

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

November 10, 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 November 3, 2004 Board meeting. The motion carried unanimously.

**PRESENT CERTIFICATE TO LONNY WELTER:**

The Board presented Lonny Welter with a certificate of appreciation for his service to this country while serving the last year in Afghanistan.

**VISITOR COMMENTS:**

Jan Kenna, CCCC Director, came before the Board to report on the North Coast Library District project for Columbia and Clatsop counties. The Board had asked her to continue with this process and to keep them informed. A plan has now been developed and the second year of funding has been awarded. The committee will be working in both counties to provide information and get feed back from citizens about forming one single district that encompasses both counties. All librarians and citizens representatives are in favor of continuing with this project.

**CONSENT AGENDA:**

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

- (A) Ratify Select-to-Pay for 11/09/04.
- (B) Order No. 81-2004, "In the Matter of Conveying Certain County-Owned Real Property Known as Tax Account No.03-02 7235-014-00300 to Val Massey and Rebecca Massey".
- (C) Cancel the Board meeting of November 17, 2004.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (D) Amendment #32 to the 2003-2005 county Financial Assistance Contract #05-001 with State Mental Health.
- (E) Intergovernmental Agreement #C40078 with Oregon Economic and Community Development and authorize the Chair to sign.
- (F) Purchase & Sale Agreement with John Hancock Life Insurance Company for the purchase of property known as the Crown Zellerbach Trail.
- (G) Approve the Emergency Management Performance Grant FY 05 Certificate and authorize the Chair to sign.

The motion carried unanimously.

**PERSONAL SERVICES CONTRACT WITH SHIELS OBLETZ JOHNSEN, INC:**

Sarah reviewed the suggested changes that Commissioner Corsiglia wanted to the contract with Shiels Obletz Johnsen, Inc. He suggested that Commissioner Hyde be the contract representative and he be involved in the working group. Commissioner Hyde opposed that idea because he has been doing the work on this and should remain in the working group. Commissioner Corsiglia would simply like to be included in the flow of communication and is trying to determine how that can happen. Commissioner Hyde agrees that the full Board should be kept apprised of what is going on. Commissioner Bernhard commented that Commissioner Hyde has been the Boards representative for the Port Westward projects for some time. He has done an excellent job and she feels he should continue in that position. Sarah suggested putting the full Board of Commissioners as the contract representative. Commissioner Corsiglia agreed with that, pointing out that having all three Commissioners named was his original request but understands that Commissioner Bernhard is not as concerned as he is. We just need to be specific with Tom Fuller as to what the Board expects. Sarah feels that can be spelled out by adding some specific language to the contract.

After discussion, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the Personal Services Contract with Shiels Obletz Johnsen, Inc. with recommended changes. The motion carried unanimously.

Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the Confidentiality Agreement with Shiels Obletz Johnsen, Inc. The motion carried unanimously.

Commissioner Hyde moved and Commissioner Corsiglia seconded to approve 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". The motion carried unanimously.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard attended the City/County meeting last night at the Wild Current. There was a lot of good discussions held, including the effects of Measure 37.

Yesterday, the Board presented Voris Probst with a plaque recognizing Voris' many years of volunteering on various committees. He gave a lot of his time over the past 32 years. It was a very nice gathering and a lunch was held afterwards.

On Monday, the Board attended the ground breaking for the new Columbia County Transfer Station. It was a good example of a lot of people working well together.

She also attended the ground breaking for the new portion of the Rose Valley Assisted Living in Scappoose.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde commented on the recognition of Voris Probst and has a disk with photos taken for the press.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia attended the Traffic Safety Committee meeting and is glad to report that ODOT will be removing the double yellow lines on Highway 30 that has caused a lot of confusion for both motorists and law enforcement.

**DONOVAN - HWY 30 AND BENNETT ROAD:**

Donovan Brink, 56780 Old Portland Road, approached the Board with a concern about road conditions on Highway 30 and Bennett Road. In the last couple of weeks, there has been 3 accidents. After the last one, sand was left on the road, either from the accident or from the clean up. The sand has not been removed and is causing a safety hazard. Commissioner Bernhard stated that she would contact either the County Road Department or ODOT to have it cleaned up.

**EXECUTIVE SESSION UNDER ORS 192.660(1)(d) - BARGAINING:**

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(d). Upon coming out of Executive Session, Commissioner Hyde moved and Commissioner Corsiglia seconded to deny the grievance filed by Randy Bonds. The motion carried unanimously.

The Board directed Jean Ripa to proposed some language to the union to deal with call outs.

**COUNTY COUNSEL COMMENTS:**

John Knight informed the Board that he and Sarah will be headed for Salem today for a meeting on Measure 37.

**MOU FOR EMERGENCY TRANSPORTATION ROUTES:**

Sarah briefly reviewed a Memorandum of Understanding between the County and other public entities which basically prioritizes the emergency transportation routes for the region and requires the County to give first attention to these routes in the event of an earthquake and to report the damage to these routes to the Emergency Operation Centers. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the Memorandum of Understanding. The motion carried unanimously.

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

Dated at St. Helens, Oregon this 10<sup>th</sup> 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