

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

October 1, 2003

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the minutes of the September 23, 2003 Work Session; September 24, 2003 Staff meeting; and September 24, 2003 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

2nd READING: ORDINANCE #2003-9 - McNULTY WATER PUD ZONE CHANGE:

This is the time set for the second reading of Ordinance No. 2003-9, "In the Matter of the Application by McNulty Water People's Utility District for a Comprehensive Plan Amendment and Zone Change from Primary Forest (PF-76) to Community Service Utility (CS-U)".

Sarah stated that the first reading was held two weeks ago and no changes have been made to the ordinance since that time. With that, Sarah gave the second reading of Ordinance No. 2003-9 by title only.

At this time, Commissioner Hyde moved and Commissioner Corsiglia seconded to adopt Ordinance No. 2003-9, "In the Matter of the Application by McNulty Water People's Utility District for a Comprehensive Plan Amendment and Zone Change from Primary Forest (PF-76) to Community Service Utility (CS-U)". The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 9/30/03.
- (B) Ratify approval to allow the Alzheimer's Disease and Related Disorders Association to use the Courthouse Plaza on Saturday, October 4, 2003.

- (C) Appoint Steve Sallee to the Traffic Safety Committee, to replace Mike Cocklin **AND appoint Aaron Clodfelter to replace Lonny Welter.**

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Amendment #4 to contract between CCCCCF and Community Action Team for "Healthy Start".
- (E) Personal Services Contract with Columbia Health District/Public Health Authority for Court Appointed Special Advocates.
- (F) Amendment #1 to the 2003-2005 County Financial Assistance Agreement #05-001 with State Mental Health.

The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia attended a dedication out at the airport park in Vernonia on Friday. He also attended the funeral for Art Parrow on Sunday.

COMMISSIONER BERNHARD COMMENTS:

Not present.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde talked about the first annual Salmon Festival in Vernonia this upcoming weekend and encouraged everyone to attend.

He spent time in Salem yesterday reviewing what happened during the session regarding economic development.

EXECUTIVE SESSION UNDER ORS 192.660(1)(e):

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

EXECUTIVE SESSION UNDER ORS 192.660(1)(d)(h):

The Board immediately recessed the regular session to go back into Executive Session under ORS 192.660(1)(d)(h). Upon coming out of Executive Session, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve promoting Ryan Allen to salary range 24, step 4, effective July 1, 2003. The motion carried unanimously.

2003-2005 AGREEMENT WITH COLUMBIA COMMUNITY MENTAL HEALTH:

After a brief review and recommendation, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the 2003-2005 agreement with Columbia Community Mental Health (CCMH). The motion carried unanimously.

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

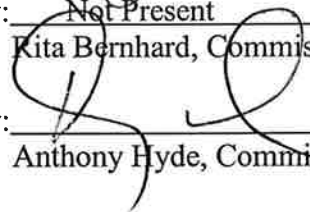
Dated at St. Helens, Oregon this 1st day of October, 2003.

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: Not Present
Kita Bernhard, Commissioner

By: 
Anthony Hyde, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh