

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

March 9, 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 March 2, 2011 Board meeting and March 2, 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 March 7, 2011.
- (B) 2011 Liquor License Renewal for Wayside Inn; Goble Tavern; Deer Island Store.
- (C) Ratify approval of out-of-state travel for Renate Rudolph to attend a disaster conference in Tacoma, Washington, March 1-3, 2011, with expenditures to be covered by the Portland Urban Area Security Initiative Grant.
- (D) Approve out-of-state travel for Glen Higgins to attend a Floodplain Development course through FEMA in Seattle, Washington, March 21-24, 2011.
- (E) Order No. 12-2011, "In the Matter of Conveying Certain Real Property on Apiary Road to Clinton F. And Donna S. Hendershot and Accepting Certain Real Property from Clinton F. And Donna S. Hendershot.
- (F) Order No. 13-2011, "In the Matter of Adopting Certain Appendices to the Oregon State Structural Speciality Code and the 1997 Code for the Abatement of Dangerous Buildings".

- (G) Order No. 14-2011, "In the Matter of Granting Permission to the University of Portland Army ROTC to Conduct Certain Activities at Camp Wilkerson During its Reserved Use April 1-3, 2011".
- (H) Ratify acceptance of offer from Scott Sylvester for County property known as Tax Map ID No. 3N2W23-AD-9900.
- (I) Ratify acceptance of offer from Terry and Jennifer Massey and Brian and Connie Gardner for County property known as Tax Map ID No. 4N1W04-CD-02400.
- (J) Ratify acceptance of offer from Jimmy Gortler for County property known as Tax Map ID No. 4N1W08-CB-01700.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (K) Public Services Contract with EK Specialties, Inc., dba Shaniko Law Enforcement Supply.
- (L) Amendment to Memorandum of Agreement between the FBI, Columbia County and the Columbia County Sheriff for Access, Use and Construction of Shooting Range Facilities.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde just got back this morning from Washington, DC and will be briefing the Board later on the events of the NACo conference. He did want to say that out of all his trips to DC, this was the most productive yet. A lot of meetings and work done on the re-authorization of the Secure Rural School funding.

**COMMISSIONER FISHER COMMENTS:**

Last Friday, Commissioner Fisher attended an event at the Warren General Store, where the signage was unveiled for the Hwy 30 Safety Corridor. This is just one part of Highway 30 safety project.

On Monday, he met with the Decision Maker group. This group is made up of leadership positions around the county who are looking at ways we can all work together on shared services. One idea was to jointly look at purchasing fuel as a group. It was a very useful meeting.

He saw a report on a news channel this past week stating that if everyone of us were to buy \$65 in product made in the USA, it would make a huge difference on our economy.

**COMMISSIONER HEIMULLER COMMENTS:**

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Commissioner Heimuller further commented on how hard it is to find products made in the USA, but they are out there.

He was in Tillamook last week to attend the NOHA Board meeting. Although he is new on this committee, he is very impressed with the new administrator and the focus of the Board.

While in Tillamook, he also attended the NWACT meeting. Most of the NWACT projects are coming to an end soon. There are other needed projects and discussion was held on sending a message to ODOT on prioritizing each counties projects. There was also a mention of the Hwy 30 safety corridor in Columbia County.

He spend some time with Stan Mendenhall last week to familiarize himself with the Juvenile program.

He also met with the VA Services Officer, Dan Garrison and Nancy Harwood on launching the volunteer program in the VA office at Community Action Team. Volunteers from RSVP would help with phones and other office duties at the CAT office to help with the work load.

Commissioner Heimuller was very proud to attend the Miss Rodeo Oregon Coronation held at the Spirit Mountain Casino last weekend. The Queen is from Vernonia, Oregon and will be representing Columbia County.

Tomorrow he will be joining up with the St. Helens School District representatives for a tour of the schools throughout the district.

Commissioner Fisher wanted to remind people about the Empty Bowls fundraising event this Friday, March 11<sup>th</sup> at the McBride School and encouraged everyone to attend.

There was no Executive Session held.

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

Dated at St. Helens, Oregon, this 9<sup>th</sup> day of March, 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

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

\_\_\_\_\_  
Anthony Hyde, Chair

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

Earl Fisher, Commissioner

Recording Secretary

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

\_\_\_\_\_  
Henry Heimuller, Commissioner

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

Jan Greenhalgh, Recording Secretary