## COLUMBIA COUNTY BOARD OF COMMISSIONERS

## STAFF MEETING MINUTES

## January 22, 2003

The Columbia County Board of Commissioners met at 9:00 a.m. in a scheduled staff meeting with Commissioner Joe Corsiglia, Commissioner Rita Bernhard and Commissioner Anthony Hyde, together with Janet Wright, Staff Assistant.

Commissioner Corsiglia called the meeting to order.

Commissioner Corsiglia reviewed the agenda for today's Board meeting. Discussion held on the Transit Study committee. Commissioner Corsiglia expressed his concern with having both Betsy Johnson and John Helm on the committee. He will be speaking with John Knight about two other possible appointments.

Commissioner Corsiglia informed the Board that he will be doing a segment on KOHI on Friday. This is in keeping with his political promise to keep the community informed on his work as a Commissioner.

Janet Wright stated that she has been asked by Dennie Houle, OEDD, to participate with the Port of St. Helens in a tour by the Community Solutions Team of industrial sites in the county. This will take place on January 30<sup>th</sup>. Commissioner Hyde suggested some sites in Vernonia that should be part of that tour.

The Board discussed the meeting that Commissioner Corsiglia had with Phil Derby, Lori Piercy, Chris Iverson and Debbie Rodgers yesterday regarding the Sheriff's levy and the process.

The Board was asked about possible dates for the Port Westward open house. A tentative date was set for Monday, February 24, 2003 at 5:00 p.m. Commissioner Hyde asked that Janet contact Anne Berblinger to let her know about this open house.

Commissioner Corsiglia stated that he would be meeting with the Clatskanie Chamber of Commerce on February 6<sup>th</sup>. Paul Langner, Port of St. Helens, will be there to discuss Port Westward.

Commissioner Hyde attended an RC&D meeting last week. He will continue his role as RC&D President through the transition of hiring a new director. Dave Dickens is retiring, however, he will stay on the payroll through April 2003.

Commissioner Hyde reported on his meeting with Mike Carrier, Oregon State Parks Director, regarding the Linear Trail project.

Commissioner Bernhard discussed her meeting with the representatives of the Rainier Senior Housing project regarding lenders objections to mineral rights on the property and the County's policy of retaining these mineral rights. The Senior Housing project representatives will be sending a letter to the County. Staff Meeting Minutes 1/22/03 Page 2

Commissioner Bernhard reported on the Workforce Investment Board meeting she attended last week in Salem.

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

Dated at St. Helens, Oregon this 22<sup>nd</sup> day of January, 2003.

By: Jan Greenhalgh, Recording Secretary

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON By: Joe Core iglia, Chairman Rau a By: Bernhard, Commissioner Rita By: Anthony Hyde, Commissioner