

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

January 3, 2005

The Columbia County Board of Commissioners met in scheduled session with Commissioner Rita Bernhard, Commissioner Anthony Hyde and Commissioner Joe Corsiglia, together with John Knight, 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 December 29, 2004 Board meeting. The motion carried unanimously.

**SELECT CHAIR OF THE BOARD FOR 2005:**

Commissioner Corsiglia moved and Commissioner Bernhard seconded to appoint Commissioner Anthony Hyde as Chair of the Board for 2005. The motion carried unanimously.

**SELECT VICE-CHAIR OF THE BOARD FOR 2005:**

Commissioner Hyde moved and Commissioner Bernhard seconded to appoint Commissioner Joe Corsiglia as Vice-Chair for 2005. The motion carried unanimously.

**APPOINT BUDGET OFFICER FOR 2005:**

Commissioner Bernhard moved and Commissioner Corsiglia seconded to appoint Commissioner Anthony Hyde as Budget Officer for 2005. The motion carried unanimously.

**SET BOARD MEETING DATES & TIMES FOR 2005:**

Commissioner Hyde moved and Commissioner Corsiglia seconded to continue the current meeting schedules for 2005, Board meetings every Wednesday at 10:00 a.m., Work Sessions every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday at 10:00 a.m. and Board Staff meetings every Wednesday at 2:00 p.m. The motion carried unanimously.

**REQUEST FOR MULTIPLE MEASURE 37 FEE WAIVER - JEFF YARBOR:**

John Knight reviewed the request by Jeff Yarbor. Jeff has filed 7 claims under Measure 37 and is requesting a fee waiver for 6 of those claims. Staff is recommending Jeff be charged \$500 for the first one and \$50 for each of the additional 6 for a total of \$800. Staff would also recommend that this fee basis be used for all multiple parcel fee waivers where the claims are substantially similar as determined by staff. After discussion, Commissioner Bernhard moved and Commissioner Corsiglia seconded to modify the fee for the Yarbor claim on seven parcels to

\$800 based on staff's findings and recommendation. The motion carried unanimously.

**COUNTY COUNSEL COMMENTS:**

John Knight updated the Board on the claim filed on the Forest Trust Lands complaint.

**COMMISSIONER CORSIGLIA COMMENTS:**

Commissioner Corsiglia attended the Kiwanis meeting last Thursday where Hunnicutt spoke on Measure 37.

**COMMISSIONER BERNHARD COMMENTS:**

Commissioner Bernhard commented on the Kiwanis meeting last Thursday.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde was on vacation last week and happy to be back. The County will be looking at some hard issues this coming year, such as the County budget, Measure 37 and PERS.

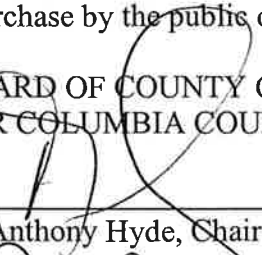
There will be a public meeting next Wednesday at 6:30 pm at the Lou Witt Room at the St. Helens High School for candidates presentations for Joan Dukes replacement. There will also be presentations by candidates interested in the State Representative position, should Representative Betsy Johnson be selected as Senator Dukes replacement.

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

Dated at St. Helens, Oregon this 3<sup>rd</sup> day of January, 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