

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

December 8, 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 23, 2004 Work Session; November 24, 2004 Board meeting; November 24, 2004 Staff meeting; and December 1, 2004 Public Hearing minutes. The motion carried unanimously.

VISITOR COMMENTS:

None.

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 11/23/04.
- (B) Order No. 88-2004, "In the Matter of the Removal of the Dedication for Cemetery Purposes of a Portion of the Hudson Cemetery near Rainier, Oregon [Rainier Cemetery District Petition]".
- (C) Authorize Todd Dugdale to fill one promotional Planner II position in LDS.
- (D) Approve the appointment of Charlotte Kocher to the Columbia Community Mental Health Board of Directors.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Amendment #1 to the Special Public Works Fund-Community Facility Agreement with OECDD and authorize the Chair to sign.
- (F) Amendment #1 to the Community Development Block Grant Agreement #C03022 with OECDD for the Columbia County Mental Health Facility and authorize the Chair to sign.

- (G) Amendment #2 to the Community Development Block Grant Agreement #C03022 with OECDD for the Columbia County Mental Health Facility and authorize the Chair to sign.
- (H) ODOT Public Transit Grant Agreement #21733.
- (I) ODOT Public Transit Grant Agreement #21734.
- (J) Reconveyance of the Trust Deed from Michael and Iva Marie Botchie to Columbia County and authorize the Chair to sign.

The motion carried unanimously.

CONTRACT WITH J.E. DUNN FOR TRANSFER STATION FACILITY:

After a brief review by John Knight, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the contract with J.E.Dunn for the Transfer Station facility. The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard and Commissioner Hyde attended a Leadership Summit on Monday in Portland which was sponsored by Wyden and Smith. There was a very good presentation regarding health care issues.

She attended the Watts House lighting on Monday night and the Toy & Joy auction on Saturday evening at the Fairgrounds. She also spent time setting up for the dinner/party for the soldiers home from the war at the old John Gumm school. It was extremely well attended.

COMMISSIONER HYDE COMMENTS:

Last week, Commissioner Hyde attended the annual O&C meeting where the elections were held. He was again elected as Vice President to the O&C Board.

He will be leaving today for Chicago to attend the NACo conference.

COMMISSIONER CORSIGLIA COMMENTS:

Another busy week. He spent the weekend attending events around the county and is trying to do his holiday shopping locally.

He and Janet will be meeting with the Cultural Trust Director this week.

EXECUTIVE SESSION UNDER ORS 192.660(1)(h)(d):

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(h)(d). Because Commissioner Hyde had to leave the meeting, the issue under ORS 192.660(1)(d) was carried over to the 12/14/04 work session. 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 8th day of December, 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:

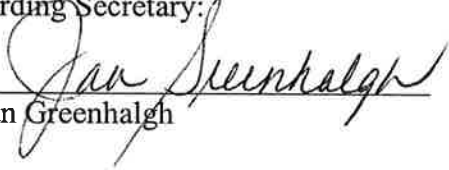

Anthony Hyde, Commissioner

By:


Joe Corsiglia, Commissioner

Recording Secretary:

By:


Jan Greenhalgh