

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING
MINUTES

April 16, 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 John Knight and Jean Ripa.

Commissioner Corsiglia called the meeting to order.

Discussion was held on the Special Transportation Fund (STF) funding for 2004. The Board agreed that the current STF committee should be retired and new committee members be appointed. The Board wants to see the STF funding used to provide county-wide transportation, rather than augment senior services. Discussion was held on increased communications regarding the process and how this affects the current transportation planning process. It was agreed that a new committee be established and then the Commissioner's would meet with that committee regarding philosophy and issues.

The Board will be attending a budget hearing tonight in Rainier. Commissioner Hyde will then be attending the Clatskanie Council meeting to deliver a check.

John Knight asked the Board to add an Executive Session to the Board meeting today under ORS 192.660(1)(h) regarding legal issues.

John Knight discussed communications with the Historical Society. They will be holding a meeting on April 22, 2003 and the Board will be attending.

Jean Ripa was present to discuss changes in the performance evaluation process proposed by Commissioner Corsiglia. Jean will work on the new format.

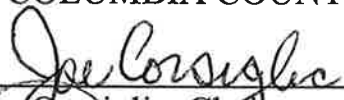
Commissioner Hyde reported that Ray Naft, from the Governor's office, will be holding meetings with county officials in each county. He suggested that all Commissioners be present when he comes to Columbia County.


The Board discussed the Columbia River Channel Coalition meeting to be held at the Port of Portland next Wednesday with Congressman Wu. Janet will RSVP for the Board and herself. The Board will cancel the 4/23/02 Board meeting.

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

Dated at St. Helens, Oregon this 16th day of April, 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