

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

October 22, 2003

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the minutes of the October 14, 2003 Work Session; October 15, 2003 Staff meeting; and October 15, 2003 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 10/21/03.
- (B) Resolution No. 59 - 2003, (Initiating/Finalizing Vacation Proceedings), "In the Matter of the Proposed Vacation of a Portion of Fourth & "D" Streets and a Portion of an Alleyway in the Neer City, Oregon, Subdivision [Robert C. Smith Petition]".
- (C) Order No. 68-2003, "In the Matter of Conveying to the State of Oregon, by and through its Department of Transportation, Certain County-Owned Real Property Known as Tax Account No. 01-08 3201-030-03200.
- (D) Appoint Jim Stewart as Community Corrections Director, effective November 17, 2003.
- (E) Appoint Robert Gott to the Local Alcohol & Drug Planning Committee for a three (3) year term. Term to expire on December 31, 2006.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Contract between Commission on Children & Families and Columbia Community Mental Health for "Mental Health Skills Trainer".

The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia, along with Commissioner Hyde, attended a Regional Partnership meeting last Thursday at Springlake in Scappoose. It was a very informative meeting and hopefully something positive can come out of it.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the AOC District 7 meeting in Tillamook on Monday. It was well attended by all four counties and a lot of good information was shared and discussed.

She also attended a 4H dessert on Saturday at the St. Helens High School to recognize those kids in 4H. She was happy to be a part of that.

She was in San Diego last week, attending the Employers Support of Military Personnel. She noted that she paid for this trip herself and will not be seeking reimbursement from the County. Their intent and mission is to help employers understand the commitment of employees and employers when they are called up to serve. The most exiting part of the trip was to see them refuel the plane in the air. Employers from all over the State of Oregon were in attendance. She plans to share the information she received with other local employers.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the Regional Partnership meeting in Scappoose last Thursday. The meeting was all about regulatory streamlining. Department heads from all State departments were present to hear comments and answer questions.

On Friday, he attended an O&C meeting where discussion was held on the reauthorization of the forest timber revenues.

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.

PROCESS IN CLERK'S OFFICE:

Commissioner Corsiglia asked John Knight, in the next 3-4 months, to take a look at the Clerk's office procedures to make sure that they are following state law. There have been some issues arise than call question to procedure.

CANCEL STAFF MEETING:

Due to a full schedule today, the staff meeting for today was canceled and the Board addressed those items are part of the Board meeting.

STAFF MEETING ITEMS:

Commissioner Bernhard stopped by the City of Scappoose yesterday to say good-bye to Jerry Gilliam. He is going to be the new city manager for the City of Baker.

Commissioner Hyde corrected Courtney, with the Chronicle, on an article she wrote on the meeting in Rainier.

Discussion on Lewis & Clark. Commissioner Hyde brought up the prior discussion to advertise for committee members to work on Lewis & Clark activities. Janet will do a press release to solicit interested members. The County also has a grant that needs to be dealt with, which expires on December 31, 2003. An extension will need to be filed.

The Board scheduled a public meeting for November 5, 2003 at 6:30 p.m. in Room 351. This meeting to is solicit ideas for the Lewis & Clark bicentennial and to work on ideas for the 150 year celebration.

Commissioner Corsiglia is still working on putting together the "Commissioners Ball". A date is still yet to be determined, maybe sometime in March, 2004. Once the details are set, a press release will be sent out.

Commissioner Bernhard brought up Columbia County's 150 year anniversary. Commissioner Hyde suggested it be molded into the Commissioner's Ball somehow, maybe as the theme. Commissioner Bernhard received a call from a company that makes commemorative coins. Commissioner Corsiglia stated that Bob Medley, Precision Engraving, makes medallions. That could be an option and it would keep it local.

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

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Dated at St. Helens, Oregon this 22nd 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
Joe Corsiglia, Chair

By: not present
Rita Bernhard, Commissioner

By: Anthony Hyde
Anthony Hyde, Commissioner

Recording Secretary:

By: Jan Greenhalgh
Jan Greenhalgh