

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 5, 2004

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

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

MINUTES:

Commissioner Bernhard moved and Commissioner Hyde seconded to approve the minutes of the December 31, 2003 Board meeting. The motion carried unanimously.

SELECT CHAIR OF THE BOARD FOR 2004:

Commissioner Corsiglia moved and Commissioner Hyde seconded to appoint Commissioner Rita Bernhard as Chair of the Board for 2004. The motion carried unanimously.

SELECT VICE-CHAIR OF THE BOARD FOR 2004:

Commissioner Corsiglia moved and Commissioner Bernhard seconded to appoint Commissioner Anthony Hyde as Vice-Chair for 2004. The motion carried unanimously.

APPOINT BUDGET OFFICER FOR 2004:

Commissioner Corsiglia moved and Commissioner Bernhard seconded to appoint Commissioner Anthony Hyde as Budget Officer for 2004. The motion carried unanimously.

SET BOARD MEETING DATES & TIMES FOR 2004:

Commissioner Bernhard moved and Commissioner Hyde seconded to continue the current meeting schedules for 2004, Board meetings every Wednesday at 10:00 a.m., Work Sessions every 2nd and 4th Tuesday at 10:00 a.m. and Board Staff meetings every Wednesday at 2:00 p.m. The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Reappoint Dave Carpenter, Phil Derby, Gary Dinsmore, Rosemary Lohrke and Audrey Webster to the Columbia County Traffic Safety Committee for a three (3) year term.

The motion carried unanimously.

REQUEST TO REMOVE FARM DEFERRAL LIABILITY TL#7405-000-02000:

John Knight gave some history on this property and explained the current request by Mike Avent. Mr. Avent is purchasing this property but does not believe he should be liable for the back taxes. John reviewed the statutes and gave his opinion. The amount of back taxes is \$1,622.43.

This property was purchased by Mike Avent from the County which had been foreclosed on. Commissioner Bernhard has a hard time believing that Mr. Avent should be responsible for those back taxes. John suggested a potential solution to the Board. After review and discussion, Commissioner Corsiglia moved and Commissioner Hyde seconded to keep the sales price at \$72,000 for TL #7405-000-02000 and use \$1,622.43 out of the purchase price to pay the back taxes. The motion carried unanimously.

DATEBASE AGREEMENT WITH FIRST AMERICAN TITLE:

After a brief explanation by Tom Linhares, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the Data Base Agreement with First American Title. The motion carried unanimously.

Further, Commissioner Hyde moved and Commissioner Bernhard seconded to ratify the amended Data Base Agreement with Ticor Title Insurance. Commissioner Corsiglia abstained. The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended Tom Farrar's memorial service on Saturday at the Scappoose Senior Center. It was a very nice tribute to him.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde just got back from his vacation in Florida. He is now rested and ready to go.

COMMISSIONER CORSIGLIA COMMENTS:

No comments.

COUNTY COUNSEL COMMENTS:

John commented on the slick road conditions.

There was no Executive Session held.

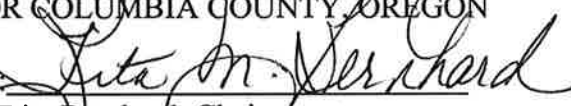
With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 5th day of January, 2004.


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

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

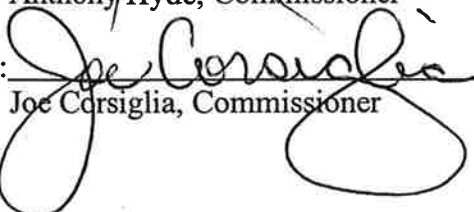
By:


Rita Bernhard, Chair

By:

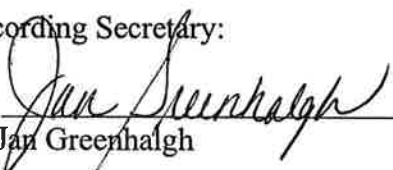

Anthony Hyde, Commissioner

By:


Joe Corsiglia, Commissioner

Recording Secretary:

By:


Jan Greenhalgh