

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 8, 2006

The Columbia County Board of Commissioners met in scheduled session with Commissioner Joe Corsiglia and Commissioner Rita Bernhard, together with John Knight, County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Hyde was in Washington DC attending a NACo meeting.

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

MINUTES:

Commissioner Bernhard moved and Commissioner Corsiglia seconded to approve the minutes of the February 28, 2006 Work Session; March 1, 2006 Board meeting; and March 1, 2006 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify Select-to-Pay for 3/7/06.
- (B) 2006 Liquor License Renewals for:
- Birkenfeld Country Store.
- (C) Ratify letter to the City of St. Helens regarding Victory Outreach proposal.
- (D) Approve the appointments of Peter Hackett and Ronald Murray to the Region 1 Workforce Investment Board.
- (E) Amended Order No. 13-2006, "In the Matter of Calling an Election to Consider the Columbia County Law Enforcement Local Option Tax Levy".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Ratify Road Improvement Lien, Waiver of Remonstrance and Agreement with Keith & Kimberly Cernac.
- (G) Ratify Subordination Agreement with Keith & Kimberly Cernac.

- (H) Intergovernmental Agreement with the Office of the Secretary of State, Election Division for Voters' Pamphlet.

The motion carried unanimously.

COMMISSIONER CORSIGLIA COMMENTS:

No comments

COMMISSIONER BERNHARD COMMENTS:

Commissioner Bernhard attended the funeral for Edith Bartel on Saturday and then a wedding on Sunday.

COMMISSIONER HYDE COMMENTS:

Not present.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 8th day of March, 2006.

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: Joe Corsiglia

Joe Corsiglia, Chair

By: Rita M. Bernhard

Rita Bernhard, Commissioner

Recording Secretary:

By: Jan Greenhalgh

Jan Greenhalgh

By: Not Present

Anthony Hyde, Commissioner