

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 24, 2004

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the minutes of the March 17, 2004 Board Meeting; March 17, 2004 Staff Meeting; and March 17, 2004 Board/Planning Commission meeting. The motion carried unanimously.

VISITOR COMMENTS:

Peggy Crisp, 34571 Millard Road, Warren, updated the Board on Asbury Park. She presented a map that they will be submitting to DSL. DSL said the more letters of support they receive, the more lenient they will be. She asked for a letter of support from the Board. Hopefully they will be ready by next week to send everything in. Commissioner Hyde suggested that Peggy also ask RC&D and the CSWCD for a letter of support.

ORDINANCE #2004-1: AMENDING PLANNING COMMISSION ORDINANCE:

Sarah stated that Board approved this ordinance last week but she failed to give the first and seconding reading of the ordinance. Sarah now read Ordinance No. 2004-1, twice by title only. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve Ordinance No. 2004-1, "In the Matter of Amending the Columbia County Planning Commission Ordinance Regarding Staggering of Member Terms and Housekeeping Amendments". The motion carried unanimously.

PROCLAMATION: "NATIONAL CRIME VICTIMS' WEEK":

Commissioner Bernhard read the proclamation into the record. With that, Commissioner Hyde moved and Commissioner Corsiglia seconded to approve the proclamation, proclaiming April 18-24, 2004 as "*National Crime Victims' Week*". 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) Ratify the Select-to-Pay for 3/23/04.
- (B) Ratify Partition Plat for Michael Langdon and Nina Michelle.
- (C) Order No. 17-2004, ""In the Matter of Exempting the Contract for the Logging of Timber from Camp Wilkerson County Park from the Bid Security Requirement of ORS 279.027(7)".
- (D) Order No. 18-2004, (To Execute and Deliver Quitclaim Deed) "In the Matter of Selling to Daniel E. Nielsen and Kara D. Nielsen Certain County-Owned Real Property Known as Tax Account No. 05-08 7405-000-01800".
- (E) Reappoint Margaret Magruder and Bob Skeans to the Columbia County Budget Committee for a three year term.
- (F) Authorize Todd Dugdale to fill the Electrical Inspector position in Land Development Services.
- (G) Authorize Jim Stewart to fill one vacant Probation Officer 1 position in Community Corrections.
- (H) Authorize Ruth Baker to fill one full time position in Finance & Taxation.
- (I) Approve 2004 Liquor License Renewals for:
 - B & B Market & Supply;
 - Baywatch Bistro;
 - Bing's Restaurant;
 - Birkenfeld Country Store;
 - Deer Island Store;
 - The Junction;
 - Jay Dee Tavern;
 - Mark's On the Channel;
 - Moose Lodge #591, St. Helens;
 - Multnomah Channel Yacht Club;
 - Scipio's Goble Landing;
 - St. Helens Golf Course;
 - Star Mart;
 - The Barnstormer Inn;
 - Two Brothers Mexican & BBQ;
 - Vernonia Golf Course;
 - Warren Country Inn.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (J) Acceptance of a Rural Domestic Violence and Child Victimization Enforcement Discretionary Grant from the U.S. Department of Justice for the Sheriff's Office in the amount of \$486,267, and authorize Commissioner Corsiglia to sign.
- (K) 2005-2007 Mental Health and Addiction Implementation Plan.

The motion carried unanimously.

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended a meeting on Monday down in EOC. They are working with FEMA to determine what damages were done and what is eligible for funding from this winters ice and snow storm.

She sat in during the interview of the candidates for the Scappoose City Manager. There are three very qualified applicants.

COMMISSIONER HYDE COMMENTS:

Last Wednesday, the Board had dinner with the Planning Commission members to discuss policy issues.

On Thursday, the Board attended an open house at the Quincy Grange to look at the development of Port Westward. It was a very positive get together.

He was in Salem last week at a Council of Trust Lands meeting to talk about forest management.

COMMISSIONER CORSIGLIA COMMENTS:

The Board attended the MTC Job Fair last week. As usual, it was a great success. It was a good sign to see that companies are hiring.

Commissioner Corsiglia attended the St. Helens Kiwanis meeting last Thursday and saw Commissioner Bernhard inducted into the Kiwanis and last night, he spoke at the Clatskanie Kiwanis.


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

Dated at St. Helens, Oregon this 24th 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: 
Rita Bernhard, Chair

By: _____
Anthony Hyde, Commissioner

By: 
Joe Corsiglia, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh