

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

July 5, 2006

The Columbia County Board of Commissioners met in scheduled session with Commissioner Joe Corsiglia and Commissioner Rita Bernhard, together with Sarah Hanson, Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Hyde was not present.

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

**MINUTES:**

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the June 28, 2006 Board meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**PUBLIC HEARING: CDBG GRANT FUNDED HOUSING CENTER PROJECT:**

This is the time set for the public hearing to solicit public input on the CDBG grant funded Housing Center Project, which is a requirement of the grant.

The hearing was opened for public testimony.

Rhenda Saloom, CAT, stated that a second public hearing is required to close out the 2002-2003 Housing Center project grant. This is the last step to complete the process. She noted that this grant has helped low income residents with housing in Clatsop, Columbia and Tillamook counties.

With no further testimony coming before the Board, the hearing was closed. No action is required by the Board.

**CONSENT AGENDA:**

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

- (A) Ratify the Select to Pay for 7/5/06.
- (B) Ratify Partition Plat for Joseph & Stacie Backus.
- (C) Order No. 60-2006, "In the Matter of the Appointment of Denise Keppinger as Deputy District Attorney.

- (D) Authorize Steve Atchison to fill one Deputy DA I position vacated by Sarah Snyder.
- (E) Declaration of Surplus Property for 1992 Ford Van and donate to SCAT Transportation.
- (F) Approval to submit FTA Section 5311 Rural Program Application for FY 2006-2007 and authorize the Chair to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (G) Amendment #8 to the contract with Metro West to extend the date to August 31, 2006.
- (H) Amendment #31 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (I) Amendment #33 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.

The motion carried unanimously.

**OCVR IGA #707023:**

Sarah has reviewed the agreement with OCVR, who handles the elections process for the County. Betty Huser explained that the County is currently using the OCVR program, however the agreement needs to be approved. Most counties are using the OCVR program and some have expressed their concern with some of the language in the agreement regarding IT issues. Sarah agrees with those concerns, the notification requirement and connection with the County computer system. Sarah has e-mailed her concerns to the State, who has stated they could not make any changes to the agreement this year, but based on the same concerns from other counties, they will address those in next years contract. Betty stated that the county is already using the system, so Sarah suggested crossing out those portions of the language we disagree with and send it back. If they don't accept it, then it can be discussed again. After discussion, the Board decided to carry this matter over to the June 11, 2006 work session for further discussion.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia believes this week to be the busiest week of the year for Columbia County, with the 4<sup>th</sup> of July fireworks, parades, concerts, festivals, etc. He wanted to thank everyone who contributed their time to one of the best fireworks displays yet.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard attended a number of events in the County this past weekend. The fireworks display was another very successful event this year. Thanks everyone who helped.

Last week, she MC'd the "13 Nights on the River" concert. It was very well attended. It takes a lot of work from a lot of people to put these events on. These concerts have been a very successful event the past 2 years.

She attended the ribbon cutting for the Columbia City bridge last week. It's a very nice looking bridge and the whole event was fun.

**COMMISSIONER HYDE COMMENTS:**

Not present.

**EXECUTIVE SESSION UNDER ORS 192.660(1)(h):**

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(h). Upon coming out of Executive Session, Commissioner Bernhard moved and Commissioner Corsiglia seconded to authorize County Counsel to file a motion to intervene in the Bradwood Landing Northern Star Energy project with FERC. The motion carried unanimously.

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

Dated at St. Helens, Oregon this 5<sup>th</sup> day of July, 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

Recording Secretary: \_\_\_\_\_

By: \_\_\_\_\_

Jan Greenhalgh

By: \_\_\_\_\_

Not Present

Anthony Hyde, Commissioner