

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES  
September 29, 2004

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Joe Corsiglia, together with John Knight, 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 September 22, 2004 Board meeting and September 22, 2004 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

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

- (A) Ratify Select-to-Pay for 9/28/04.
- (B) Amended Order No. 58-2004, "In the Matter of Amending the Columbia County Enforcement Ordinance, Incorporating Prior Changes".
- (C) Order No. 72-2004, "In the Matter of Granting Permission to the Cascade Pacific Council Boy Scouts of America to Conduct Tomahawk and Knife Throwing, Ax Yard and Rope Bridge Activities at Camp Wilkerson During Its Reserved Use From October 8 to October 10, 2004".
- (D) Resolution No. 73-2004, "In the Matter of Membership in the City County Insurance Services Trust".
- (E) Reappoint Sue Ferguson and Don Williams to the Local Alcohol and Drug Planning Committee, terms to expires on December 31, 2007.
- (F) Appoint Tim Ohling to the Columbia County Parks Advisory Committee to complete the term of Butch Chapin.



Dated at St. Helens, Oregon this 29<sup>th</sup> day of September, 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: [Signature]  
Anthony Hyde, Commissioner

By: [Signature]  
Joe Corsiglia, Commissioner

Recording Secretary:

By: [Signature]  
Jan Greenhalgh