

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 9, 2005

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 Bernard was not present.

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 2, 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 Hyde seconded to approve the consent agenda as follows:

- (A) Ratify Select-to-Pay for 3/8/05.
- (B) Approve Partition Plat for Ash Park, accept waiver and authorize the Chair to sign the waiver.
- (C) Order No. 8-2005, "In the Matter of Selling Certain County-Owned Real Property Known as Tax Account No. 02-01 4104-013-06800 to Allen D. Jillson".
- (D) Approve 2005 Liquor License Renewals for:
 - Wayside Inn;
 - Birkenfeld Country Store;
 - Jay Dee Tavern;
 - Vernonia Golf Club.
 - Bing's Restaurant.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Approve the Columbia County Hazard Mitigation Plan.

The motion carried unanimously.

ORDER #6-2005 - AMENDING RULES & REGS FOR PARKS FEES:

Sarah Tyson explained that the Board previously discussed the boat launch fees, but since that time, the Parks Department has asked that wedding packages and horse use also be included. The Parks Committee has reviewed these changes and recommend approval. Dave stated that since wedding packages have been offered, there has been a lot of interest and may be a very good revenue source for the Parks. After review, Commissioner Corsiglia moved and Commissioner Hyde seconded to approve Order No. 6-2005, "In the Matter of Adopting New Rules and Regulations for the Use of Columbia County Forest, Parks, Beaches Docks, and Other Recreational Facilities, Including Boat Launch Fees, Wedding Packages, and Horse Use at Camp Wilkerson". The motion carried unanimously.

BLAHA ROAD:

Sarah updated the Board on the road improvements at Blaha Road. Dave has submitted the final costs and the next step is to send notice to all effected property owners. Once owners start calling the Board will need to hold a public hearing. With that, April 6, 2005 was the date set for a public hearing on Blaha Road improvement costs.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde just returned from Washington, DC last night where he was attending the NACo conference.

COMMISSIONER CORSIGLIA COMMENTS:

Commissioner Corsiglia attended the Clatskanie Arts Commission concert fundraiser this past Friday night.

COMMISSIONER BERNHARD COMMENTS:

Not present.

EXECUTIVE SESSION UNDER ORS 192.660(1)(h)(d)(f):

The Board recessed to go into Executive Session as allowed under ORS 192.660(1)(h)(d)(f). Upon coming out of Executive Session, no action was taken by the Board.

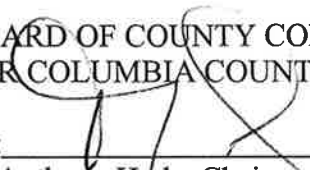
With nothing further coming before the Board, the meeting was adjourned.

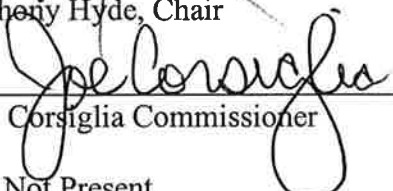
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Dated at St. Helens, Oregon this 9th day of March, 2005.

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

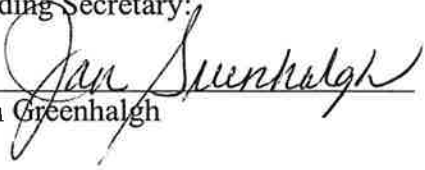
BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: 
Anthony Hyde, Chair

By: 
Joe Corsiglia Commissioner

By: Not Present
Rita Bernhard, Commissioner

Recording Secretary:

By: 
Jan Greenhalgh