

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

July 28, 2004

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

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

**PRESENT CERTIFICATE OF APPRECIATION TO MICHAEL HOFFMAN:**

The Board presented a certificate of appreciation to Michael Hoffman, RARE student in the Parks Department, for the outstanding work he has done in the department. They wished him well in his new job.

**MINUTES:**

Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the minutes of the July 21, 2004 Board meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

*Tammy Maygra, 34319 Cannan Road, Deer Island.* Tammy wanted to clarify some of the statements made in a recent article in the Chronicle regarding the depletion fee. Commissioner Hyde agreed that the article was way off base. Tammy agreed. Another item was the election on the November 1996 ballot. There were 9,000 plus people who voted on the depletion fee and knew what they were voting on. Regarding gypsum, she checked on the Internet and it is considered an aggregate. Therefore, she believes it should be included in paying depletion fees. Commissioner Hyde again stated what the intent of the ordinance was and that it will be clarified in their interpretation which John Knight is working on. Tammy asked if there are going to be any amendments to the ordinance, she would like to be involved in that, along with Thelma Bonar. Commissioner Bernhard stated that any amendments to an ordinance are done through the public process.

**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 7/27/04.
- (B) Resolution No. 60-2004, "In the Matter of Supporting the Columbia River Channel Deepening Project".

- (C) Order No. 61-2004, "In the Matter of Adopting a Policy Governing the Issuance of Temporary Travel Permits to Persons Supervised by the Department of Community Corrections".
- (D) Resolution No. 62-2004, "In the Matter of Opposing Ballot Measure 34, entitled the "Tillamook 50/50 Plan".
- (E) Approve the revised job description for the Emergency Management Director.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Approve the Columbia County Countywide Community Transit Plan.
- (G) Approve the Columbia County Cultural Plan.
- (H) RTP Grant Program Agreement with the Oregon Parks and Recreation Department for Crown-Zellerbach Bridges and authorize the Chair to sign.
- (I) Personal Services Contract with Northern Resource Consulting for work at Hudson Parcher Park.

The motion carried unanimously.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard spent a lot of time out at the Fair last week. The weather was very hot and she believes that effected the attendance.

Mr. & Mrs. Lee have been docking their boat at the courthouse for the last few years and they have taken it upon themselves to plant flowers around the courthouse and take care of them. Means Nursery and the Garden Club also donated some of the plants and flowers. Commissioner Bernhard just wanted to publicly thank them for all they do.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde also attended the Fair and agreed that it was very hot, especially while doing the logging show.

On Thursday, he was at an O&C meeting in Salem to discuss timber revenue. PL-106 brings in approximately \$2.2 million per year to Columbia County. Discussion was also held on fire suppression to help protect the forest lands.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia had a great time out at the Fair last week.

Last night, he attended a meeting at the Clatskanie Kiwanis where Paul Langer gave an update on the Port Westward project. He wanted to compliment Paul Langer on his presentation and all the work he has done on this.

Commissioner Hyde wanted to mentioned that Boise Paper is now Boise Cascade LLC which will no longer be a publicly traded company, but a private company. He has heard that there should be no major changes and things will be status quo.

***The Board recessed the meeting at 10:30 a.m. and reconvened at 1:30 p.m. for a conference call with Tillamook, Clatsop and Washington County to interview candidates to replace the vacant Representative position in District 32.***

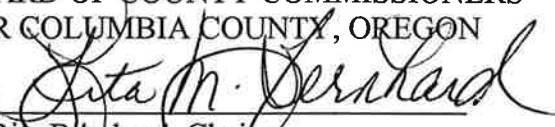
Upon ending the conference call, the Board voted unanimously with the other counties to appoint Deborah Boone to the position of Representative of District 32.


There was no Executive Session held.


Dated at St. Helens, Oregon this 28<sup>th</sup> day of July, 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