

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

November 5, 2008

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Joe Corsiglia and Commissioner Rita Bernhard, together with Spencer Parsons, Assistant 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 28, 2008 Work Session, October 29, 2008 Board meeting and October 29, 2008 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

2<sup>ND</sup> READING OF ORDINANCE #2007-7 - COUNTY KENNEL ORDINANCE:

This is the time set for the second reading of Ordinance No. 2007-7. The first reading was held October 22, 2008. At this time, Spencer gave the second reading of Ordinance No. 2007-7, by title only. Once adopted, the ordinance would become effective in 90 days.

With that, Commissioner Bernhard moved and Commissioner Hyde seconded to adopt Ordinance No. 2007-7, "In the Matter of Adopting the Columbia County Kennel Ordinance". The motion carried unanimously.

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 11/04/08.
- (B) Ratify Resolution No. 83-2008, "In the Matter of the FFY 2008 Elections for O&C Land Related Safety-Net Payments Under P.L. 106-393".
- (C) Authorize the Land Development Services Director to sign a Property Line Adjustment application with the City of St. Helens to convey a strip of land bordering Columbia View Park to the City of St. Helens.
- (D) Authorize the District Attorney to fill one Legal Secretary position in the DA's Office to replace a budgeted position being vacated on 1/2/09.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (E) GIS Data License Agreement with Upper Nehalem Watershed Council and authorize the Chair to sign.
- (F) Amendment to Intergovernmental Agreement #52497 for UASI Grant Program.

The motion carried unanimously.

**TEMPORARY CONSTRUCTION EASEMENT FOR WORK ON COLVIN ROAD:**

Spencer reviewed the Temporary Construction Easement from Gloria Osterloh for ditch and culvert work on Colvin Road in the Woodson area. Last week, the Board approved this work, but because it is not a county road, it must be approved by order. Staff was then directed to prepare an order. Spencer explained that this is county property and therefore no Board order is necessary. The Board would simply need to ratify the Temporary Construction Easement. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to ratify the Temporary Construction Easement from Gloria Osterloh. The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde was in Salem for an economic development forum and met with the Deputy Director of the Governor's office, who was reporting on the Governor's budget and what the state of the State is. Oregon is not in a recession at this point, but will be soon.

**COMMISSIONER CORSIGLIA COMMENTS:**

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Commissioner Corsiglia attended the Traffic Safety Committee meeting this morning.

One of the main topics of discussion was the Seattle to Portland bike race. Both he and Doug Greisen pressed for this group to pay for city, county and state officers for public safety. Event organizers for this group were present and informed of some of the negative impacts caused by this event. Hopefully, something will come out of that discussion.

This Friday, Commissioner Corsiglia will be the DJ for the annual Disabled Dance put on by Kiwanis. This is his favorite event of the year. It's wonderful to see the kids having such a great time.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard wanted to congratulate Commissioner Hyde for his win on the election. Along with that, Earl Fisher also won the election and will be coming on board as a new Commissioner in January. It was a very interesting election this time and for the most part, people seem to very pleased with the results and are viewing this as a new opportunity.

She attended the St. Helens City Council meeting to hear the discussion on the property exchange between the city, the hospital district and school district. At the end of the meeting, the council approved it.

She also attended the AAA meeting last week. With the state of the economy, the senior centers are struggling to provide meals for the seniors.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 5<sup>th</sup> day of November, 2008.

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

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FOR COLUMBIA COUNTY, OREGON

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

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*Anthony Hyde, Chair*

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

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*Joe Corsiglia, Commissioner*

Recording Secretary:

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

\_\_\_\_\_

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

*Rita Bernhard, Commissioner*

*Jan Greenhalgh*