

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

April 7, 2004

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard, Commissioner Anthony Hyde, and Commissioner Joe Corsiglia, together with John Knight, 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 March 31, 2004 Board Meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Bernhard read the consent agenda in full. Under discussion, Commissioner Bernhard questioned Item (J). It is the same exact wording as Item (I). It was decided to removed Item (J) from the agenda until it could be reviewed by Counsel. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 4/6/04.
- (B) Ratify Partition Plat for Tony McCoy.
- (C) Ratify Partition Plat for Fulton Williams.
- (D) Authorize Dave Hill to fill the vacant Office Manager position in the Road Department.
- (E) Ratify Bill Potter's signature on the Mutual Release Agreement between Columbia County and its insurer Northland Insurance Company and Aramark Correctional Services, Inc.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment #15 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.

- (G) Amendment #16 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.
- (H) Amendment #1 to the Personal Services Contract with Financial Consulting Solutions Group, Inc.
- (I) Amendment #1 to the Personal Services Contract with URS Corporation.
- (J) Amendment #2 to the Personal Services Contract with Northern Resource Consulting. **REMOVED FOR REVIEW BY COUNSEL.**
- (K) Approve Infrastructure Contact 1510-DR-OR between Department of State Police, Office of Emergency Management and Columbia County.
- (L) Approve Oregon Community Development Block Grant Agreement, Project No. CF3023 for the construction of the Columbia County Community Mental Health Facility, **and authorize the Chair the sign the agreement and all associated documents.**
- (M) Approve Successor Agreement by and among Wells Fargo Bank, National Association, Wells Fargo Bank Northwest, National Association, and Columbia County, Oregon, as Issuer, and authorize Ruth Baker to sign on behalf of the County.
- (N) Amendment No. 4 to Elderly and Disabled and Public Transportation Contract between Columbia County and Metro West.
- (O) Amendment No. 4 to Elderly and Disabled and Public Transportation Contract between Columbia County and the Scappoose Senior Citizens, Inc.
- (P) ODOT Grant Agreement No. 21316 for FTA Section 5311 funds which authorizes up to \$91,272 for general public transportation services in Fiscal Year 2003-2004.

The motion carried unanimously.

CAMP WILKERSON HARVEST PROPOSALS:

Dave Hill, Public Works Director, came before the Board regarding the logging of Camp Wilkerson. On Friday, Dan Green with Woodland Management, opened the proposals for the thinning project at Camp Wilkerson. They received some good bid prices from the mills for the purchase of the logs. They only received one bid for the logging part of it. That bid was from Ed Bergman Trucking in Clatskanie. The bid is fairly high, but there were a lot of constraints on the project. Dave would recommend that the Board approve the contract with Ed Bergman Trucking subject to the review by County Counsel. Commissioner Hyde expected the logging

bid to be high because of the specific logging job. However, he was very pleased with the price for the logs. He reiterated that any revenues from the logging remain with Camp Wilkerson. After discussion, Commissioner Hyde moved and Commissioner Corsiglia seconded to accept the bid proposal from Woodland Management for the logging of Camp Wilkerson, subject to review by Counsel. The motion carried unanimously.

WAIVERS FOR SOLV PROJECTS:

Dave Hill stated that on April 24, 2004, the County will be working with SOLV for clean up and general maintenance at Scappoose RV Park, Big Eddy, Camp Wilkerson, Hudson-Parcher, Prescott Beach, Dibblee Island, Rainier and J.J. Collins marine parks. SOLV requires that the County sign a Property Owner Permission and Waiver Agreement. Sarah has reviewed and is now ready for approval. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the Property Owner Permission and Waiver Agreement for the SOLV projects. The motion carried unanimously.

RECOMMENDATION FOR APPOINTMENT TO FAIR BOARD, POSITION #4:

The Board received a recommendation from the Fair Board to appoint Deloris Bellingham to the Fair Board. The Commissioners have typically interviewed applicants prior to any appointment. Commissioner Hyde knows Deloris very well and she is quite involved in the community. He has no problem with appointing her to the Fair Board. Commissioner Corsiglia agrees and feels she is a perfect fit on this Board. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to appoint Deloris Bellingham to position #4, for a three (3) year term. The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard has been participating in a strategic planning group for the St. Helens School District. She has attended two meetings so far and there is a lot of work ahead. They hope to have the plan done by the end of June. It's been a very interesting process.

Commissioner Bernhard noted that Tillamook is looking at coming back into our region of the Workforce Investment Board. This will be discussed at the WIB meeting tomorrow.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde met with department heads last Thursday on the budget. There were a lot of changes made to the budget, with more to come, before the budget is balanced.

Last Friday, he was in Tillamook attending a NOEA/ColPac meeting.

Commissioner Hyde noticed that there is a high school student in the audience today. That reminds him that the Board had intended on having a Board meeting at each high school

throughout the year. Because it is towards the end of the year, perhaps this is something that could be scheduled for the next school year.

COMMISSIONER CORSIGLIA COMMENTS:

Fairly uneventful week, however he did attend the "Saturday Night Live" program at the Yankton grange, which they hold every month. It was very entertaining and he would encourage people to attend. Happy Easter to all.

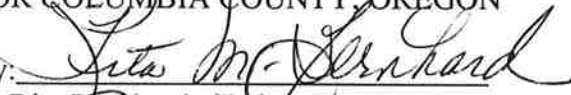
There was no Executive Session held.

Dated at St. Helens, Oregon this 7th day of April, 2004.


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

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

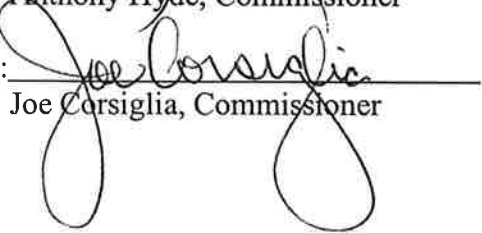
By: _____


Rita Bernhard, Chair

By: _____

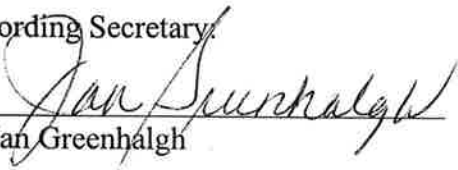

Anthony Hyde, Commissioner

By: _____


Joe Corsiglia, Commissioner

Recording Secretary:

By: _____


Jan Greenhalgh