COLUMBIA COUNTY BOARD OF COMMISSIONERS

STAFF MEETING

MINUTES

January 29, 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 Hyde provided a letter from the City of Vernonia to Judge McLean regarding use of the facilities at the city without payment. That led to discussions regarding the reduction in State Court hours and how that could help in getting them their own entrance so they could set their own hours.

Discussion on Fair Board appointments. The Fair Board has recommended Rick Fetterly for appointment. Commissioner Corsiglia and Commissioner Hyde talked about the type of questions that need to be asked during the interview with Mr. Fetterly, to determine his knowledge, skills and ability to serve on this Board. The Board also discussed the makeup of the Planning Commission. Commissioner Hyde wants to make sure that all areas of the county are represented.

Commissioner Corsiglia reported on a complaint he received about a tree on Canaan Road that is blocking the vision for auto travel.

The Board discussed the defeat of Measure 28 and the effects on the Sheriff's office and health department.

Commissioner Hyde went over his schedule: Legislative Leadership meeting on Thursday; Community Development Forum on Thursday to discuss the continued funding of the Community Solutions Team, direction of Economic Development in Oregon; DEQ meeting at PDX on Thursday regarding NPDS permit for Port Westward, Port Westward Open House on February 24th.

There is a budget meeting scheduled for this afternoon. Commissioner Hyde will discuss the budget process. Layoffs could happen this year.

Commissioner Bernhard will be on vacation from January 30th through February 7th. Commissioner Corsiglia stated that he would be in the office most of that time.

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

Dated at St. Helens, Oregon this 29th day of January, 2003.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON By: Joe Corsiglia, Chairman By: Rita Bernhard, Dommissioner By: Anthony Hyde, Commissioner

By: Jan Greenhalgh, Recording Secretary