

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

October 29, 2008

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

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

**MINUTES:**

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the October 22, 2008 Board meeting and October 22, 2008 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

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

- (A) Ratify the Select-to-Pay for 10/28/08.
- (B) Ratify Partition Plat for Eagle Lake Bluffs.
- (C) Order No. 82-2008, "In the Matter of an Increase to the Fares Charged by Columbia County Rider for Transportation Services".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (D) Agreement with Clatsop County for Use of Juvenile Detention Facility and authorize the Chair to sign.

(E) Amendment #2 to the Intergovernmental Agreement #720-07 with Portland Community College and authorize the Chair to sign.

(F) Approve Agreement for Data Sharing with Bonneville Power Administration and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

No comments.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia attended the Children's Fair at the St. Helens High School last, which is always a very successful event.

He is still recovering from the knee surgery he had last Wednesday.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the Democratic Central Committee meeting last night. They talked a lot about the upcoming election.

She attended a CAT meeting this week. Discussion was held on the flood and the recovery efforts. Updates were given by Jim Tierney and he informed the group of possible funding through private foundations.

Windemere held a fundraiser at the Fairgrounds over the weekend. It was a very well attended event and appeared to be successful.

The Children's Fair was great, as always. The Kiwanis does a great job on this event every year. Charlotte Hart has organized this successful event for many years.

She was in Vernonia last week to attend a RWIB meeting. They talked about unemployment rate and how to get people retrained for other jobs.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 29<sup>th</sup> day of October, 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: \_\_\_\_\_

\_\_\_\_\_

*Anthony Hyde, Chair*

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

\_\_\_\_\_

*Joe Corsiglia, Commissioner*

Recording Secretary:

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

\_\_\_\_\_

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

*Rita Bernhard, Commissioner*

*Jan Greenhalgh*

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