

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

October 15, 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 October 8, 2003 Board meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

Dave Hill, Public Works Director, came before the Board to introduce Michael Hoffman. Michael is the RARE student working at the Road Department. He will also be looking at other departmental operations throughout the County during the next year.

**2<sup>nd</sup> READING: ORDINANCE #2003-8 - CRIMINAL BACKGROUND CHECKS:**

This is the time set for the second reading of Ordinance No. 2003-8, "In the Matter of Authorizing Criminal Background Checks for County Employment Candidates Using the State Law Enforcement Data System".

Sarah stated that both the first and second reading has been held and it is now time for deliberations. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to adopt Ordinance No. 2003-8, "In the Matter of Authorizing Criminal Background Checks for County Employment Candidates Using the State Law Enforcement Data System". The motion carried unanimously. Sarah noted that there is an emergency clause and this ordinance will become effective today.

**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 follows:

- (A) Ratify the Select to Pay for 10/14/03.
- (B) Reappoint Lee Knowlton and Karen Ladd to the Ambulance Service Advisory Committee for a three (3) year term.

- (C) Appoint Robert Anderson to the Ambulance Service Advisory Committee for a three (3) year term.
- (D) Appoint Mike Greisen, as alternate for Robert Anderson, to the Ambulance Service Advisory Committee for a three (3) year term.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (E) Contract with the University of Oregon for the Resource Assistance for Rural Environments (RARE) Program.
- (F) Approve Contract with Oregon Corrections Enterprises for GIS work.

The motion carried unanimously.

**OIL & GAS LEASES, ELGERD/SIEVER & TOLLING AGREEMENT:**

Cynthia Zemaitis approached the Board to discuss the leases held by Andy Elgerd and Dick Sievers in T6N & R5W, and T5N & R5W, as well as the terminated leases in T4N & R4W. She asked that the Board approve the Tolling Agreement covering leases in T4N & R4W which, basically, is an agreement between Columbia County and Elgerd/Sievers not to take any action on these southern leases for a period of 60 days to allow time for Elgerd/Sievers to negotiate a settlement. Cynthia also updated the Board on the status of the County ratifying the northern leases in T6N & R5W, and T5N & R5W and requested a tentative approval by the Board of the ratification along with authorizing County Counsel to proceed to negotiate the final language of the ratification document.

After some discussion, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the Tolling Agreement for the leases in T4N & R42. The motion carried unanimously.

Further, Commissioner Hyde moved and Commissioner Corsiglia seconded to tentatively approve ratification of the northern leases and authorize County Counsel to complete the drafting of the actual ratification document for final approval. The motion carried unanimously.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia has been working on an number of small but important projects. Next week, he will be working with Jan to develop a tracking process for county boards/committees and leases, contracts, etc.

**COMMISSIONER BERNHARD COMMENTS:**

Not present.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde reported on the Council of Forest Trust Lands Committee meeting he attended last week. Due to some health problems, Mike Probst had to resign as vice chair of this committee. Sam Patrick has been appointed as the interim vice chair until elections are held in November at the AOC conference.

The Board attended the City/County meeting Monday night, hosted by the City of Scappoose. It was very well attended by all cities.

**COUNTY COUNSEL COMMENTS:**

None.

**TODD DUGDALE - REQUEST TO FILL BUILDING INSPECTOR POSITION:**

Todd received a resignation from Paula Hill, Building Inspector II. He is requesting authorization to fill that position. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to authorize Todd Dugdale to move forward with the hiring process to fill one Building Inspector II position. The motion carried unanimously.

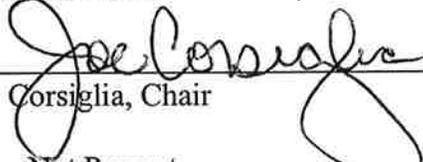
There was no Executive Session held.

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

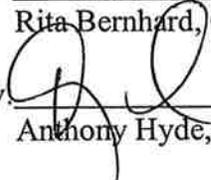
Dated at St. Helens, Oregon this 15<sup>th</sup> day of October, 2003.

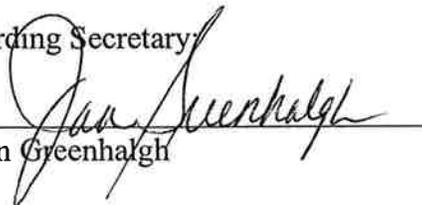
NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Joe Corsiglia, Chair

By: Not Present  
Rita Bernhard, Commissioner

By:   
Anthony Hyde, Commissioner

Recording Secretary:  
By:   
Jan Greenhalgh