sources. (Presumably, the County could use fares and Title XIX revenues collected by the Scappoose Senior Citizens, but not by Metro West, to make up some of this gap, as provided by their proposals.)

(3) Ask Metro West to provide fixed route service to and from Portland and demand response service in the Vernonia/Clatskanie/Rainier areas, and ask the Scappoose Senior Citizens to provide demand response service in the St. Helens/Scappoose areas. The cost of this option is estimated at \$51,624 (\$14,499 for demand response in the St. Helens/Scappoose areas; \$22,335 for demand response in the Vernonia/Clatskanie/Rainier areas; \$8,590 for the fixed route, plus \$6,200 for Metro West's administrative/start-up costs). This would be a savings of \$4,191 over having Metro West provide all of the services. The savings is offset by the loss of potential match of \$14,499 for Section 5311 funds. This represents a net loss of potential match of \$10,308 (\$14,499 minus \$4,191) for Section 5311 funds. The committees recommended in favor of this option for reasons I will discuss below.

Additional analysis. Under this option, we would have \$20,750 in STF dollars and potentially \$18,562.50 in Section 5311 funds (50 percent of the \$8,590 for the fixed route; 50 percent of the \$6,200 for administrative/start-up costs; and 50 percent of the \$22,335 for demand response service in the Vernonia/Clatskanie/Rainier areas), a total of \$39,312.50, leaving a gap of \$12,311.50. (Presumably, the County could use fares and Title XIX revenues collected by the Scappoose Senior Citizens, but not by Metro West, to make up some of this gap, as provided by their proposals.)

(4) Ask Metro West to provide fixed route service to and from Portland, and demand response service in the St. Helens/Scappoose and Vernonia/Clatskanie/Rainier areas. The cost of this option is \$55,815, according to Metro West's proposal. The committees recommended against this option for reasons I will discuss below.

Additional analysis. Under this option, we would have \$20,750 in STF dollars and as much as \$27,907.50 in Section 5311 funds (50 percent of \$55,815), a total of \$48,657.50, leaving a gap of \$7,157.50. However, that would exceed one-quarter of the \$93,000 in Section 5311 funds available for fiscal year 2003-04. If we reduce the reimbursement of Section 5311 funds to \$23,750 (one quarter of \$93,000), there is a gap of \$11,815 (\$55,815 minus \$44,000). (We would not be able to use fares and Title XIX revenues collected by Metro West, according to their proposal, to make up some of this gap.)

REASONS FOR THE COMMITTEES' RECOMMENDATIONS

The committees' reasoning process didn't get to this level of numerical detail. The loss of potential match was discussed in general terms. The gap between funding resources and the total cost for the services provided was not really addressed. When it came down to making a recommendation, it appeared to the committees that there were only two realistic proposals: (Option 3) asking Metro West to provide the fixed route, and demand response service to the Vernonia/Clatskanie/Rainier areas, and ask Scappoose Senior Citizens to provide demand response service to the St. Helens/Scappoose areas; and (Option 4) asking Metro West to provide the fixed route, and demand response service to the St. Helens/Scappoose and Vernonia/Clatskanie/Rainier areas; and.

The committee understood that Option 3 was less costly, but represented a loss of potential match for Section 5311 funds. They understood that Option 4 was more costly, but allowed us to match more of the Section 5311 funds.

In favor of Option 4, the committees felt that Metro West would provide a more professional, experienced transportation service. There was concern that some people would be intimidated by Metro West, if for no other reason than the word "Metro" in its name. In favor of Option 3, the committees felt that the Scappoose Senior Citizens would provide a more seamless transition, involving local drivers, and would keep more dollars in the local community. In the end, the committees felt that the potential loss of match for Section 5311 funds was outweighed by the benefits of having a local agency provide the service in the St. Helens/Scappoose area, and recommended that the Board accept Option 3.

At this point, John needs direction from the Board on which option they believe to be the best. After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to accept Option 3. Under discussion, John was directed to negotiate options to close the funding gap. The motion carried unanimously.

John informed the Board that he is continuing his discussions with the State and COLCO regarding vehicle ownership.

Lillie Gibson, 74182 Neer City Road, Rainier. She is the Transportation Manager at the Scappoose Senior Center. She informed the Board that dispatchers will not be providing service after June 30th.

Commissioner Corsiglia asked if the County would be housing vehicles we don't own on county property. John said yes and that he is working on getting the insurance language issues settled.

Cheryl Young, 1750 8th St., Columbia City: She is the Office Manager at the St. Helens Senior Center. She informed the Board that the "crafts" ladies had donated funds for some of the buses, however those aren't the ones they are using. Commissioner Corsiglia asked that she put her concerns in writing and submit them to John Knight.

AMENDMENT TO OYA CONTRACT #1759(a):

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve Amendment #1 to contract #1759(a) with the Oregon Youth Authority. The motion carried unanimously.

OYA AGREEMENT #2179:

Commissioner Corsiglia moved and Commissioner Bernhard seconded to approve Agreement #2179 with the Oregon Youth Authority. The motion carried unanimously.

The Board recessed the meeting and reconvened on Monday, June 30, 2003 at 2:00 p.m. Present were Commissioner Corsiglia, Commissioner Bernhard and Commissioner Hyde, together with John Knight, County Counsel and Jan Greenhalgh, Board Secretary.

Commissioner Corsiglia called the meeting back to order.

JOE SCHULTZ: REVIEW OF INSURANCE QUOTES:

Joe Schultz, Pieper Ramsdell Insurance, came before the Board to present information on insurance quotes received from Argonaut (who took over Northland Insurance) and City/County insurance. He reviewed the coverage and costs for each company. The Board needs to decide whether or not to drop flood insurance for buildings that are not in a flood zone, delete terrorism insurance and increase earthquake insurance. Joe briefly went over how the insurance will be handled for the COLCO buses and the cost, which is minimal. Once all vehicles are turned in tonight, they need to be inspected and photos taken. After review, Joe's recommendation is to go with Argonaut for the County's Property & Liability Insurance.

After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to select Argonaut Insurance Company for Property & Liability insurance and include recommendations made by the insurance agent regarding flood insurance, terrorism and earthquake insurance. The motion carried unanimously.

AMENDMENT #1 TO IGA FOR "REGIONAL HOUSING CENTER "H020018":

Commissioner Corsiglia received an amendment to the agreement with the State of Oregon, Housing and Community Services Department for the Regional Housing Center. This amendment extends the term of the agreement and the project completion date through September 30, 2003. Sarah has reviewed and, with some changes, would recommend approval. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Amendment #1 to Grant Agreement H020018 and authorize the Chair to sign. The motion carried unanimously.

JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT:

Commissioner Hyde moved and Commissioner Bernhard seconded to ratify the Grant Award Conditions and Certifications for the Juvenile Accountability Incentive Block Grant for \$20,812, signed by the Chair. The motion carried unanimously.

GRANT MONITORING:

Commissioner Bernhard moved and Commissioner Hyde seconded to authorize Janet Wright to put together a process to monitor grants coming into the County for FY 2003/2004. The motion carried unanimously.

TRANSPORTATION:

Last Friday, the Board directed John to move forward on the contracts for transportation services. John has drafted the contracts but they are not yet ready for approval. He has contacted ODOT with a number of questions, and would like those answered before the Board takes any action on this. John went over the funding sources and what is necessary to qualify for the different sources. Until he knows what funding will be available, he cannot recommend the Board sign any contract. John also needs to know if the County is putting any money into this program.

Commissioner Hyde said there is \$50,000 sitting in the county budget under "senior money" and a portion of that could be used for transportation. However, we also have the senior centers, AAA and buses to consider. He would be reluctant to put the entire \$50,000 into transportation. The Board discussed possible ways to distribute the senior money. Commissioner Hyde would like to see what the State and Federal governments will fund first before making any decisions.

Cheryl Young, St. Helens Senior Center, just wanted to clarify that services provided through all five of the senior centers are for all seniors, not just the ones that attend the centers.

After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to authorize John to negotiate contracts with Metro West and the Scappoose Senior Center, funding to be determined. Under discussion, Commissioner Bernhard is concerned that ODOT hasn't confirmed any funding yet. John explained that because it is not in writing yet, doesn't mean they won't, but he cannot recommend the Board sign a contract with a service provider with the funding amount unknown. When the vote was taken, the motion carried unanimously.

ORDER NO. 52-2003 - EXEMPT SELECTION OF TRANSPORTATION PROVIDERS:

In relation to the transportation issue, John has drafted an order which would exempt the selection of providers of transportation services from competitive bidding and/or formal selection process and declare an emergency. John would recommend the Board approve this to help satisfy the requirements. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve Order No. 52-2003, "In the Matter of Exempting the Selection of Providers of Transportation Services from Competitive Bidding and/or Formal Selection Process and Declaring an Emergency". The motion carried unanimously.

ORDER NO. 53-2003 - AWARD CONTRACT FOR TRANSPORTATION SERVICES:

John drafted Order No. 53-2003 which would award the contract for transportation services, however, this is not yet ready and John will present it to the Board on Wednesday.

Sherrie Beldon, 31400 Harris Road, Deer Island: She asked if the County still has control over the Council of Senior Citizens. John explained that the County never has, they have a Board of their own. As far as finances, they are audited.

2003-2005 IGA WITH OREGON COMMISSION ON CHILDREN & FAMILIES:

John has reviewed this agreement and would recommend approval. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to approve Contract #0305COL, 2003-2005 County Intergovernmental Agreement with the Oregon Commission on Children & Families and authorize the Chair to sign. The motion carried unanimously.

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.

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

Dated at St. Helens, Oregon this 25th 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
Joe Corsiglia, Chair

By: Rita Bernhard
Rita Bernhard, Commissioner

By: Anthony Hyde
Anthony Hyde, Commissioner

Recording Secretary:
By: Jan Greenhalgh
Jan Greenhalgh