

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

July 6, 2005

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

Commissioner Hyde called the meeting to order and led the flag salute.

**MINUTES:**

Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the minutes of the June 28, 2005 Work Session; June 29, 2005 Board meeting and June 29, 2005 Staff meeting. The motion carried unanimously.

**CONSENT AGENDA:**

Commissioner Hyde read the consent agenda in full. Commissioner Bernhard commented that the Board had inadvertently appointed a second member to the NOHA Board and that appointment needs to be rescinded (as noted in Item C). Items (E) and (F) were pulled for discussion. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 7/5/05.
- (B) Ratify Partition Plat for Steinfeld Acres.
- (C) Rescind appointment of Carol Jauron to the Northwest Oregon Housing Authority Board.
- (D) Authorize Bill Potter to fill one Maintenance Mechanic position.
- (E) Order No. 48-2005 (Authorizing Resolution), "In the Matter of Appointing a Financial Assistance Administrator for the 2005-2007 Intergovernmental Agreement with DHS". (***PULLED FOR DISCUSSION***)

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Approve the 2005-2007 Oregon Commission on Children & Families Contract. (***PULLED FOR DISCUSSION***)

The motion carried unanimously.

**ITEM (E) ORDER NO. 48-2005:**

John reviewed Order No. 48-2005 which calls for a specific person/title to act as the financial administrator for the 2005-07 DHS contracts. He would recommend appointing the Chair of the Board. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve Order No. 48-2005, "In the Matter of Appointing a Financial Assistance Administrator for the 2005-2007 Intergovernmental Agreement with DHS" and designating the Chair of the Board. The motion carried unanimously.

**ITEM (F) 05-07 OREGON COMMISSION ON CHILDREN & FAMILIES CONTRACT:**

This item needs to be held over because the contract has not been received yet.

**COOPERATIVE AGREEMENT WITH THE CITIES AND PORT OF ST. HELENS:**

Per instructions from the Board, Sarah had drafted a Public Works Cooperative Assistance Agreement between the parties to coordinate efforts in the event of a major emergency or disaster. She has finally received it back with all the signatures and would recommend the Board approve it. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the Public Works Cooperative Assistance Agreement between Columbia County, the City of Vernonia, the City of Columbia City, the City of Scappoose, the City of Rainier, the City of Clatskanie, the City of St. Helens, and the Port of St. Helens, and authorize the Chair the sign. Under discussion, Commissioner Corsiglia asked if the fire departments are included in this. Sarah stated they are not in the agreement and that was not mentioned when this agreement was put together. The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde attended the RAC meeting last week, which Commissioner Corsiglia sits as a Board member. The county was hoping for \$150,000 and ended up with \$264,000. So kudos to Joe and Janet.

He spent the 4<sup>th</sup> of July at home in Vernonia and was very impressed with the display.

Yesterday, the County received the summary judgement on the Forest Trust Lands suit. The Counties won that suit and will be getting back the \$10 million.

**COMMISSIONER CORSIGLIA COMMENTS:**

It has been a very active week and mentioned that he is very grateful on what the County received from RAC.

He had a great time on July 4th.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard spent time in Clatskanie on July 4<sup>th</sup> - and was in the parade there and attended the festivities in St. Helens. There were a lot of military people in uniform which was nice to see. There were also a lot of people displaying the flag on their clothing.

She attended the swearing in for the Port Commissioners on Friday morning.

Last night, she and Janet went to the Scappoose City Council meeting and they gave \$1,600 to the county for transportation services.

She attended the focus group meeting for the Sheriff's Levy last Thursday night and a consultant was there to talk about the process.

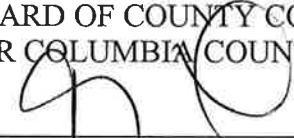
There was no Executive Session held.

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

Dated at St. Helens, Oregon this 6<sup>th</sup> day of July, 2005.

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:   
Anthony Hyde, Chair

By:   
Joe Corsiglia Commissioner

By:   
Rita Bernhard, Commissioner

Recording Secretary:

By:   
Jan Greenhalgh