

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

April 14, 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 April 7, 2004 Board meeting; and April 7, 2004 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

Peggy Crisp, Warren, attended the Fair Board meeting last Monday and is concerned that there is no communication with the Fair Board on the issue of Asbury Acres. The Fair Board doesn't even want the ball fields on that property. They said it was their property and if they need it for camping, the baseball people will have to get off the property, even if it's not during Fair time. The Board needs to communicate to the Fair Board what the deed and will says for the use of that property.

Commissioner Hyde agrees that there needs to be communication with the Fair Board. He informed the Fair Board that, during their 4-H event, they will have use of the property that they traditionally use. He spoke with some people after the meeting and feels there can be resolution but there clearly needs to be more discussion on where the ball fields will be placed and how it will effect the whole use of the property. Commissioner Hyde told the Fair Board to review the plans and submit their comments in writing to the Board.

**CONSENT AGENDA:**

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

- (A) Ratify the Select-to-Pay for 4/13/04.
- (B) Rescind ratification of Partition Plat for Tony McCoy.
- (C) Ratify Partition Plat for Thomasina Mae McCoy.
- (D) Resolution No. 23-2004, "In the Matter of Initiating the Formation of the Columbia Health District".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (E) Ratify approval of Oregon Community Development Block Grant Agreement, Project No. C03022 for the construction of the Columbia Community Mental Health Facility.
- (F) Agreement No. 21546, 2003 Oregon Transportation Investment Act Local Grant Agreement.
- (G) Agreement with Ed Bergman Trucking, Inc. for the logging of Camp Wilkerson.
- (H) Reconveyance of Trust Deed by Craig and Teresa Staggenborg for the payoff of a loan through the Columbia County Regional Housing Rehabilitation Program.

The motion carried unanimously.

**SPWF LOAN AGREEMENT FOR THE SOLID WASTE TRANSFER STATION:**

Commissioner Hyde moved and Commissioner Corsiglia seconded to ratify approval of the Special Public Works Fund Loan Agreement, Project #J04007 for the Columbia County Solid Waste Transfer Station. The motion carried unanimously.

**APPOINTMENTS TO CLATSKANIE-QUINCY CPAC:**

Based on the recommendation from staff, Commissioner Hyde moved and Commissioner Corsiglia seconded to reappoint Gary Leinonen, Sharon Coates, Rich Larsen and Margaret Magruder and appoint Matt Williams to the Clatskanie-Quincy CPAC. The motion carried unanimously.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard worked the Easter Egg hunt held out at the fairgrounds on Saturday. It was a very well organized community event. There were around 2,600 people who attended.

Yesterday, she also attended the 911 awards ceremony at the Communications center to honor the people who have made contributions to the 911 system. The Road Department received a special award.

**COMMISSIONER HYDE COMMENTS:**

Last week, he was confirmed by the full Senate on his appointment to the Oregon Economic Development Commission. This is a good opportunity for the economy of Columbia County.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia participated in a Cultural Trust planning meeting on Thursday. He is impressed with the level of participation in the county. A draft of the plan should be ready in 3 weeks and he will submit a copy to the Board.

On Friday, he attended an LGAC meeting in Salem.

Commissioner Corsiglia stated that there is a woman putting together a book on her family history. Her family settled in Columbia County in the early 1800's. From the looks of it, the book will have a lot of history of Columbia County in it and hopefully it will help promote Columbia County.

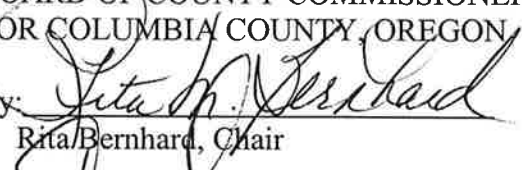
The Board wished Tony a Happy Birthday.

There was no Executive Session held.

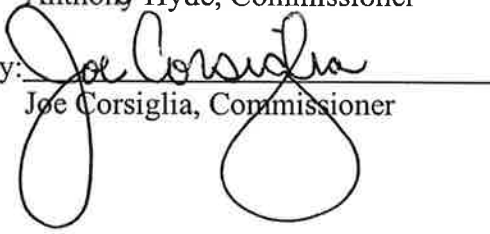
Dated at St. Helens, Oregon this 14<sup>th</sup> day of April, 2004.

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