

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES  
October 20, 2004

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

Commissioner Bernhard 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 12, 2004 Work Session and October 13, 2004 Board meeting. The motion carried unanimously.

**"RED RIBBON WEEK" PROCLAMATION:**

Commissioner Bernhard read the proclamation into the record, proclaiming October 23-31, 2004 as "*Red Ribbon Week*". Jan Kenna, CCCC Director, and Jill Dale, Prevention Manager with CCMH, approached the Board to explain the purpose of Red Ribbon Week. Red Ribbon Week is nationally recognized and celebrated to help preserve Special Agent Camarena's memory who died in the line of duty. It also became a symbol of support for the DEA's efforts to reduce demand for drugs through prevention and education programs. Jill gave the Board a stack of red ribbons for distribution. She informed the Board on activities to be held. Jan wanted to thank the Board for their support of Red Ribbon Week and allowing the red ribbons to be distributed to all employees.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

Commissioner Bernhard read the consent agenda in full. John Knight pulled Item (I) for discussion under Executive Session. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 10/19/04.
- (B) Ratify Order No. 76-2004, "In the Matter of the Cancellation of Delinquent Real and Personal Property Taxes, Interest and Penalties Pursuant to ORS 311.795".

- (C) Order No. 77-2004, "In the Matter of Conveying Certain Real Property to Columbia County Self-Help, Inc. [Tax Account Nos. 02-01-2-4104-024-08300 and 02-01-2-4104-024-08400]".
- (D) Ratify the appointment of Vicki Harguth as Emergency Management Director at Step 5, Range 9, allowing 4 floaters and 3 personal days.
- (E) Reappoint Mark Lesowske to the Local Alcohol and Drug Planning Committee, term to expire on December 31, 2007.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Agreement with C-COM for Operation and Maintenance of Radio Site at Meissner Lookout.
- (G) Amendment #1 to the Personal Services Contract between CCCC and the St. Helens School District for "Northwest Medical Team, Dental Van.
- (H) Amendment #31 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.
- (I) Approve Rental Agreement with Val Massey [Tax Account No. 7235-014-00300] and authorize Chair to sign. ***PULLED FOR DISCUSSION UNDER EXECUTIVE SESSION***.

The motion carried unanimously.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard took a tour of many of the agencies that United Way contributes to.

She commented on the AOC District 7 meeting the Board attended on Monday. There was a very good turnout and it was a very informative meeting.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde explained how the districts are broken down, when they meet and topics discussed.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia commented that last week was "Jan appreciation week". She was out of the office ill last week and he had to brush up on his secretarial skills which makes him appreciate what she does.

**EXECUTIVE SESSION UNDER ORS 192.660(1)(h)(e):**

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(h)(e). 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 20<sup>th</sup> day of October, 2004.

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: 

Rita Bernhard, Chair

By: 

Anthony Hyde, Commissioner

By: 

Joe Corsiglia, Commissioner

Recording Secretary:

By: 

Jan Greenhalgh