

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 3, 2011

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Henry Heimuller, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Secretary.

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

MINUTES:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the minutes of the December 22, 2010 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

SELECT CHAIR/VICE CHAIR/BUDGET OFFICER FOR 2011:

Commissioner Fisher moved and Commissioner Heimuller seconded to appoint Commissioner Hyde as Chair of Board for 2011 and Commissioner

Fisher as Vice Chair of the Board for 2011. The motion carried unanimously.

Commissioner Fisher moved and Commissioner Heimuller seconded to appoint Jennifer Cueller Smith, Treasurer and Finance/Taxation Director, as Budget Officer for 2011. The motion carried unanimously.

SET BOARD MEETING DATES/TIMES FOR 2010:

Commissioner Fisher moved and Commissioner Heimuller seconded to continue Board meeting dates and times as follows: Board meetings every Wednesday at 10:00 a.m.; Work Sessions every 2nd and 4th Tuesday at 10:00 a.m.; and Staff meetings every Wednesday at 1:00 p.m. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. Item (C) was pulled. With no additional changes/additions, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for 12/21/10 & 12/28/10.
- (B) Order No. 1-2011, "In the Matter of Reappointing Members to the Homeland Security and Emergency Management Commission and Adding New Members".
- (C) Resolution No. 2-2011, "In the Matter of Maintaining Funding for Law Enforcement Purposes". (***PULLED AND HELD OVER***)

- (D) Order No. 3-2011, "In the Matter of Calling an Election to Consider the Columbia County Law Enforcement Local Option Tax Levy".
- (E) Notice of County Measure Election for the Local Option Levy Dedicated to Law Enforcement and authorize the Chair to sign.
- (F) Explanatory Statement for County Voters' Pamphlet for the Local Option Levy Dedicated to Law Enforcement and authorize the Chair to sign.
- (G) Authorize Sheriff to fill one Corrections Deputy vacancy.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Amendment #1 to Grant Administration Contract CDBG No. D08029 with Community Action Team.
- (I) Amendment #2 to Sub-grant/Grand Administration Contract with Community Action Team, Inc. for CDBG No. D08029.
- (J) Amendment #1 to Grant Agreement D08016 with Oregon Business Development Department and authorize Commissioner Hyde to sign.
- (K) Federal Fiscal Year 2011 Certifications and Assurances for Federal Transit Administration Assistance Programs and authorize Commissioner Hyde to sign.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde has been out of the office for the past week, spending time at home caring for his wife who recently had knee surgery. He is looking forward to a new year but noted there will be some struggles with the upcoming budget.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher wanted to welcome Commissioner Heimuller to the Commission.

He commented on the budget for the upcoming year and stated that services to our communities will be effected. He is glad to see some of the St. Helens City Councilors here today, as we all need to work together to minimize the impacts from Salem on our communities.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller wanted to thank everyone for helping make his transition into this position an easy one. He is truly humbled by being allowed the opportunity to serve the county and will give it his best.

EXECUTIVE SESSION UNDER ORS 192.660(2)(d):

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(d). Upon coming out of Executive Session, no action was taken by the Board.

The Board recessed the meeting and reconvened at 1:00 p.m. with all present.

ORDER NO. 2-2011 - MAINTAINING FUNDING FOR LAW ENFORCEMENT:

The Board briefly discussed Order No. 2-2011 and then carried it over to the 1/11/11 work session for further discussion.

WALT PESTERFIELD'S REQUEST TO ATTEND CONFERENCE:

Commissioner Fisher moved and Commissioner Hyde seconded to approve the request by Walt Pesterfield to attend the 2011 American Parole & Probation Association Conference 2/27/11 through 3/2/11. The motion carried unanimously.

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

Dated at St. Helens, Oregon this 3rd day of January, 2011.

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: _____

Earl Fisher, Commissioner

Recording Secretary:

By: _____

By: _____

Henry Heimuller, Commissioner

Jan Greenhalgh