

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

November 3, 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. She then congratulated Commissioner Hyde and Commissioner Corsiglia for winning the election.

MINUTES:

Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the minutes of the October 27, 2004 Board meeting and October 27, 2004 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Students from the Columbia County Learning Center were in attendance just to observe the meeting.

CONSENT AGENDA:

Commissioner Bernhard read the consent agenda in full. Commissioner Corsiglia pulled Items (B), (D) and (E) and all three items were held over. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 11/02/04.
- (B) Order No. 80-2004, "In the Matter of Exempting a Personal Services Contract for the Provision of Consulting Project Management Services From the Screening and Selection Procedures of the Personal Services Contracting Rule".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) ODOT, Public Transit Division Grant Agreement #21733.
- (D) Personal Services Contract between Columbia County and Shiels Obletz Johnson Consultants and authorize the Chair to sign.

(E) Ratify Confidentiality Agreement with Shiels Obletz Johnsen.

The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard reported on the NW Regional Partnership meeting she attended in Manzanita last week. ODOT was present to discuss transportation issues.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on the Oregon Economic Development Commission meeting he attended in Medford last week.

He met with the 911 Board last Thursday where discussion was held on REDCO.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia attended the Children's Fair last week, which he has done for the past 13 years. He believes it was by far the largest turnout yet, probably somewhere between 4-6 thousand people. It's a nice thing for families because it is free.

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

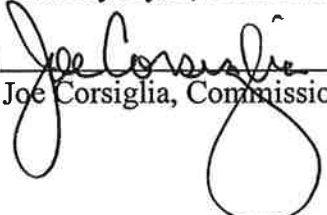
Dated at St. Helens, Oregon this 3rd day of November, 2004.

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

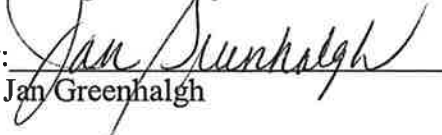
BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Rita Bernhard, Chair

By: _____
Anthony Hyde, Commissioner

By: 
Joe Corsiglia, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh