

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

December 15, 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 December 8, 2004 Board meeting. The motion carried unanimously.

PRESENT CERTIFICATE TO LORI BAKER:

The Board presented Lori Baker, Parks Department, with a certificate of appreciation for her work on the Dibblee Beach project and for the Citizenship award she received from SOLV.

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 11/30/04 & 12/07/04 and 12/14/04.
- (B) Ratify approval of Partition Plat for Darryl & Diana Boom.
- (C) Appoint Lonny Welter to the "Reduce Illegal Dumping" task force.
- (D) Authorize Dave Hill to proceed with the Harvest Management Plan for Carcus Creek as recommended.
- (E) Approve the creation of the Citizen Transportation Advisory Committee and appointment the following members: Dan Garrison, Chuck South, John Helm, Cindy Stockton, Rocky Johnson, Connie Budge; Nancy Harwood, Cindy Ball and Sandy Davis.
- (F) Accept 21 Day Appeal Waiver from Randy Elder.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Amendment #29 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.
- (H) Amendment #34 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.
- (I) FY 2005 Columbia County Cultural Coalition Cultural Participation Grant Agreement.
- (J) Amendment #2 to the Preliminary Engineering Services Contract with Parametrix, Inc.
- (K) Amendment #1 to the Construction Engineering Services Contract with Parametrix, Inc.

The motion carried unanimously.

AMENDMENT #1 TO CONTRACT WITH J.E. DUNN (TRANSFER STATION):

Bill Potter explained that because the original contract with J.E. Dunn was signed by the Board, the Board will need to authorize Bill Potter to sign this amendment. After review of the amendment, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve Amendment #1 to the contract for Construction Management and General Contractor Services with J.E. Dunn and authorize Bill Potter to sign. The motion carried unanimously.

SECOND AMENDED ORDER #77-2004 CONVEYING PROPERTY TO SELF-HELP:

John Knight gave a brief explanation of the need for this second amended order. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve Second Amended 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]". The motion carried unanimously.

CROWN ZELLERBACH LAND PURCHASE:

Sarah Tyson reminded the Board of the Purchase and Sale Agreement they signed a few weeks back. Under Section 10 of that agreement, the County accepted responsibility for the replacement of culverts along the trail. Hancock had requested that the county purchase a performance bond to ensure the culvert work will be done and the county agreed. When the bond was not able to be purchased, Hancock agreed to allow the county to deposit \$150,000 into an escrow account. The funds will be held in an interest bearing account until the culvert work is completed. Sarah would recommend approval of this amendment. With that, Commissioner

Hyde moved and Commissioner Corsiglia seconded to approve Amendment #1 to the Purchase and Sale Agreement and the Joint Escrow Instructions for the Crown Zellerbach road purchase. The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard has been doing work on the United Way campaign.

She mentioned that the county will be having their annual Holiday lunch today and that the Board will be presenting some employee service awards at 11:30.

She commented on the wonderful holiday lighting job done at the Watts House this year.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was in Chicago last week attending a NACo Board meeting which he sits on. With help from Bill Hansell, they were able to convince the Public Lands Committee that the O&C revenue is paramount to Oregon. This means \$2.2 million for Columbia County. It is now one of the top 6 priorities. This funding sunsets in 2006 unless it is reauthorized. Hopefully that reauthorization will take place during this legislature. He also spent time in Salem working on the same issue.

He was happy to announce that the purchase of the Crown Zellerbach road is taking place today and the County will officially own it. This will be for the use as a linear trail from Scappoose to Vernonia. Hopefully, Commissioner Corsiglia will be appointed to the RAC committee and will be able to help with grant funding to pay for the culverts.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia also wanted to thank Bill Hansell for his work on the O&C funding.

Last week, he and Janet Wright met with Scott Palmer - the new chair of fund raising for the Oregon Cultural Trust. The second disbursement will be forthcoming once some adjustments are made to the plan. Things are going well with that.

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). Upon coming out of Executive Session, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the Memorandum of Agreement with the Sheriff's Association to add 9 hour shifts for the patrol deputies. The motion carried unanimously.

EMPLOYEE SERVICE AWARDS:


The Board presented the following employees with an award recognizing their years of service with the County: John Bendio, Brian Cutright, Jim Holycross, Jan Kenna, Tom Phillips, Lee Rigdon, Susi Rolf Tooley, Hal Wilson, Josh Harper, Glen Higgins, Dan Holtz, Terry Miller, Leslie Ramsdell, Tom Amyette. The Board wanted to thank all of them for their service.

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

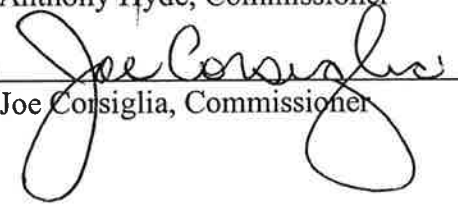
Dated at St. Helens, Oregon this 15th day of December, 2004.

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

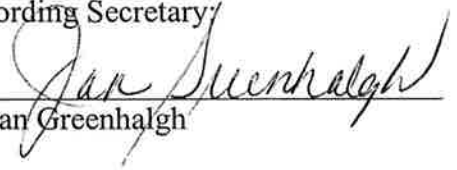
BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Rita Bernhard, Chair

By: _____
Anthony Hyde, Commissioner

By: 
Joe Consiglia, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh