

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 14, 2006

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with John Knight, County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Corsiglia was not present.

Commissioner Bernhard 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 17, 2006 Staff meeting; June 7, 2006 Board meeting; and June 7, 2006 Staff meeting. The motion carried unanimously.

2ND READING OF ORDINANCE #2006-5 - TIM CROUSE ZONE CHANGE:

This is the time set for the second reading of Ordinance No. 2006-5, "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-5)".

John Knight stated that the first reading of this ordinance was held on May 31, 2006. He then gave the second reading of Ordinance No. 2006-5, by title only. He noted that there is no emergency clause included in the ordinance.

With no discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to adopt Ordinance No. 2006-5, "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-5)". The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 6/13/06.
- (B) Approve the use of a portion of Asburry Acres during the month of July, 2006 for Columbia County Fair purposes.

- (C) Appoint Robert Poster to the Columbia Drainage Vector Control District for a 4 year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Amendment to Project Use Agreement with the Oregon Housing and Community Services Department for Community Corrections Transitional Housing, Project #383.
- (E) Amendment #27 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (F) Agreement with Clatsop County for Use of Juvenile Detention Facility.

The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Not present.

COMMISSIONER BERNHARD COMMENTS:

On Friday, Commissioner Bernhard attended the AOC Human Services Committee meeting in Salem. This committee deals with the different types of human services and discussion was held on the upcoming legislative session

On Thursday, she attended a GOHBI meeting in St. Helens. Senator Johnson was present to discuss mental health issues.

Commissioner Bernhard commented on how thrilled she is with Cascade Grain coming in. This will be a big benefit to the county.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reiterated that we are hopefully at the end of long journey with Cascade Grain.

Last night, he gave a presentation on Emergency Management at CRF&R and they are unanimous in participating in the program.

There is an emergency response exercise being held today held in EOC in conjunction with Washington County. He was present for the kickoff.

The American Leadership Forum Class 21, which he is a fellow of, held a class in Columbia

County at the Courthouse last week.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 14th 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: Not Present

Joe Corsiglia, Chair

By: Rita M. Bernhard

Rita Bernhard, Commissioner

By: Anthony Hyde

Anthony Hyde, Commissioner

Recording Secretary:

By: Jan Greenhalgh

Jan Greenhalgh