

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

October 26, 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, Sarah Hanson, Assistant 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 October 19, 2005 Board meeting. The motion carried unanimously.

AWARD TO PEABODY AND FULLER:

Commissioner Hyde asked both Deputy Peabody and Deputy Fuller here today to get a photo for the newspapers on the awards they received from the Marine Board. Both Deputies received the Marine Program of the Year Award and Deputy Peabody received the Marine Deputy of the Year Award. These awards were presented by a representative of the Marine Board yesterday at the Jail. The Board applauded both deputies for their excellent work. Janet Wright took a photo of both deputies and their plaques.

VISITOR COMMENTS:

None.

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 10/25/05.
- (B) Order No. 71-2005, "In the Matter of Authorizing the Animal Control Officer and Animal Control Staff to Collect Fees for Dog License Applications, for Issuance of Dog Licenses upon Presentation of a Rabies Inoculation Certificate, and for Forfeiture of Fees when Rabies Inoculation Certificate is not timely Presented".

- (C) Appoint Commissioner Hyde as Columbia County's representative to the Council of Forest Trust Lands.
- (D) Authorize Todd Dugdale to fill two Planner II positions in LDS.
- (E) Authorize Todd Dugdale to publish a Request for Proposals from a private Land Use Planning contractor to provide services on an as needed basis, not to exceed \$40,000.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment #5 to the 2005-2007 Intergovernmental Agreement #113022 with the Department of Human Services.
- (G) Amendment #6 to the 2005-2007 Intergovernmental Agreement #113022 with the Department of Human Services.
- (H) Amendment #7 to the 2005-2007 Intergovernmental Agreement #113022 with the Department of Human Services.
- (I) Personal Services Contract with Community Action Team for Healthy Start Services.
- (J) Personal Services Contract with Community Action Team for Kid Care.
- (K) Personal Services Contract with Columbia Community Mental Health for Skills Trainer.
- (L) Amendment #3 to the Agreement with CCMH to extend the date to 12/31/05.
- (M) Intergovernmental Agreement #115494, Tort Liability Coverage as a Provider for Psychiatric Security Review Board.
- (N) Amendment No. 4 to County Contract No. N/A between Columbia County and CCMH.

The motion carried unanimously.

SARAH HANSON - TRANSFER STATION RAILROAD CROSSING AGREEMENT:

Sarah briefly reviewed the two agreements with the Portland and Western Railroad for construction & maintenance and for the railroad crossing. Sarah would recommend that the Board approve them today because of the time line on the road improvements. They will be signed once they are received back from the Railroad.

After review and discussion, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the agreement for construction and maintenance with the Portland & Western Railroad and authorize the Chair to sign. The motion carried unanimously.

Further, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the Crossing Agreement with the Portland & Western Railroad and authorize the Chair to sign. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the annual RC& D meeting at Camp 18 last Thursday, which is an 8 county consortium. The Resource Advisor to the Governor was present to speak.

On Friday, he attended the ground breaking at Port Westward for the water system, which was a big event for Columbia County.

On Monday, he attended the City/County meeting in Columbia City, hosted by the Port of St. Helens, which was a good opportunity for the Port to apprise the cities of what is going on.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia was at the Port last week to listen in on the interviews of the candidates for the vacant Port Commission position.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard reported on the Oregon Consortium meeting she attended last Thursday and Friday in Astoria.

She also attended the City/County dinner on Monday. She feels this is a good opportunity for everyone to speak about what is going on in their community.

There was no Executive Session held.


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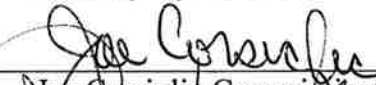
With nothing further coming before the Board, the meeting was adjourned.

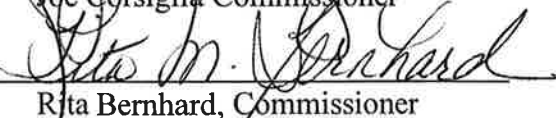
Dated at St. Helens, Oregon this 26th day of October, 2005.

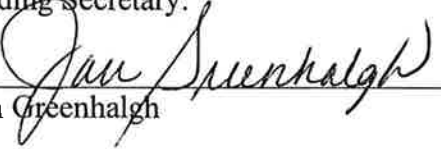
NOTE: A tape of this meeting is available for purchase by the public or interested parties.

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