

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

November 26, 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.

**VISITOR COMMENTS:**

Peggy Crisp, Asbury Acres Task Force, presented minutes from their meeting last night to update the Board on what is going on.

**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 11/18/03 & 11/25/03.
- (B) Appoint Jeff Jenkins to the "Reduce Illegal Dumping Task Force".
- (C) Resolution No. 70-2003, "In the Matter of Establishing a Refund Reserve Account under ORS 311.814".
- (D) Amended Resolution No. 70-2003, "In the Matter of Establishing a Refund Reserve Account under ORS 311.814".
- (E) Order No. 71-2003, "In the Matter of Adopting the Columbia County Volunteer Policy".
- (F) Approve the position title change from Office Specialist to Permit Specialist for the Land Development Services Department.
- (G) Approve the position title change from LDS Clerk to Planning Secretary for the Land Development Services Department.

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- (H) Authorize Planning Staff to begin the process for possible amendments to the Subdivision and Partitioning Ordinance.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (I) Amendment #6 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.
- (J) Amendment #7 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.
- (K) Consent to Assign certain Oil & Gas Leases to Eldora Exploration, LLC and Pitkin Properties, LLC.
- (L) Amendment #2 to the Personal Services Contract with Northern Resource Consulting to extend the completion date to December 5, 2003.

The motion carried unanimously.

**REQUEST TO INCREASE UA COSTS:**

Jim Stewart, Community Corrections Director, sent a request to the Board to authorize an increase of the fee charged for UA's in the Corrections department. Sarah feels that this could be accomplished by Board order after some information is obtained about actual costs.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia facilitated a dance for developmentally disabled a couple of weeks ago and thoroughly enjoyed it. He also worked at the Scappoose Fall Festival. Hopefully this was that first of an annual event.

The Board attended the AOC conference last week and congratulated Commissioner Hyde on the work he has done over the last year in his capacity as the AOC President.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard spent last week at the AOC conference and felt it was one of the best conferences ever held. There were many very good speakers and she got a lot out of the meetings.

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On Saturday, she attended a couple of holiday bazaars held in Scappoose and St. Helens.

Commissioner Bernhard would like to appoint a task force to look at the dog licensing issue. She feels there has been some mis-communication between the County and the City of St. Helens. She would like to see representatives from both the city and the county sit down and discuss what the best and most cost efficient way to deal with this issue. This is something that

should be dealt with soon. Although no need to create a task force, the Board agreed with Commissioner Bernhard moving forward with setting up a meeting between the effected parties.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde reported on two important items that were dealt with at the AOC conference last week. First being the annual election of AOC officers. Columbia County now has four officers on the Board from our region, District 7. The second was the election for the Council of Forest Trust Land Committee. Commissioner Hyde held his position on that Board. His focus for the next year or two will be on timber revenues. There is a coalition that's trying to take some of that revenue away. That revenue, in the amount of \$2.2 million, is Columbia County's second largest revenue stream. Also, there will be an O&C meeting on December 5<sup>th</sup>, with elections being held during that meeting. If the rest of this Board does not plan to attend, Commissioner Hyde asked that they give him their proxy for voting purposes.

There will be a AOC legislative meeting in Salem next week that he will be attending. They will be discussing the tax measure and what the State will do if they lose the \$800 million.

**COUNTY COUNSEL COMMENTS:**

Sarah reported on the meetings she and John attended last week during the AOC conference.

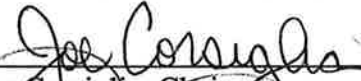
There was no Executive Session held.

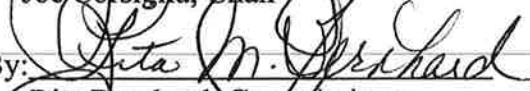
With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 26<sup>th</sup> day of November, 2003.

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

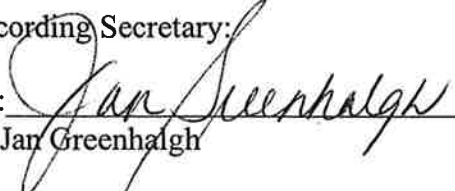
BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Joe Corsiglia, Chair

By:   
Rita Bernhard, Commissioner

By:   
Anthony Hyde, Commissioner

Recording Secretary:

By:   
Jan Greenhalgh