

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 10, 2004

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, and Commissioner Joe Corsiglia, together with Sarah Tyson, Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Bernhard was speaking at St. Helens High School.

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

MINUTES:

Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the minutes of the March 3, 2004 Board meeting and March 3, 2004 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

PUBLIC HEARING: AUTHORIZE COUNTY TO BORROW FROM SPW FUND:

This hearing was noticed for March 17, 2004 and therefore not held today.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. Item (F) is not ready for approval and was pulled from the agenda. With that, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select-to-Pay for 3/9/04.
- (B) Order No. 14-2004, "In the Matter of Awarding the Contract for Design Services for the Columbia County Transfer Station."
- (C) Support the renewal of the Columbia 911 District five year operating levy on the May 18, 2004 ballot.
- (D) Appoint Ronald Grant to the "Reduce Illegal Dumping" Task Force.
- (E) Approve the creation of the updated position of Chief Cartographer as a non union position and assign to salary range 28, effective April 1, 2004.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Approve grant contract for the Columbia Community Mental Health Facility construction and authorize the Chair to sign. ***(REMOVED AND HELD OVER)***

The motion carried unanimously.

REDUCE ILLEGAL DUMPING BY-LAWS:

This matter was held over one week.

COMMISSIONER BERNHARD COMMENTS:

Not present.

COMMISSIONER HYDE COMMENTS:

On Monday, Commissioner Hyde was invited to speak out at Sauvie Island for the dedication of the \$25 million for the new bridge. This is a good example of how government works. Just two years ago, that bridge was going to be shut down. Part of Sauvie Island is in Columbia County and many county residents work on the island. The bridge should be complete by 2007-2008.

On Friday, the Board was at the Wauna Mill to see the new paper machine. This was a \$200 million construction project. He was interviewed by a paper in Astoria and asked what he thought about all the steel, cement and glass. He responded that he didn't see that, what he saw was people working. This created 110 new jobs and that's why they work on these projects.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia was also at the Wauna Mill and feels this will help north county with employment. It is extremely important to have help throughout all the cities in the county for employment. When you have that much investment in a plant, it's a sure sign that it's up date and won't be closed down anytime soon.

There was no Executive Session held.

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

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Dated at St. Helens, Oregon this 10th day of March, 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: Not Present

Rita Bernhard, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Joe Corsiglia, Commissioner

Recording Secretary.

By: Jan Greenhalgh
Jan Greenhalgh