

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 14, 2007

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

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

MINUTES:

Commissioner Corsiglia moved and Commissioner Bernhard seconded to approve the minutes of the February 7, 2007 Board meeting and February 7, 2007 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select-to-Pay for 2/13/07.
- (B) Amended Order No. 17-2007, "In the Matter of Conveying Certain County-Owned Real Property Known as Tax Account No. 02-01 5133-044-11600 to Alice J. Pierce and Linda D. Pierce".
- (C) Approve Quit Claim Deed to Alice J. Pierce and Linda D. Pierce - Tax Account #02-01 5133-044-11600.
- (D) Order No. 21-2007, (Initiating Road Vacation), "In the Matter of the Proposed Vacation of a Portion of County Road #3 and County Road #44 near Vernonia, Oregon [Dan & DeLinda Baer and Columbia County, Petitioners]".
- (E) Order No. 22-2007, "In the Matter of Claim No. CL 07-05 for Compensation Under Measure 37 submitted by David Thorvald Erickson & Virginia Carol Erickson".
- (F) Reappoint Liston Darby and Von Smith to the Columbia County Compensation Board for a 1 year term.

- (G) Appoint Tom Linhares to the Columbia County Compensation Board for a 1 year term.
- (H) FTA Section 5311 Application for Funding for FY 2007-2008 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (I) Amendment #5 to the Commission on Children & Families 2005-2007 County Intergovernmental Agreement 0507COL.
- (J) Amendment #41 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (K) Amendment #53 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.

The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard spent Monday in Salem for a Rural Oregon Day - the Governor and Senators gave speeches. It was a day long program sponsored by The Oregon Consortium and Workforce Investment Board. Afterwards, they met with legislators. It was a very good day and a lot of good information was shared.

She attended a United Way retreat to meet and discuss the overall program and the possibility of consolidating the program with another county. It is becoming more difficult to get people to donate because of all the other programs out there. We are up to 85% of our goal so far this year.

On Friday, she and John Knight met with representatives from the Health District to discuss concerns that were brought up by the Board of Commissioners. Another meeting is being scheduled to continue those discussions.

On Thursday, she attended the Clatskanie PUD meeting. There were probably around 150 people who attended the meeting. There are certain deadlines that have to be met for the projects at Port Westward and there are concerns with the supply of power.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia worked with the Natal and Mist granges on a fundraiser for a family whose house burnt.

He attended an LGAC meeting in Salem last Friday. They appear to have a different attitude now that they have more money.

The county budget doesn't look very good for the next fiscal year. Some tough decisions lay ahead on staffing and services.

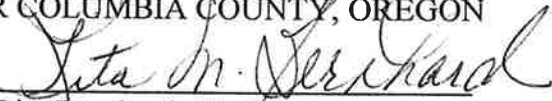
There was no Executive Session held.

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

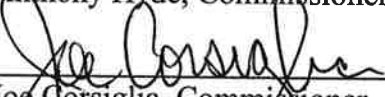
Dated at St. Helens, Oregon this 14th day of February, 2007.

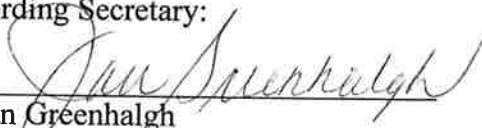
NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Rita Bernhard, Chair

By: Not Present
Anthony Hyde, Commissioner

By: 
Joe Corsiglia, Commissioner

Recording Secretary:
By: 
Jan Greenhalgh