

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

December 3, 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 November 25, 2003 Work Session; and the November 26, 2003 Board meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

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

- (A) Ratify the Select to Pay for 12/2/03.
- (B) Order No. 72-2003, "In the Matter of Exempting a Personal Services Contract for the Provision of Consulting Forestry Services from the Screening and Selection Procedures of the Personal Services Contracting Rule".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (C) Personal Services Contract between CCCCCF and St. Helens School District for "Northwest Medical Team Dental Van".
- (D) Personal Services Contract between CCCCCF and Community Action Team for "Vernonia After School Consortium".
- (E) Personal Services Contract between CCCCCF and Community Action Team for "Scappoose Kid Care".

The motion carried unanimously.

**CYNTHIA ZEMAITIS - SCOTT RUSSELL ROAD VACATION:**

As some background, Mr. Scott Russell is purchasing 80 acres in Hillcrest. His intent is to create one single 80 acre parcel for forest purposes. Initially, he requested to vacate 11 roads within that area. When previously discussed, the Board decided on a fee of \$3,000 for the 11 vacations. Mr. Russell has contacted Cynthia and at this time would like to move forward on 5 of those road vacations. Cynthia noted that Mr. Russell has obtained consent from all abutting property owners so there will be no need for a public hearing. Cynthia needs to know from the Board, what the fee would be for just 5 vacations. After discussion, the Board felt that since \$3000 was quoted for 11 vacations, it seems fair to charge \$1,500 for 5 vacations. With that, Cynthia stated she would draft an order to that effect for Board approval.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia attended the Traffic Safety Committee meeting this morning. He received a stack of red ribbons from MADD and are available for anyone who wants one.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard went to the Watts House lighting last night in Scappoose. Santa was there and so was the rain. The volunteers do a wonderful job decorating the house every year. She encouraged everyone to go visit.

The Board attended the Oregon Business Plan Leadership Summit on Monday in Portland. There was a very big turnout of about 400 people and a good meeting.

She is still working on putting together a meeting with the city and county on the dog licensing issue.

The County needs to appoint Janet Wright to the workforce response team and with that, Commissioner Bernhard moved and Commissioner Hyde seconded to appoint Janet Wright to the Workforce Response Team. The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

He will be attending the O&C meeting on Friday where they will be holding their annual election. This is an important issue for Columbia County.

**COUNTY COUNSEL COMMENTS:**

John reported on transportation. He received the original titles from the State and can now put the vehicles in the County's name.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 3<sup>rd</sup> day of December, 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