

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

February 23, 2011

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

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

**MINUTES:**

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the February 16, 2011 Board meeting and February 16, 2011 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

Commissioner Hyde read the consent agenda in full. With no changes/additions, Commissioner Heimuller moved and Commissioner Fisher seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of February 14 & 21, 2011.
- (B) Order No. 11-2011, "In the Matter of Allowing the Service of Alcohol at Weddings to Take Place at Camp Wilkerson in July, 2011".
- (C) Reappoint Fred Butcher, Larry Lucas, Roland Migchielsen and Diana Nish to the Commission on Children & Families for a four year term.
- (D) 2011 Liquor License Renewal for Star Mart.
- (E) Approve the representation letter to Pauly Rogers and authorize the Chair to sign.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Amendment #41 to the 2009-2011 Intergovernmental Agreement #127291 with DHS and authorize the Chair to sign.
- (G) Amendment #42 to the 2009-2011 Intergovernmental Agreement #127291 with DHS and authorize the Chair to sign.

- (H) Amendment #43 to the 2009-2011 Intergovernmental Agreement #127291 with DHS and authorize the Chair to sign.
- (I) Amendment #44 to the 2009-2011 Intergovernmental Agreement #127291 with DHS and authorize the Chair to sign.
- (J) Amendment #3 to the Intergovernmental Agreement with the City of St. Helens for supervised Community Corrections work crews.
- (K) Intergovernmental Agreement #27,268 with ODOT to Permit Use of Timber Road as a Detour Route for the Dennis Edwards Tunnel Project.
- (L) Approve Letter of Agreement with AFSCME Local #1442 regarding UASI Work Week.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde attended the annual Chamber of Commerce awards dinner last week. The health of chamber speaks to the vitality of the health of the community. He is very pleased to see the amount of involvement in our chambers around the county.

He was in Salem last week testifying on two Economic Development bills and will be back in Salem again on Friday.

He will be in Washington DC next week for the NACo Board meeting and has scheduled meetings on the hill for visits with the Senators and Congressman.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher commented on the Chamber dinner and how nice it was. He also attends the Koffee Klatch's a couple of times per month which always has a good turnout.

This coming Saturday, CC Rider and Kiwanis and key clubs will be going to Doernbecher to visit with the children.

He commented on the County's involvement with the various grant opportunities. With a limited budget, it's getting tougher to provide staff time for the work involved in some of these grants and we need to look at all the hidden cost involved when obtaining grants.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller attended the AOC County College and continues to be impressed with the caliber of speakers and the education he is getting.

He received an email from Ken Johnson, Community Action Team, who has been in contact with RSVP about the possibility of them providing volunteer help for our local VA services.

There was no Executive Session held.

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

Dated at St. Helens, Oregon, this 23<sup>rd</sup> day of February, 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: \_\_\_\_\_

Henry Heimuller, Commissioner

By: \_\_\_\_\_

Jan Greenhalgh, Recording Secretary