

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

April 27, 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 April 20, 2011 Board meeting and April 20, 2011 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

*Jana Mann, 124 Wonderly Drive, St. Helens:* She is the WIC Coordinator with Public Health. She wanted the Board to be aware of the program and presented them with a list outlining the services they provide in the different areas throughout the county.

METRO WEST PRESENTATION/PROCLAMATION:

Paul Austin, Senior Paramedic with Metro West Ambulance, came before the Board to present a proclamation for "Emergency Medical Services Week". Metro West has provided ambulance service in Oregon since 1953 and he is personally honored that Columbia County has trusted Metro West to serve this county and looks forward to continuing that relationship. The proclamation before the Board is important to many of the emergency responders in Columbia County. As the providers of pre-hospital care, the EMT's are part of a team of professionals providing emergency health care to the citizens of this county. On behalf of Metro West, Paul invited the Board to attend their EMS Week BBQ on May 13<sup>th</sup>. At this time, Commissioner Hyde read the proclamation into the record after which Commissioner Heimuller moved and Commissioner Fisher seconded to approve the document proclaiming May 15-21, 2011 as "*Emergency Medical Services Week*". The motion carried unanimously.

RSVP VOLUNTEER RECOGNITION:

Jan Kenna, CCCC Director, came before the Board along with Connie Quick representing RSVP and United Way Executive Director Kathy Beck. They are here today, along with

the Board, to recognize and thank our RSVP Courthouse volunteers for the many ways they help the various departments. Jan wanted to personally thank them all for the work they do for her department to help make their programs successful. The administrative dollars that are saved with volunteer support is tremendous. On behalf of RSVP and the Advisory Council, Connie wanted to thank all of the RSVP volunteers. They are a great example of how our seniors can serve the community in very positive ways. Kathy wanted to thank all of the volunteers for making a difference in our community and believes that these volunteers are a stellar example of what a volunteer is. The Board then presented each of the following with a card and plant: Dena Chesney, Mary Dahlgren, Geraldine Meyers, Sally Norbom, Elaine Widmer - others not present Mary Kucera, Shannon Fitzgibbons and Carmel Chatterton. Commissioner Hyde stated that prior to the RSVP program here at the courthouse, there was no reception area to help guide people to the appropriate departments. These volunteers are incredibly valuable to the county and he can't say enough about this great program. Each Board members personally thanked every one of the RSVP volunteers for what they do.

**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 April 25, 2011.
- (B) Order No. 26-2011, "In the Matter of Allowing the Service of Alcohol at Weddings to Take Place at Camp Wilkerson in August and September, 2011".
- (C) Order No. 27-2011, "In the Matter of Adding New Members to the Homeland Security and Emergency Management Commission".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (D) Amendment #4 to the Personal Services Contract with KLS Surveying for elevation certificates for flood damaged homes.
- (E) Approve Outdoor Mass Gathering Permit for the Sunset Trail 2011 Camporee and authorize the Chair to sign.
- (F) Addendum #2 to the Demolition Contract with Custom Excavating by Dean Larson, Inc. for property located at 1190 Fir, Vernonia, Oregon (Filburn) and authorize the Chair to sign.
- (G) Addendum #3 to the Demolition Contract with Custom Excavating by Dean Larson,

Inc. for property located at 841 Grant, Vernonia, Oregon (Brewer) and authorize the Chair to sign.

- (H) Addendum #4 to the Demolition Contract with Custom Excavating by Dean Larson, Inc. for property located at 1277 Heather, Vernonia, Oregon (Miller) and authorize the Chair to sign.
- (I) Addendum #5 to the Demolition Contract with Custom Excavating by Dean Larson, Inc. for property located at 1136 Birch Street, Vernonia, Oregon (Browning) and authorize the Chair to sign.
- (J) Addendum #6 to the Demolition Contract with Custom Excavating by Dean Larson, Inc. for property located at 62491 Nehalem Hwy N., Vernonia, Oregon (Olson) and authorize the Chair to sign.

The motion carried unanimously.

REVISED MACDONALD MILLER CONTRACT:

This item was pulled and carried over to the Staff meeting.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended a lunch meeting last week with PCC to talk about what's missing and how we can expand PCC services in Columbia County.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher encouraged people to take the time to admire the new art work in various areas of the courthouse. The County has agreements with our local artist to display their artwork at the courthouse and it's replaced with new works every couple of months.

He hosted another Decision Maker meeting last week. This group continues to look at ways to work together to save money and combine services. Some ideas discussed were combining fuel between the agencies and IT services.

He continues to work on public health issues services and moving as rapidly as possible to ensure the continuation of services.

COMMISSIONER HEIMULLER COMMENTS:



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By: \_\_\_\_\_  
Earl Fisher, Commissioner

Recording Secretary

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

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

By: \_\_\_\_\_  
Jan Greenhalgh, Recording Secretary