

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

**November 23, 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 November 8, 2005 Work Session and November 9, 2005 Board meeting. The motion carried unanimously.

**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 11/15/05 and 11/22/05.
- (B) Ratify Order No. 72-2005, "In the Matter of Authorizing the Public Works Director to Approve a Certificate of Occupancy Prior to Completion of an Access Approach and to Extend the Forfeiture Deadline for Access Approach Permits".
- (C) Appoint Joann Garza to the Mental Health Advisory Committee for a three year term.
- (D) Authorize Steve Atchison to recruit for one Legal Secretary position in the District Attorney's Office.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (E) Ratify Amendment #4 to the contract with J.E. Dunn Northwest, Inc.

- (F) Approval of Easement Agreement and Acceptance of Access/Utility Easement from OGAN, Inc.
- (G) Amendment #9 to the 2005-2007 Intergovernmental Agreement #113022 with the Department of Human Services.

The motion carried unanimously.

**PSC WITH GRAHAM EBERLE NORMAN ARCHITECTS, INC:**

John Knight stated that this contract, for the Family Resource Center, is not yet ready for approval because of the 10 day review period. He asked that it be held over for two weeks.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde reported on the annual AOC conference the Board attended last week in Eugene. There were a number of topics discussed, such as Measure 37 and the meth issues.

Next week, he will not be at the Board meeting. He will be attending the NACo Board meeting in California. He noted that AOC will be covering those expenses.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia also attended the AOC conference and felt there were some good workshops held.

Last weekend, he donated 2 days of his time to the Scappoose/St. Helens Chamber as the DJ at their Christmas Bazaar at the high school. It was an enjoyable time and many people benefit from it.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard also attended the holiday bazaar last weekend. A lot of people take advantage of the number of these bazaars taking place throughout the county.

She reported on the AOC conference held last week and the discussion held on children's services.

She also attended the Veterans' ceremony in Scappoose last week and the 4-H & Extension awards ceremony.

***The Board recessed the meeting at 10:20 a.m. and reconvened at 1:00 p.m. All were present.***

Commissioner Hyde called the meeting back to order.

**EXECUTIVE SESSION UNDER ORS 192.660(1)(I) - EVALUATIONS:**

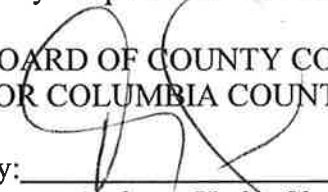
The Board immediately recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(I). Upon coming out of Executive Session, no action was taken by the Board.

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


Dated at St. Helens, Oregon this 23<sup>rd</sup> day of November, 2005.

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

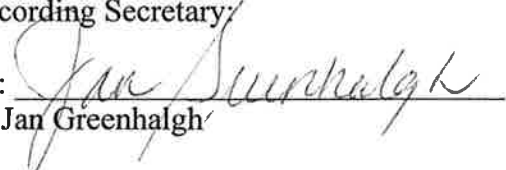
BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Anthony Hyde, Chair

By:   
Joe Corsiglia Commissioner

By:   
Rita Bernhard, Commissioner

Recording Secretary:

By:   
Jan Greenhalgh