

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

March 22, 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 14, 2006 Work Session; March 15, 2006 Board meeting; and March 15, 2006 Staff meeting. The motion carried unanimously.

**PRESENT AWARDS TO ANTHONY HYDE AND MARGARET MAGRUDER:**

Commissioner Corsiglia read a letter to the public outlining a very extensive list of accomplishments by Margaret Magruder and reason she will be receiving the "Earth Team Volunteer Award". Patty Schumway, State Coordinator of the National Resources Conservation Service stated the Oregon has reported over 1,000 volunteers and they are very proud of that. There is a national awards program and Margaret had to compete against a number of nominations across the nation. The NRCS is very proud to say that Margaret will be given this award. Patty presented Margaret with a gift and then introduced Diane Gidrey, with the USDA - NRCS, who presented Margaret with National NRCS Earth Team Volunteer Award. Margaret thanked everyone and just wanted to say that she didn't do these things by herself, these accomplishments were a team effort. She is very honored to be chosen for this award.

Commissioner Corsiglia stated that Tony will also be receiving an award today. The National Association of Resource Conservation & Development (RC&D) Council has selected Commissioner Anthony Hyde to receive the national award for "Outstanding Performance by a Council Member". This award recognizes Tony for his outstanding leadership, service and advocacy for the RC&D program. Jenny VanLou, Clackamas County and Vice President of the Northwest RC&D presented Tony with his award. Commissioner Hyde wanted to thank all the staff and members for their hard work as a team and was honored to be the recipient of this award. He encouraged everyone to contact their legislators to ensure future funding of these programs.

Everyone was invited down to the Extension area for refreshments.

**VISITOR COMMENTS:**

None.

**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 3/21/06.
- (B) 2006 Liquor License Renewals for:  
- Scappoose Creek Inn & Josephine's Restaurant.
- © Order No. 18-2006, "In the Matter of Appointing Delegates to Apply for and Accept Federal Grant Funds Under 49 USC Section 5309 [Bus and Bus-Related Capital Project]".
- (D) Approve payment of \$750 moving allowance to David Snyder.
- (E) Ratify denial of fee waiver for The Oregonian's Public Records Request.
- (F) Reappoint Lynn Chiotti to the Local Alcohol and Drug Planning Committee for a three year term.
- (G) Approve expenditure of \$1,000 from the mineral-related expense line item for Postscript drivers for the XEROX 8850 DDS.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (H) Approve the Grant Agreement #22589 with ODOT, Public Transit Division.
- (I) Amendment #7 to the Agreement with CCMH to extend the date to **April 30, 2006.**
- (J) Amendment #20 to the 2005-2007 Intergovernmental Agreement #113022 with DHS, to extend the date to **April 30, 2006.**

The motion carried unanimously.

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

John Knight gave a brief staff report. This was discussed last week but was held over to address some concerns. The issues have been addressed and the agreement is now ready for Board approval. With that, Commissioner Hyde moved and Commissioner Bernhard seconded to approve the IGA with the City of St. Helens. The motion carried unanimously.

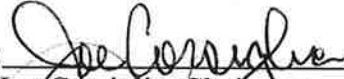



With nothing further coming before the Board, the meeting was adjourned.

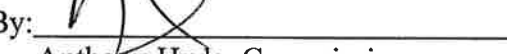
Dated at St. Helens, Oregon this 22<sup>nd</sup> day of March, 2006.

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

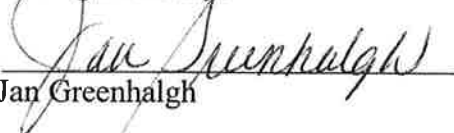
BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Joe Corsiglia, Chair

By:   
Rita Bernhard, Commissioner

By:   
Anthony Hyde, Commissioner

Recording Secretary:

By:   
Jan Greenhalgh