

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

October 29, 2003

The Columbia County Board of Commissioners met in scheduled session with Commissioner Joe Corsiglia and Commissioner Anthony Hyde, together with John Knight, County Counsel, 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 22, 2003 Board meeting. The motion carried unanimously.

PROCLAIM OCTOBER 23-31, 2003 AS "RED RIBBON WEEK":

Commissioner Corsiglia read a proclamation into the record, proclaiming October 23-31, 2003 as "**RED RIBBON WEEK**". With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve this proclamation. 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 with the addition of Item (J) as follows:

- (A) Ratify the Select to Pay for 10/28/03.
- (B) Approval to create the new FLSA exempt position of Paralegal/Natural Resources Administrator and assign it to Exempt Salary Range 7.
- (C) Approve the temporary appointment of Cynthia Zemaitis to the position of Paralegal/Natural Resources Administrator at Range 7, Step 2, effective November 1, 2003.
- (D) Appoint Jim Stewart to the Mental Health Advisory Committee, to complete the term of Cliff Multanen.
- (E) Appoint Jim Stewart to the Local Public Safety Coordinating Council to complete the term of Cliff Multanen.
- (F) Authorize Cliff Multanen to hire (1) Probation Officer position in the Community Corrections Department.

- (G) Approve Special Public Works Fund application for Transfer Station funding.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Amendment No. 2 to Contract with Metro West.
- (I) Amendment No. 2 to Contract with Scappoose Senior Citizens, Inc.
- (J) **ADD:** Ratify approval of the Local Law Enforcement Block Grant for \$3,500 for Domestic Violence cases.

The motion carried unanimously.

YACHTS LANDING LEASE:

This item was held over indefinitely.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia attended the Kiwanis Children's Fair last weekend. Although it wasn't as well attended as usual, the kids seemed to really enjoy themselves.

He also attended the Mist Birkenfeld Helping Hands fundraiser. That event continues to be very popular and activity should increase with the upcoming holidays.

He continues to work on the Commissioner's Ball.

COMMISSIONER BERNHARD COMMENTS:

Not present.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the annual RC&D meeting last week. Always amazed at how many people show up to that event.

As AOC President, he has completed the round of District meetings around the State.

PUBLIC HEARING: COMMUNITY TRANSPORTATION GRANT FUNDING:

As scheduled, a public hearing to solicit comments on the application for Community Transportation Grant funding was held.

Janet Wright presented three grant applications and briefly reviewed each. One grant is for 2 years of preventive maintenance on 7 buses and 2 vans. The grant is in the amount of \$29,700.00, with a \$3,050 match, totaling \$32,750.00. The second grant is for the development of a logo and painting the logo on the vehicles. This will help identify our vehicles. This grant is in the amount of \$14,300.00, with a match of \$1,469.00, for a total of \$15,769.00. The third grant is for discretionary funding to continue and expand the existing transportation system. The total grant request is for \$104,813.00, with a match of \$20,963.00, totaling \$125,776.00. This is for a two year period.

The hearing was opened for public testimony.

Dan Garrison, 595 S. 10th St., St. Helens: He applauds County Counsel for his work on this program and for applying for these grants. Anything the county can do to get funding for this program, they should. The outlying areas of the County have very little transportation options. He was excited to hear about these grant programs and doesn't know how the county can go wrong in applying for them.

Bob Short, Glacier NW, 1050 N. River Street, Portland: Bob feels it is important for the County to find ways to bring federal and state funding back into this county.

With no further testimony, the hearing was closed for deliberation. Commissioner Hyde complimented Janet for digging around to find these grants. Personally, he feels the County has no choice but to apply for these grant funds. The match is a small amount to pay in comparison to what the county will receive. The County needs a transportation system. Commissioner Corsiglia feels that one day, this will be a sustainable program, but in the meantime we need this funding.

After discussion, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve all three grant applications and authorize the Chair to sign. The motion carried unanimously.

5311 GRANT APPLICATION:

Janet has prepared a grant application for 5311 funding. This is a 50-50 match and will require a \$50,000 match. This is a funding stream that we've used in the past for transportation. Some of the match can be in-kind and John has quite a bit of time involved. John feels that with all the time and expenses involved, the County can come up with the \$50,000 match. After discussion, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the 5311 Grant application and authorize the Chair to sign. The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(1)(h) - 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 29th 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