

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

May 28, 2008

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

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

MINUTES:

Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the minutes of the May 21, 2008 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

Chuck Purvis, St. Helens, came before the Board regarding a proposed contract with Thomson-West publishing company for the installation of one Westlaw terminal at the Columbia County Law Library. He and others are working at the law library to get it up to date. The contract would be for three years at a cost of \$1,016 for the first 12 months, \$1066.80 for the second 12 months and \$1,116.15 for the last 12 months. He presented the Board with a copy of their budget and noted that there is enough money to cover this contract. Chuck is asking that the contract be approved. The Board stated that County Counsel would need to review the contract before action can be taken.

Philip Barlow, City of St. Helens, stated that the city is in the process of building a guide for things to do in Columbia County. This is a great opportunity for the county and other cities to get involved. The city is also looking at a room tax for bed and breakfasts throughout the county. They will be going to all the cities in Columbia County to discuss this with them. He asked that the County take a look at this and the benefits to everyone. Commissioner Hyde suggested this be brought up at the next City/County meeting for discussion.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With no changes/additions/deletions, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 5/27/08.
- (B) Ratify Subdivision Plat for Elk Ridge Estates, Phase 2.
- (C) Cancel June 4, 2008 Board meeting.
- (D) Order No. 39-2008, "In the Matter of the Cancellation of Uncollectible Personal Property Taxes".
- (E) Order No. 41-2008, "In the Matter of an Application by Dave Molony for a Modification to the County Road Standards on a Previously Approved Partition MP 07-37".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment #7 to the 2007-2009 Intergovernmental Agreement #119925 with DHS.
- (G) Award and Approve the Contract with HDR Engineers, Inc., for an amount not to exceed \$100,000, for completion of the Lower Columbia River Rail Corridor Study.
- (H) Award Contract to Kittelson & Associates, Inc. to complete an update to the Columbia County Community-Wide Transportation Plan and negotiate a Personal Services Contract not to exceed \$120,000.
- (I) Personal Services Contract between CCCCCF and Clatskanie Together Coalition.
- (J) Amendment #7 to the Professional Engineering Services Contract with Parametrix, Inc. for work at Port Westward.
- (K) Intergovernmental Agreement between the St. Helens School District No. 502 and Columbia County to Collect and Remit Construction Excise Tax to the District.

The motion carried unanimously.

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COMMISSIONER HYDE COMMENTS:

Commissioner Hyde spent most of yesterday in Vernonia with the Oregon Solutions Team. This is their second official meeting to work on a team project - the removal and replacement of the schools in Vernonia. They are currently working on the site selection.

Last Thursday and Friday, he was in Bend attending an OECD meeting. There was a lot of discussion on their departmental reorganization.

COMMISSIONER CORSIGLIA COMMENTS:

No comments.

COMMISSIONER BERNHARD COMMENTS:

Not present.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 28th day of May, 2008.

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: _____

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Anthony Hyde, Chair

By: _____

Joe Corsiglia, Commissioner

Recording Secretary:

By: Not Present

By: _____

Rita Bernhard, Commissioner

Jan Greenhalgh