COLUMBIA COUNTY BOARD OF COMMISSIONERS BOARD MEETING

MINUTES

October 3, 2007

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the minutes of the September 25, 2007 Work Session, September 26, 2007 Board meeting and September 26, 2007 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Carl Keener, 4320 Vancouver Ave, Portland: He has property on Old Portland Road that he recently partitioned. He is here to request a refund of his re-recording fees. He gave some background on the partition process he followed. Based on the information he received from County Counsel's office and the title company, he paid the recording fee twice and was told that he could request a refund for the re-recording fee from the Board. He noted that everything is taken care of now, he simply wants a refund of the additional recording fee. He also noted that he did not receive the letter from the county stating that this was fully signed off on.

Commissioner Corsiglia asked if Ticor Title was involved in this at all because of a potential conflict. Carl stated no, that Rhonda was the person he was working with.

Cynthia Zemaitis was present and, as she recalls, she worked with John Knight on this, who felt there were two additional signatures that were needed before the document was ready for recording.

After some discussion, the Board stated they would take this under advisement and get back to Mr. Keener.

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH:

Commissioner Bernhard read the proclamation into the record. Kay Mahoney, of the Women's Resource Center, was present and shared information with the Board on some planned events and program services they provide. There will be a presentation tomorrow at the DHS office called "In Her Shoes" presented by actual victims of abuse. Afterwards, Commissioner Hyde moved and Commissioner Corsiglia seconded to proclaim the month of October 2007 as "Domestic Violence Awareness Month". The motion carried unanimously.

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 10/2/07.
- (B) Ratify Partition Plat Beaver Homes Subdivision, McGregor Land Company.
- (C) Order No. 141-2007, "In the Matter of Amending the Rules and Regulations for the Use of Columbia County Docks Subject to Ordinance No. 94-9".
- (D) Order No. 142-2007, "In the Matter of Prohibiting the Unauthorized Use of Motorized Vehicles on the Crown Zellerbach Trail".
- (E) Reappoint James Fery and James Tierney to the Board of Property Tax Appeals, Chairperson's Pool term effective 10/15/07 thru 6/30/08.
- (F) Reappoint James Fery, James Tierney and Eric Sellix to the Board of Property Tax Appeals, Non-Office Holding Pool term effective 10/15/07 thru 6/30/08.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) State Grant Agreement #24312 with ODOT, Public Transit Division (5311).
- (H) Personal Services Contract with Community Action Team for the Scappoose Kid Care Program.
- (I) Personal Services Contract with the Vernonia School District for the Vernonia After School Program.
- (J) Approve Access Agreement with DEQ for the Rainier Estby Service Station.

The motion carried unanimously.

REQUEST TO FILL ONE CORRECTIONS DEPUTY RECENTLY VACATED:

The Board received a request from the Sheriff's Office to fill one vacated Corrections Deputy position, which is a budgeted position. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the request to fill one vacant Corrections Deputy position. The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the AOC District 7 meeting in Tillamook yesterday. Many different topics were discussed. It was a very packed session and a lot of good information was shared.

On Saturday, she worked the Oktoberfest. The weather was very cold which most likely effected the low attendance.

Last Thursday, Friday and Saturday, she attended the AOC County College classes. There was a lot of good information presented on public infrastructure, parks, public purchasing, etc. and they also toured some industrial parks. Commissioner Bill Hansel and his wife were there. He has been a Commissioner for over 25 years and he was also a past NACo President. He talked about communication. Maria Keltner gave an update on PERS.

Last week, she was over at the Women's Resource Center for the re-opening. They were closed for awhile to make some improvements.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde's big focus is the re-authorization of the Rural Schools Funding and the BLM Resource Plan.

He also attended the AOC District 7 meeting, which is always a good venue to share information effecting Oregon counties.

On Saturday, he participated in the logging show at the Okoberfest

COMMISSIONER CORSIGLIA COMMENTS:

Last Thursday, Commissioner Corsiglia attended the BLM presentation in Scappoose. Then went over to John L. Scott's event.

Clatskanie Arts Commission had a new musical group come in to play and it was probably the best performance they've had so far.

On Saturday, he was down at the Household Hazard Waste event at the Transfer Station. He personally got rid of a lot of stuff.

Last week, he chaired his first meeting at the DayBreakers Kiwanis Club.

Yesterday, he attended the Women's Zenith Club meeting.

This morning, he was at the Traffic Safety Committee meeting. Walt Pesterfield was there to give a presentation.

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There was no Executive Session held.

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

Dated at St. Helens, Oregon this 3rd day of October, 2007.

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

BOARD OF COUNTY COMMISSIONERS

Rita Bernhard, Chair

Anthony Hyde, Commissioner

By:

Joe Corsiglia, Commissioner

Recording Secretary;

By:

Jan Greenhalgh