

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES  
August 11, 2004

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard, Commissioner Anthony Hyde, and Commissioner Joe Corsiglia, together with Sarah Tyson, Assistant 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 August 4, 2004 Board meeting and August 4, 2004 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

Commissioner Bernhard read the consent agenda in full. Item (I) was pulled for discussion. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 8/10/04.
- (B) Order No. 64-2004, "In the Matter of Conveying Certain Real Property to Theodore D. Bush and Beverly J. Bush, husband and wife [Tax Lot. No. 05-10 7404-010-01200]".
- (C) Order No. 65-2004, "In the Matter of Granting Permission to the Vernonia School District 47J Echoing Evergreens Booster Day Camp to Conduct Archery and BB Gun Classes at Camp Wilkerson During Its Reserved Use From August 15 to August 20, 2004.
- (D) Approve 2004 Liquor License for Birkenfeld Country Store.
- (E) Accept Rider increasing penalty of Bond for Ruth Baker, County Treasurer to \$300,000.
- (F) Authorize the District Attorney to fill one Legal Secretary position.
- (G) Move the August 24, 2004 Work Session to Tuesday, August 31, 2004.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (H) Ratify Agreement with the Lewis & Clark Bicentennial in Oregon (LCBO) for Interpretive Plan for the Lewis & Clark Plaza renovation.
- (I) CDBG Grant Contract #C04010 for the Columbia County Family Resource Center. ***PULLED FOR DISCUSSION.***
- (J) Amendment #1 to the Cooperative Improvement Agreement with ODOT for the Lower Columbia River Highway at Scappoose-Vernonia Road Section.

The motion carried unanimously.

**ITEM (I):**

Sarah stated that this has not yet been reviewed by County Counsel. The Board can either hold this over one week, or approve it subject to County Counsel review. With that, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the CDBG Grant Contract #C04010 for the Columbia County Family Resource Center, subject to review by County Counsel. The motion carried unanimously.

**REAPPOINTMENT TO PARKS COMMITTEE:**

Based on the recommendation from the Parks Department, Commissioner Corsiglia moved and Commissioner Hyde seconded to reappoint Connie Lepin to the Columbia County Parks Committee for a four year term, term to expire on December 31, 2008. The motion carried unanimously.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard has been out of the office a lot recently because of her leg. She did attend the Black Tie/Blue Jean event, which was very successful.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde attended George Dunkel's retirement party last week.

The Vernonia Jamboree was held last weekend. He put a lot of time into the logging show and made 12 chairs.

On Monday, he was in Salem meeting with the BLM to discuss potential RAC appointments. The RAC's main responsibility is to disburse Title II funds. Commissioner Corsiglia and Janet Wright were both nominated for appointments, however the recommendations go to the Department of Interior who makes the final appointments. Commissioner Corsiglia was

recommended for appointment and Janet Wright was recommended as the alternate. Commissioner Hyde is fairly certain that Commissioner Corsiglia will be appointed.

Commissioner Hyde reported on the Community Development Forum he attended yesterday in Salem.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia had a great time in Vernonia last weekend while attending the Jamboree. It's getting towards the end of the summer events.

He has been spending a lot of time on community development.


There was no Executive Session held.


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

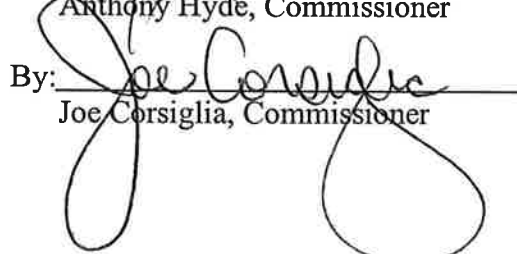
Dated at St. Helens, Oregon this 11<sup>th</sup> day of August, 2004.

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