

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES
August 18, 2004

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Joe Corsiglia, together with Sarah Tyson, Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Bernhard was not present.

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

MINUTES:

Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the minutes of the August 10, 2004 Work Session; August 11, 2004 Board meeting and August 11, 2004 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 8/17/04.
- (B) Approve the recreation of the position of Property Tax Clerk and re-assign to Salary Range 16.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Agreement with USDA for the Columbia County Plaza of Discovery project, Grant number OREC-04-015.
- (D) Amendment #23 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.
- (E) Amendment #24 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.
- (F) Amendment #25 to the 2003-2005 County Financial Assistance Contract #05-001 with State Mental Health.

The motion carried unanimously.

DENY APPEALS OF ACCESS APPROACH PERMIT DEPOSIT:

Sarah reviewed the appeals by Seabold Homes and Monty Hughes. Seabold Homes believe they are not required to do this work however, Sarah feels it is appropriate to grant a 60 day extension anyway. Monty Hughes has requested an extension. After discussion, Commissioner Corsiglia moved and Commissioner Hyde seconded to deny the appeals of the Access Approach Permit Deposit Forfeitures for Seabold Homes and Monty Hughes, but grant a 60 day extension in which to complete the work and authorize Commissioner Hyde to sign the letter. The motion carried unanimously.

Regarding Richard Niemi, he no longer lives at the home and doesn't even own it so he will not be doing the work. With that, Commissioner Corsiglia moved and Commissioner Hyde seconded to deny the Appeal of the Access Approach Permit Deposit Forfeiture for Richard Niemi and authorize Commissioner Hyde to sign the letter. The motion carried unanimously.

BLAHA ROAD:

Dave Hill explained that letters have been sent out to all effected property owners giving them time to object to the road improvements. A few have called but there are no serious objections. Colleen DeShazer is also in agreement. Dave asked for authorization to move forward with the bids and plans on these improvements. Sarah stated that should be done by Board Order and she will prepare that for next weeks agenda. Dave stated that once bids are received, he will bring them back before the Board for approval.

COMMISSIONER BERNHARD COMMENTS:

Not present.

COMMISSIONER HYDE COMMENTS:

Last week, the Board met with Congressman Wu for a tour of the Port Westward site.

On Thursday, Commissioner Hyde headed to Newport for an OECDD meeting. The committee funded a lot of projects:

On Monday, he spent the day with BLM and Hancock on the Linear Trail project.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia enjoyed the visit with Congressman Wu for the Port Westward tour.

He continues to move along on various economic development projects in Rainier

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 18th 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: Not Present
Rita Bernhard, Chair

By: _____
Anthony Hyde, Commissioner

By: Joe Corsiglia
Joe Corsiglia, Commissioner

Recording Secretary:

By: Jan Greenhalgh
Jan Greenhalgh