

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 6, 2003

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with John Knight, County Counsel, and Jan Greenhalgh, Board Secretary. Commissioner Corsiglia was not present.

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

MINUTES:

Commissioner Hyde moved and Commissioner Bernhard seconded to approve the minutes of the July 22, 2003 Work Session; July 23, 2003 Board meeting; and July 30, 2003 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 8/5/03.
- (B) Waive Fees for Resubmittal of Forest Dwelling Applications under new Big Game Habitat Rules.
- (C) Authorize Jan Kenna to fill (1) full time Office Specialist position, contingent upon funding.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Amendment #52 to the 2001-2003 County Financial Assistance Agreement #05-001 with State Mental Health.

The motion carried unanimously.

REQUEST FOR SUBORDINATION AGREEMENT:

John Knight reviewed this request. In 1994, Rick & Becky Padgett signed a Road Improvement Lien for improvements to Canary Lane. The Padgett's refinanced the property in 1997 and the County signed a subordination agreement to put the County in second lien position. They now

want to take advantage of the low interest rates and refinance again. Therefore, they have again requested the county agree to sign a subordination agreement. Sarah Tyson has recommended the Board not do this again. It has been 9 years and the improvements have not been made. Perhaps the amount of \$3,296.52 could be included in their refinance and pay off the lien. John would also recommend the Board deny this request. After some discussion, Commissioner Hyde moved and Commissioner Bernhard seconded to deny the request for the County to subordinate their interest and have John give the Padgett's some options. The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

Not Present.

COMMISSIONER BERNHARD COMMENTS:

Again, a very busy week and weekend. She attended the Vernonia Jamboree and it appeared to be a very successful event.

She also went to the Blue Jean/Black Tie event at the Stock Ranch. It was very well done and a lot of money was raised for the Columbia Tech Center.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde also attended the Vernonia Jamboree and sold a lot of Lions Club burgers. There were some issues raised because of the number of police officers present, which was discussed at length at the City Council meeting on Monday night. Hopefully those issues will be dealt with. The logging show was a success.

He was in Salem yesterday working with the Oregon State Parks and Recreation Department on funding for the Scappoose Liner Trail. Also had discussions with the Oregon State Commission on Children & Families regarding funding.

COUNTY COUNSEL COMMENTS:

Last week, John and Sarah both attended the Oregon District Attorney's Conference last week. One interesting topic was on diversity and sexual preference.

John gave the Board an update on transportation issues. The cost of monthly passes will be reduced from \$160 to \$90, which should be well received and increase ridership. John also sent a letter to the Council of Seniors requesting to purchase 5 of their buses. He will keep the Board posted on that.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 6th day of August, 2003.

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: Not Present

Joe Corsiglia, Chair

By: Rita M. Bernhard

Rita Bernhard, Commissioner

By: Anthony Hyde

Anthony Hyde, Commissioner

Recording Secretary:

By: Jan Greenhalgh
Jan Greenhalgh