

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING
MINUTES

February 19, 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, Commissioner Anthony Hyde, and Janet Wright, Staff Assistant.

Commissioner Corsiglia called the meeting to order.

Commissioner Hyde reported that the Council of Forest Trust Lands Implementation Plan for the State forest lands was completed this February, 2003.

Commissioner Hyde met with the Arts Council in Clatsop County. The RAC council includes Lincoln, Linn, Benton, Clatsop and Columbia counties. Clatsop and Columbia counties are not happy because we aren't getting anything out of this. Both counties want to set up their own RAC. Commissioner Hyde got a commitment from Clatsop set that up. There will be a forum on April 7, 2003 at 7:00 pm at the Clatsop Community College to discuss this and see if there is support.

Commissioner Hyde would like to hold a City/County meeting in March. We need to set an agenda for the rest of the year. The March meeting agenda should address: Economic Development and Impacts of State Budget Shortfalls.

Commissioner Hyde provided an update on the Port Westward project meeting that was held at the Port yesterday.

Commissioner Hyde will be attending the O&C meeting this Friday, February 21st and the NACo conference next week.

Commissioner Bernhard discussed the letter from the State to the Council of Seniors. Commissioner Hyde stated that he had a discussion with Joan Dukes about grant compliance issues at COLCO.

Janet asked about Paul Koch's request for an Economic Development Summit which lead to a discussion about citizen complaints the Board office is receiving regarding the LDS department. Commissioner Hyde felt that Paul Koch could hold a seminar that might help. He will find out the cost for that and report back

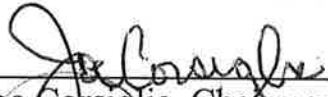
to the Board. The Board called Todd Dugdale into the meeting to discuss the complaints being received about his department.


John Knight discussed the process for the livestock kill hearing that is scheduled for the Board meeting this morning.


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

Dated at St. Helens, Oregon this 19th day of February, 2003.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Joe Corsiglia, Chairman

By: 
Rita Bernhard, Commissioner

By: 
Anthony Hyde, Commissioner

By: 
Jan Greenhalgh, Recording Secretary