

**COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING**

MINUTES

May 31, 2006

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the minutes of the May 16, 2006 Columbia County Budget meeting and May 17, 2006 Board meeting. The motion carried unanimously.

The Meadowview Budget Meeting, CCDA Budget Meeting and May 23, 2006 Work Session minutes were removed from the agenda and held over.

TRANSITIONAL HOUSING PROJECT- JIM TIERNEY:

Jim Tierney, CAT, INC., came before the Board of Commissioners, to explain Updates and changes to the Budget for the Transitional Housing Project. Discussion was held regarding a new code that calls for sprinklers if more than 10 people are housed and he explained he had worked out a mutual exchange for the extra cost to install sprinklers. Jim further explained the Change Orders #1- Revised - Change source of water supply, # 2- Electrical transformers to convert 480 v. to 240/120v and #3-Solid rock excavation with an total increase of Work Order approximately \$26-27,000. Commission Hyde suggested that he approach CRPUD to work with them on the electrical problems.

FIRST READING- ORDINANCE #2006-05: IN THE MATTER OF COMPREHENSIVE PLAN AMENDMENT AND ZONE CHANGE APPLICATION BY TIM CROUSE:

This is the time set for First Reading of Ordinance No. 2006-05 "In the Matter of the Application by Tim Crouse for a Comprehensive Plan Amendment and Zone Change from Community Service- Institutional to Rural Residential (RR-2).

Counsel Knight read First Reading of Ordinance No 2006-05 "In the Matter of an Application by Tim Crouse for a Comprehensive Plan Amendment and Zone Change from Community Service-Institutional to Rural Residential (RR-2) for approximately .95 acres having tax account number 7510-011-03500". The second reading will be held in 2 weeks.

VISITOR COMMENTS:

Scappoose High School students from Mr. Fraziers' Civics class stated they were here to observe

the County Commissioners meeting.

CONSENT AGENDA:

Commissioner Corsiglia read the consent agenda in full. Commissioner Bernhard asked that **Item (E)** be pulled for further discussion. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda as amended:

- (A) Ratify the Select-to-Pay for 5/23/06.
- (B) Ratify the Select to Pay for 5/30/06.
- (C) Personnel Action for Walt Pesterfield.
- (D) Order No. 45-2006 In the Matter of the Cancellation of Uncollectible Personal Property Taxes
- (E) Ratify Production of Transcript of Greg Jenks, Port of St. Helens- Informal Visit.
(PULLED FOR DISCUSSION)
- (F) Appointment of Fred Butcher - 4 year Term on commission of Children and Families

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Public Services Contract with Columbia County Title & Escrow Services, Inc and Columbia County.
- (H) Amendment No. 9 to Agreement between Columbia County and Columbia County Mental Health Inc.

The motion carried unanimously.

Discussion of Agenda Item E:

Discussion was held regarding the transcribing of the minutes, and of the procedure used for such a request. Commissioner Bernhard felt it was unclear why this was on the agenda and questioned the benefit to the County in this particular instance. Counsel stated that the Chair has the right to ask for a transcript and Commissioner Corsiglia stated that it is just a draft at this point and that he had asked John Knight about the proper procedure and gone above and beyond what is required. Discussion ensued around a policy for request of transcribing minutes. Commissioner Bernhard will develop a draft policy for consideration.

DISTRICT ATTORNEY- PERSONNEL CHANGES:

Steve Atchison, District Attorney presented his request to the Board and proceeded to explain the changes to Jenni Jordan's position to .6DDA2 Pt- time and asked for the authorization to hire a part time .7 Deputy DA 1. DA Atchison stated that Ms. Jordan had requested Pt time for some time so she would be going to .6 Pt time and the opportunity to hire a .7 Deputy DA1 would be giving them a small gain (1.3 person). He has two lawyers that are interested in applying for the .7 Deputy DA1 part time position. Commissioner Hyde stated that Budget has not formally been adopted but it has gone before the Budget Committee and it will take some time for the DA's office to get through the process. Commissioner Hyde moved, Commissioner Bernhard seconded the motion to authorize the District Attorney's office to hire a .7 Deputy DA 1 and initiate the process. The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia stated last week was a very busy week, and he stayed around and caught all phone calls.

COMMISSIONER BERNHARD COMMENTS:

- Commissioner Bernhard stated for the purpose of the record- she talked to one of those individuals.
- Commissioner Bernhard attended the Ethic Training/Customer Service put on for the County Employees.
- Commissioner Bernhard attended the AOC meeting in Pendleton- very interesting sessions.
- Commissioner Bernhard also had the opportunity to attend a couple Memorial Day Services - 1 in Scappoose at the Veteran's Memorial site and 1 in Rainier by the Blue Star group.

COMMISSIONER HYDE COMMENTS:

- Commissioner Hyde attended the Oregon Economics and Community Development Commission meeting in Coos Bay.
- Commissioner Hyde attend the Community Development Forum in Salem on Budgeting & Policy.
- Commissioner Hyde also attended the AOC Conference in Pendleton. Speaker at the Conference was Teresa McHugh, State Budget/Legislative Fiscal Director. Suggested that maybe she would be willing to make a presentation locally, after the Session.
- Commissioner Hyde sat in on a NACo Board conference call with Secretary of Interior re: PL106-393.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 31st day of May, 2006.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Joe Corsiglia, Chair

By: 
Rita Bernhard, Commissioner

By: 
Anthony Hyde, Commissioner