

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 2, 2005

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Joe Corsiglia and Commissioner Rita Bernhard, together with Sarah Tyson, Assistant County Counsel and Jan Greenhalgh, Board Secretary.

Commissioner Hyde called the meeting to order and led the flag salute.

MINUTES:

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the January 19, 2005 Board meeting; January 25, 2005 work session; and January 26, 2005 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With that, Commissioner Corsiglia moved and Commissioner Bernhard seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 2/1/05.
- (B) Approve 2005 Liquor License Renewals for:
 - B & B Market & Supply;
 - Deer Island Store;
 - Star Mart.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Approve Amendment No. 1 to CDBG Contract, Project No. CF3023 and authorize Chair to sign.

The motion carried unanimously.

REQUEST TO RENAME PRIVATE ROAD "JAY DAVIS LANE":

Scott Bradley, Planner, presented a request by Ernest and Elizabeth Happala to name a private road located off Honeyman Road in Scappoose, "Jay Davis Lane". All appropriate agencies were

notified with no concerns. Staff would recommend approval to name this private road "Jay Davis Lane". With that, Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve Order No. 5-2005 - The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde briefly commented on the appointment process the Board went through last week for the State Representative position.

He had the pleasure of speaking at two civics classes at Scappoose High School last week. A lot of good questions were asked by the students. He suggested that the Board hold one of their meetings at the school again.

Last Friday, he took another tour of the USG plant with representatives of Congressman Wu's office.

On Monday, he attended a LPSCC meeting where public safety issues were discussed.

The Board has been finishing up on a lot of projects recently, i.e. the linear trail, the IGA with the Port of St. Helens, etc.

COMMISSIONER CORSIGLIA COMMENTS:

Last Friday, he met with NASCAR officials and other officials from around the county who are interested in this prospect. Many feel the site is very doable, however it may be a long process.

A group will be assembling next week to start talking about the issues surrounding the meth epidemic in Columbia County.

He attended the Traffic Safety Committee meeting and some appointments will need to be made next week.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard commented on the police departments who are also very interested in the meth problem and would like to be involved at some point.

Last Thursday, the Board attended the unveiling of the sign at McNulty showing that it is now "shovel ready" as a state certified industrial park at McNulty.

She attended the Rose Valley Market grand opening last week with the new owner.

She is still very involved in the United Way program and will be attending a retreat this weekend to go over the program.

Connie Williams from the Juvenile Department retired after 30 years with the County. There was a retirement party held for her last Thursday.

Monday is Rural Oregon Day in Salem and she plans to attend.

The Board recessed the meeting at 10:25 a.m. and reconvened at 11:00 a.m. with all present.

Commissioner Hyde called the meeting back to order.

EXECUTIVE SESSION UNDER ORS 192.660(1)(f) - EXEMPT RECORDS:

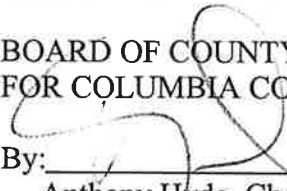
The Board immediately recessed the regular session to go into Executive Session as allowed under ORS 192.660(1)(f). Upon coming out of Executive Session,

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

Dated at St. Helens, Oregon this 2nd day of February, 2005.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Anthony Hyde, Chair

By: 
Joe Corsiglia Commissioner

By: 
Rita Bernhard, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh