

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

December 31, 2003

The Columbia County Board of Commissioners met in scheduled session with Commissioner Joe Corsiglia and Commissioner Rita Bernhard, together with John Knight, County Counsel, and Jan Greenhalgh, Board Secretary.

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

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 12/23/03 & 12/30/03.
- (B) Ratify Partition Plat for Brighton Estates.
- (C) Ratify Dedication Deed from Dorothy J. Kimmell Trust.
- (D) Order No. 83-2003, "In the Matter of the Appointment of Regular and Alternate Members to the Planning Commission".
- (E) Create the exempt position of Office Manager in the Community Corrections Department and assign to exempt salary range 07.
- (F) Abolish the non-exempt position of Office/Program Manager, effective 2/1/04.
- (G) Authorize the LDS Director to recruit and fill the position of Building Official.
- (H) Appoint Bill Potter, General Services Director, as Building Official to serve during the recruitment period, effective December 30, 2003.

The motion carried unanimously.

Commissioner Corsiglia then read the agreements/contracts/amendments. John Knight reviewed item (J) and, with recommended changes, he would recommend approval. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the following:

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (I) Amendment #2 to the State of Oregon Intergovernmental Agreement with Oregon Youth Authority, Contract Log #1721b and authorize Stan Mendenhall to sign.

- (J) Interagency Agreement between the Oregon Department of Fish & Wildlife and the Columbia County Sheriff's Office for Sauvie Island Law Enforcement.
- (K) Public Services Contract with Jeff Hughes, M.S.

The motion carried unanimously.

ELECTIONS EQUIPMENT AND SOFTWARE:

Betty Huser, County Clerk, came before the Board to give an update on the financing options and the interest rates on the lease. John Knight reviewed his concerns with a number of items and recommended this item be held over to January 5, 2004 to allow him time to work with Betty on the details. The Board agreed.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia reflected on the passing of Tom Farrar, a long time county employee.

He wanted to thank the staff for their hard work during 2003 and how successful it was. Happy New Year to all.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard echoed Commissioner Corsiglia's comments on how successful and busy 2003 was. She appreciates all the support from employees and the public.

She has really been impressed with the generosity from the employees and the public this past year. In all her years here, she has never seen the amount of outpouring from everyone to help out those less fortunate.

COMMISSIONER HYDE COMMENTS:

Not present.

COUNTY COUNSEL:

John and his wife went to Joseph some time ago and ran into Tom Farrar. They spent the afternoon together and it was very enjoyable. Tom was a great guy and will be missed.

His family really enjoyed the snow last night, they made 3 snowmen, snow angels and walked around the neighborhood.

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

Dated at St. Helens, Oregon this 31st day of December, 2003.

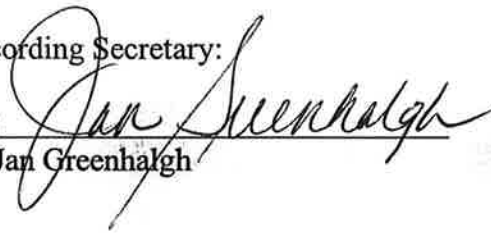
NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Joe Corsiglia, Chair

By: 
Rita Bernhard, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh

By: Not Present
Anthony Hyde, Commissioner