

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 7, 2006

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

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

MINUTES:

Commissioner Bernhard moved and Commissioner Hyde seconded to approve the minutes of the May 23, 2006 Work Session and May 31, 2006 Board meeting. The motion carried unanimously.

The Meadowview Service District Budget minutes were pulled from the agenda for action to be held at a Meadowview meeting.

DAVE JOHNSON - DEPARTMENT OF FORESTRY UPDATE:

Dave Johnson, District Forester, approached the Board to give an update on the timber revenue forecast for Columbia County. Dave briefly went over the Community Wildfire Planning project. Dave had sent a performance survey to the Board to provide feedback on services provided by the Department of Forestry. He asked that the Board take some time to complete it and return to him. As always, the Board is invited to visit the Forestry Department and take a tour.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Corsiglia read the consent agenda in full. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda as amended:

- (A) Ratify the Select to Pay for 6/6/06.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (B) Amendment #28 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.

The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia attended a Zenith Club meeting, which is a women's club that meets monthly to work on community projects. They are in need of additional members for their club.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard has been on jury duty this past month and was grateful for the courts working around her schedule.

She attended a meeting with the Hospital Coalition where Senator Wu was in attendance. A big concern is that this project was started prior to the rules being changed. Wu continues to work on a waiver for the Critical Care Access.

On Friday, she attended a Community Action Team retreat to talk about different ways of doing business. A lot of discussion was held on the housing projects that CAT is working on.

On Saturday, she attended the memorial service for Bob Dent. He was very active in the community for years and will be missed.

COMMISSIONER HYDE COMMENTS:

Last Thursday, Commissioner Hyde attended a CZ Trail meeting in Vernonia. He was impressed with the work that the focus group is doing on this project.

On Friday, he attended a Forest Trust Advisory Council meeting to discuss timber revenue.

Commissioner Hyde asked about the transportation improvement agreement with Cascade Grain and where it stands. This agreement holds Cascade Grain accountable for the cost of the road improvements at Port Westward. Commissioner Hyde understands that Cascade's building permit is contingent upon this agreement being approved. Sarah drafted the agreement and feels there are no real issues with the agreement but would be happy to go through it in detail if necessary. The Board discussed the timing on this agreement. Commissioner Corsiglia understands there is a meeting scheduled for this afternoon with all players, but he was not made aware of it until this week and may not be able to attend. He will be meeting with Chuck Carlson today to discuss this agreement and suggested action be held over until June 19th. Commissioner Hyde feels that if their building permit is not contingent upon this agreement being approved, then he has no problem with waiting until June 19th. If it does, then he would like to see it get approved. Commissioner Bernhard suggested the Sarah meet with each Board member individually after this meeting to review the agreement and get answers to any questions. After that, the Board could go forward with the agreement so as to not hold up the Cascade Grain building permit process. After discussion, the Board decided to carry this over to the Staff meeting this afternoon.

AGREEMENT WITH THE CITY OF RAINIER:

Sarah presented an agreement with the City of Rainier to the Board for consideration..- a grant to provide GIS services to the City of Rainier to pay of these services. Joe Flori, County Assessor's office, asked that the effective date of the agreement be from June 1, 2006 through June 30, 2007 for funding purposes. With this agreement, the City of Rainier will be paying the County for GIS set up and services. After discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the Intergovernmental Agreement with the City of Rainier. The motion carried unanimously.

There was no Executive Session held.

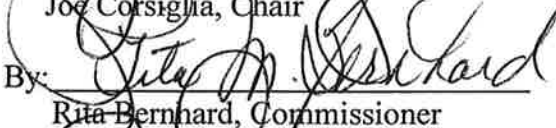
With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 7th day of June, 2006.

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: 
Joe Corsiglia, Chair

By: 
Rita Bernhard, Commissioner

By: 
Anthony Hyde, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh