

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

September 19, 2007

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard, Commissioner Anthony Hyde and Commissioner Joe Corsiglia, together with Sarah Hanson, 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 11, 2007 Work Session, September 12, 2007 Board meeting and September 12, 2007 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

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

- (A) Ratify the Select-to-Pay for 9/18/07.
- (B) Ratify Partition Plat(s) for Steinfeld West & First Addition to Steinfeld West.
- (C) Approve Letter of Authority for Lea L. Kear.
- (D) Order No. 136-2007, "In the Matter of Conveying Certain Real Property on Bonneville Drive, Scappoose, Oregon, to Oregon Curly Willow, LLC [Tax Map ID No. 01-08 3N2W24-BC-02300]".
- (E) Order No. 140-2007, "In the Matter of Appointing a Financial Assistance Administrator for the 2007-2009 Intergovernmental Agreement with DHS" .

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Amendment #1 to the Oregon Commission on Children & Families 2007-2009 County Intergovernmental Agreement 0709COLU and authorize the Chair to sign.

The motion carried unanimously.

**STATEMENT OF SUPPORT FOR THE GUARD & RESERVE:**

The Board received a request from the Department of Veterans' Affairs asking for support for the National Guard and Reserve. They have provided a statement for review and approval. This is something the Board has done in the past and, with that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the Statement of Support for the National Guard and Reserve and authorize the Chair to sign. The motion carried unanimously.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard attended the Parks meeting last night. There has been a change in personnel, which will need to be dealt with. The Parks Commission discussed how they will be moving forward on the different areas of Asbury Acres, including a possible T-Ball park and other upcoming plans. They are looking for a possible site for an ATV park. Commissioner Hyde stated that there is a lot of federal money out there for ATV parks.

Yesterday, she attended the 911 Recognition Awards ceremony. It was nice to see those deserving receive awards.

Comcast Cable held an opening of their new facility yesterday morning. She was not aware of the number of employees they have, which looked to be around 50. It was a very nice event.

On Saturday, she was working at the Sauerkraut Festival. It was very busy all day with around 8,000 in attendance. In the afternoon, she sold sauerkraut cupcakes for United Way.

She attended the United Way meeting the other night. They are trying to work on ways to get the community more involved with the campaign.

She attended a tour of Composites Unlimited with Representative Wu on Friday.

On Thursday, she attended a ceremony at Boise Cascade to celebrate their 2 million hour safety record.

She attended Lee Broadbrant's memorial service held last Thursday. It was very impressive with all the firemen lined up. They also did a changing of the guard. Lee was a very well respected man in the community and he will be missed.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde was in Ontario on Thursday and Friday for an OECDD meeting.

On Saturday, he had to deal with personal family matters.

Tomorrow he will be in Salem for an O&C meeting - then back here for a 911 meeting.

He will be leaving Friday for California to see his mother who is not doing so well.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia was on vacation last week, sitting on the beach, reading books and just relaxing. It was very nice and the weather was great.

He commented on the ship parked down at the courthouse docks. The 122 foot topsail schooner is an interpretation of a navel schooner from the War of 1812. Tours are available.

He is very happy to see the Cultural Trust Commission make headway on their funding. He would like to have them come before the Board at some time to give an update on their projects.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 19<sup>th</sup> day of September, 2007.

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