

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

**September 28, 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 Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the September 21, 2005 Board meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**PUBLIC HEARING: FY 2005-06 COLUMBIA COUNTY SUPPLEMENTAL BUDGET:**

This is the time set for the public hearing on the FY 2005-2006 Columbia County supplemental budget. Ruth Baker, Finance Director, approached the Board to explain that bonds were sold to payoff the PERS UAL at \$3,860,000. Budget law requires that if the budget is amended by 10%, the Board must approve a supplemental budget. Commissioner Hyde noted that, by selling the bonds, it should save the county about \$50,000 per year.

The hearing was opened for public testimony.

With no testimony coming before the Board, the hearing was closed for deliberation. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the FY 2005-2006 Columbia County supplemental budget to include the PERS UAL payoff. The motion carried unanimously.

**PROCLAIM OCTOBER 3-9, 2005 AS "FAMILY WEEK":**

Jan Kenna, CCCC Director and Cecelia Haack, OSU Nutrition Educator, approached the Board. Jan listed the number of items that have been donated which will be passed out to families throughout the county. The Kiwanis clubs around the County collected over 1,000 books to be included in the bags. A lot of resource information will also be included, along with soup and cornbread mix donated by the Food Bank. Cecelia talked about the benefits of families eating together and the reduction in risk factors for child drug/alcohol use, stress levels, etc. It's a wonderful way to give our kids the support they need. Commissioner Hyde then read the proclamation into the record. With that, Commissioner Bernhard moved and Commissioner

Corsiglia seconded to proclaim October 3-9, 2005 as "Family Week, A Week to Eat Dinner with Your Children". The motion carried unanimously.

**CONSENT AGENDA:**

Commissioner Hyde read the consent agenda in full. With no comments, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 9/27/05.
- (B) Order No. 66-2005, "In the Matter of the Cancellation of Delinquent Real and Personal Property Taxes, Interest and Penalties Pursuant to ORS 311.795".
- (C) Order No. 67-2005, "In the Matter of Amending the Policy Governing the Issuance of Temporary Travel Permits to Persons Supervised by the Department of Community Corrections".
- (D) Approve the 2005 Liquor License for B&B Market (new ownership)
- (E) Authorize the County Clerk to fill one Deputy Recording Clerk position.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Personal Services Contract with the Columbia Health District for "Court Appointed Special Advocates (CASA)".
- (G) Contract between CCCC and Columbia Community Mental Health for Case Management for Middle School and High School Youth and Their Families.
- (H) Grant Agreement #22778 with ODOT, Public Transit Division for general public transportation operations, *and authorize the Chair to sign.*
- (I) Interagency Agreement with Oregon Emergency Management to administer the State's Homeland Security Exercise Program.
- (J) Rescind the Bus Lease Agreement with Western Bus Sales and ratify Commissioner Bernhard's signature on the Lease Agreement with the City of Wilsonville/SMART Transit.
- (K) Intergovernmental Agreement with Clatsop County For GIS Data.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde feels there have been a lot of activities going on around the county. The Oktoberfest was last weekend and he participated in the logging show.

He also attended a smaller logging show during the Cycle Oregon in Vernonia.

Last week, he was in Bend for the Oregon RC&D annual meeting and on Thursday, he was in Washington speaking to their association seeking support for timber revenue.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia is looking forward to the Salmon Fest coming up this weekend in Vernonia.

He spent alot of time last week working with our partners on Port Westward issues.

Commissioner Corsiglia asked how much income has been received from the concert series and was informed that the full \$30,000 has been received.

He noted that there was another motorcycle fatality near Vernonia again this weekend and feels the back roads are becoming very dangerous for motorcycles. He will be bringing this up at the Traffic Safety Committee to see if there is something that can be done to educate the public on this.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard attended the United Way Kickoff luncheon last Friday. It was not very well attended, probably because of other things going on. Matt Sax is the Chair this year.

Last week, she went to Concordia College to speak at a class that Rocky Johnson teaches on non-profit organizations.

She attended the Oktoberfest Friday and Saturday and it was a huge success, much better than last year. There were a lot more activities going on this year than last and several more food vendors. Jeff VanNatta was very entertaining while making his sauerkraut.

On Saturday, she attended a couple of funeral services.

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

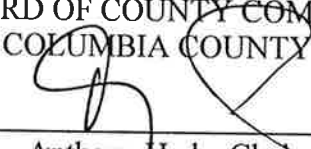
The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(h). Upon coming out of Executive Session, no action was taken by the Board.

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

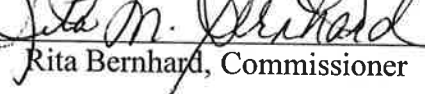
Dated at St. Helens, Oregon this 28<sup>th</sup> day of September, 2005.

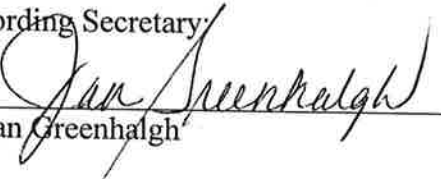
NOTE: A tape of this meeting is available for purchase by the public or interested parties.

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