

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 12, 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 Jan Greenhalgh, 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 July 5, 2006 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

Kathleen Worman, Warren, attended Brad Witt's forum held last night. Interesting discussion on education, restructuring taxes, paying taxes to PCC but limited service, etc.

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 follows:

- (A) Ratify the Select to Pay for 7/11/06.
- (B) Letter of Authority for Denise E. Keppinger, Deputy District Attorney.
- (C) Approve the creation of the Computer Technician Level 1 position, assign to salary range 18 and authorize the HR/IT Director to fill the .6 FTE position.
- (D) Approve the increase in the County Liability Insurance from \$2 million to \$5 million.
- (E) Approve the Rules of Impound Policy and Procedures for Sheriff's Office.
- (F) Authorize Jim Tierney to sign Change Order #4 on the Transitional Housing Project.

The motion carried unanimously.

ODOT AGREEMENT FOR WEST LANE ROAD:

John Knight stated that the Board approved this agreement on 6/28/06, pending the receipt of the blue backs from the State. The blue backs have now been received but are different from the draft agreement the Board approved. After some review and discussion, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the ODOT agreement for West Lane Road improvements, as presented by the State. The motion carried unanimously.

HISTORICAL SOCIETY AGREEMENT:

John Knight stated that the Board previously approved the settlement agreement with the Historical Society and authorized the Chair to sign. As of this date, the agreement has not been signed and it needs to be dealt with. Commissioner Corsiglia stated that he was not present for that discussion and had some questions, however, he did not realize that not signing held this up. Commissioner Bernhard feels it is important to reflect that the full Board is in agreement with this and, with that, moved to amend the original motion to authorize the full Board to sign the Settlement Agreement with the Historical Society. Under discussion, Commissioner Corsiglia stated that he is willing to sign the agreement because it is past the point of addressing any of his concerns and he doesn't want to hold up the agreement. Commissioner Hyde feels that if Commissioner Corsiglia is willing to sign it, let the original motion stand, which will reflect the full Board's approval once signed. The motion died with the lack of a second.

COMMISSIONER CORSIGLIA COMMENTS:

None.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard stated it has been a very busy week. She attended Brad Witt's forum last night and felt some good information was shared.

Yesterday, she and Janet met with the President of the PCC Rock Creek campus at the campus - PCC has finally agreed to give us \$20,000 for transportation and \$10,000 for classes in Columbia County. They also understand there is a need for future funding. PCC is going to help advertise these services by adding the information to their web site.

On Monday, she was in Salem attending a Community Development Steering Committee meeting - discussed economic development, workforce issues, etc. They are trying to categorize the issues they will be taking to the legislature this session. It was a very good meeting and it was obvious that there is a lot of understanding that changes need to be made.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde took last week off to prepare and attend his daughters wedding in Bend, which included a family reunion.

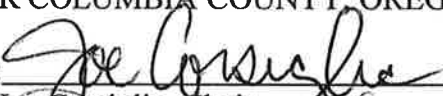
There was no Executive Session held.


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

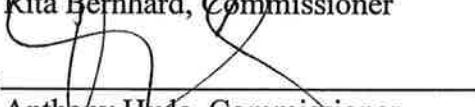
Dated at St. Helens, Oregon this 12th day of July, 2006.

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

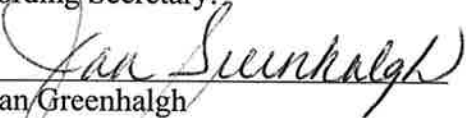
BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Joe Corsiglia, Chair

By: 
Rita Bernhard, Commissioner

By: 
Anthony Hyde, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh