

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES
October 6, 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 September 29, 2004 Board Meeting and September 29, 2004 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Tammy Maygra, 34319 Cannan Road, Deer Island: Tammy had requested time at the work session next week to show the Board a video on LNG's. She has compiled a lot of information that she feels is important to share with the Board. Commissioner Hyde would like to view the video, but not at a work session. Commissioner Corsiglia stated that he could bring in a TV and video equipment to the Board office for the Board to review the video. Tammy would like to set a specific time to view it with the Board. Commissioner Corsiglia said that may be difficult and suggested she just drop the video off at the office. Tammy will work with Jan Greenhalgh on getting the video to the Board.

CONSENT AGENDA:

Commissioner Bernhard read the consent agenda in full. Under discussion, Commissioner Corsiglia just asked for clarification on Item (B) and the process that needs to be followed. John explained the new procedure and noted that the 21 day appeal period has ended in this item. He will call LUBA to ensure that no appeals have been filed. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 10/5/04.
- (B) Approve Partition Plat for Sierra Pacific, Planning File MP 04-19.
- (C) Approve Subdivision Plat for Ridgecrest Planned Community Development No. 9.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Rental Agreement between Columbia County Parks and Christopher G. Yokum, host of Hudson-Parcher Park.
- (E) Ratify Cooperative Service Agreement with USDA for Wildlife Services and Work Plan/Proposed Budget.

The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard reported on the NW ACT meeting she attended on Monday.

She also attended the CRPUD dinner which was to acknowledge everyone's hard work. It was very well attended.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the CEPA meeting yesterday. They had an expert on earthquakes speak at the meeting, which was appropriate considering the number of earthquakes going on at Mt. St. Helens.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia attended the Salmon Festival in Vernonia last weekend and had a great time.

EXECUTIVE SESSION UNDER ORS 192.660(1)(d) - BARGAINING:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(d). Upon coming out of Executive Session, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the MOA proposed by Jean Ripa with the Sheriff's Union and authorize Jean Ripa to sign it. The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(1)(a) - EMPLOYMENT:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(a). Upon coming out of Executive Session, no action was taken by the Board.


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


Dated at St. Helens, Oregon this 6th day of October, 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