## BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

## STAFF MEETING MINUTES

## April 2, 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. Also present were Todd Dugdale and John Knight.

Commissioner Corsiglia called the meeting to order.

Janet Wright discussed the economic development marketing efforts. COLPAC provides \$20k towards marketing Columbia County in the states marketing program. We have few sites ready for development yet we are paying to market these sites. Commissioner Hyde felt the Board should review the situation and determine whether or not we want to continue to pay for this.

Commissioner Corsiglia discussed the fact that he had received phone calls at home from employees who are concerned about meetings that were taking place away from the courthouse that involved an elected official who was trying to gear up a candidate to run against him. He said he could not control the rumors but hoped it would not begin to create a moral problem amongst the employees.

Commissioner Corsiglia stated that he has spoken with Legacy and they are losing money every year keeping the current facility open. Legacy has discussed potentially closing the facility. Commissioner Hyde stated that the coalition had talked to him and he informed them that he would not support their efforts at this time. In his view, the County has too many issues that need to be addressed and now is not the time to take a hospital initiative to the voters.

Discussion on DOGAMI. It was determined that Todd needs to work with John about the land use issues and then get back to the Board regarding the options.

Commissioner Hyde discussed a resolution he received from Union County regarding the de-listing of wolf from the Endangered Species listing. He will bring this up during the Board meeting for consideration of support for this.

Commissioner Hyde reported on an economic development meeting held last Friday that was put together by Paul Koch. He also reported on the RAC meeting held last Wednesday. Staff Meeting Minutes 4/2/03 Page 2

Janet gave a status update on Young Mechanical. Commissioner Hyde reported on a meeting regarding the Mist Store opportunity.

Janet discussed the request by Fred Bernet regarding an easement. Janet is drafting a letter on the County's position on this.

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

Dated at St. Helens, Oregon this 2<sup>nd</sup> day of April, 2003.

**BOARD OF COUNTY COMMISSIONERS** FOR COLUMBIA COUNTY, OREGON By: Joe/Corsiglia, Chairn By Rita Bernhard, Commissioner By: Anthony Hyde, Commissioner

3

By: Jan Greenhalgh, Recording Secretary