COLUMBIA COUNTY BOARD OF COMMISSIONERS BOARD MEETING

MINUTES

April 13, 2005

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

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

MINUTES:

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the April 6, 2006 Board meeting; and April 6, 2005 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None

CERTIFICATES OF RECOGNITION:

The Board presented certificates to Debbie Steele Hazen, Jared Archambeau, Lynn Chiotti, Dick Jacobus, Mark Lesowske, Don Williams, Robert Gott and Darla Knytych for the work they have done and the recognition they received at the 2004 Governor's Council on Alcohol and Drug Abuse Programs.

Dick Jacobus thanked the Board for their involvement and support in these programs. The Board expressed their appreciation for the efforts that these people have put forth to better our community.

PROCLAIM APRIL 10-16, 2005 AS "CRIME VICTIMS" RIGHTS WEEK":

Commissioner Hyde read the proclamation into the record, proclaiming April 10-16, 2005 as "Columbia County Crime Victims' Rights Week". With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve this proclamation. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the consent agenda as follows:

(A) Ratify Select-to-Pay for 4/12/05.

- (B) Approve 2005 Liquor License for Northwest Distillery, Inc.
- (C) Approve Public Event Permit for the Oregon Trail Rally.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde stated that he will be very busy working on, not only the County budget, but the State budget. The State budget will have a definite impact on the county budget.

He attended an OECDD Commissioner meeting on Thursday and Friday. Then an AOC Legislative meeting on Monday working on bills being presented to the legislature.

He will be back in Salem this afternoon and tomorrow dealing with legislative bills and amendments.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia continues to work with the Meth Task Force. He will be bringing a plan of action to the Board in the next couple of weeks.

The NASCAR project is still alive and Scappoose appears to be a quality sight they are looking at.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended Meth informational meetings last week and last night. There were representatives from CENT, the District Attorney's office and Columbia Community Mental Health. This group is doing a very good job educating the public on meth issues.

On Saturday she attended the Rainier Children's Fair. There were a lot of hands on projects for the children to participate in and it was fairly well attended.

She will be attending the Library meeting tonight where the topic will be sharing resources between the other county libraries and the possibility of creating a county or 2 county library district.

On Friday, she attended the United Way Volunteer Recognition Awards dinner which was very nice.

On Saturday, she attended the service for Michele McCarthy at the Fairgrounds. Michele was a long time employee with Columbia County and will be missed.

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The County continues to work on the RFP for transportation services. Janet Wright has been doing an excellent job in that regard. Also, the pubic needs to know that there will still be a variety of transportation services available to county residents irregardless of who the successful provider is.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 13th day of April, 2005.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Anthony Hyde Chair

Joe Corsiglia Commiss

Rita Bernhard, Commissione

Recording Secretary:

By: Jan Greenhalgh