

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 15, 2006

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the minutes of the March 8, 2006 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

DELIBERATIONS: ORDINANCE #2006-3 RECHT/NELSON/SCOTT ZONE CHANGE:

This is the time set for deliberations on Ordinance No. 2006-3, "In the Matter of the Application of Dick Recht, Chris Nelson, and Scott & Sue Russell for a Comprehensive Plan Amendment and Zone Change from FA-19 to PF-76 and from FA-19 to RR-5".

John Knight stated that the draft ordinance was sent out to the parties involved for their review and comments. Comments were received from Scott & Sue Russell and from Michael Sheehan. Tim Ramis sent a completely redrafted ordinance yesterday. John has only briefly reviewed those comments, some of which have merit and should be taken under consideration. John feels that additional time is needed to review all comments and obtain a response from Dave Hill and Todd Dugdale and would therefore recommend that deliberations be carried over two weeks. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to carry over deliberations to March 29, 2006, at or after 10:00 a.m. The motion carried unanimously.

HEARING: CDBG GRANT FUNDING FOR CCMH:

This is the time set for the public hearing to solicit input on the CDBG grant for the Columbia Community Mental Health facility.

John Knight gave a brief staff report on the requirement to hold this completion hearing on the use of CDBG grant funding for the Columbia Community Mental Health facility.

The hearing was opened for public testimony. With no testimony coming before the Board, the hearing was closed. No action is required by the Board.

CONSENT AGENDA:

Commissioner Corsiglia read the consent agenda in full. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 3/14/06.
- (B) 2006 Liquor License Renewals for:
 - Jay Dee Tavern;
 - Mark's on the Channel;
 - Vernonia Golf Course;
 - Bing's Restaurant

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Amendment #18 to the 2005-2007 Intergovernmental Agreement #113022 with DHS.
- (F) Ratify the Title II RAC Project Application.
- (G) Award the contract for the construction of the Columbia County Corrections Transitional Housing Facility, with modifications, to Centrex Construction.

The motion carried unanimously.

BOND FOR DEB PARMLEY - FAIR BOARD MEMBER:

John Knight explained that the statute requires that Fair Board members be bonded before taking office. Joe Schultz brought over the bond today. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the bond with Western Surety Company for Deb Parmley. The motion carried unanimously.

IGA WITH THE CITY OF ST. HELENS FOR EMERGENCY MGMT SERVICES:

Because there are still some details to work out, this matter was carried over one week.

TRADE SERVICES CONTRACT WITH JOURNAL GRAPHICS:

John Knight stated that this is a contract to print the voters' pamphlet. The deadline is April 3rd, so it needs action soon. He is working with Pam Benham to finalize some details, so he would recommend that the Board approve the contract and authorize the chair to sign when finalized. With that, Commissioner Bernhard moved and Commissioner Hyde seconded to approve the contact with Trade Services and authorize the Chair to sign once finalized. The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

No comments.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the Breakfast of Champions yesterday in Portland that was put on by the Red Cross.

She also attended the City of St. Helens Planning Commission meeting last night to hear the decision on the Victory Outreach application. Based on the criteria, it was denied 5-0. There was full house again and many in attendance were very pleased with the decision. She understands this will possibly be appealed.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on his trip to Washington DC where he attended a NACo conference. The big issue for us was the PL 106 funding.

On Monday, he was in Salem working on the District Attorney funding and the request for \$250,000 that will be going to the E-Board.

There was no Executive Session held.


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

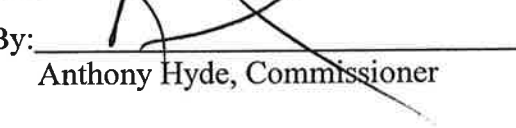
Dated at St. Helens, Oregon this 15th day of March, 2006.

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: 
Joe Corsiglia, Chair

By: 
Rita Bernhard, Commissioner

By: 
Anthony Hyde, Commissioner

Recording Secretary

By: 
Jan Greenhalgh