

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

June 15, 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 June 8, 2011 Staff meeting and June 8, 2011 Budget Meeting. The motion carried unanimously. The June 8, 2011 Board meeting minutes were pulled and held over.

**VISITOR COMMENTS:**

*Thelma Bonar, 56743 Way Lane, Warren:* Thelma came across Ordinance 90-14 which gives the Commissioner's authority to regulate speed limits on county roads. Our roads are deteriorating and because there is no money to fix them, she would suggest that the speed limits reduced on many of the rural county roads. On another subject, she has heard the Sheriff talk about the high utility rates for the Jail facility. The cities don't pay anything to the Jail and that decision should be re-negotiated so they have to pay something to help support the Jail.

For the record, she wanted the Board to know that she was re-elected to the CPAC last night.

*Richard Melton, 55141 Columbia River Hwy, Scappoose:* He is curious that with all the urban renewal expansion, etc., which he understands, what is being done to control the increased traffic on Hwy 30. Commissioner Heimuller stated that any time new development is done, ODOT and the County Road department performs a traffic impact study. Richard feels that still doesn't do enough to help control the amount of traffic impacts on our roads. Commissioner Heimuller stated that the County does not have any control over who uses Hwy 30 but they can ensure that those road studies are done. He feels that Richard is doing what he can by showing up to meeting and voicing his concerns.

*Tammy Maygra, Cannan Road, Deer Island:* Tammy wanted to address the proposed coal export at Port Westward. She would hope that the Commissioners take into consideration the impacts of coal trains traveling along Hwy 30. She would hope that, if the Board is going to support this, they enforce the transportation fee

for the coal leaving the county.

**CONSENT AGENDA:**

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

- (A) Ratify the Select to Pay for week of June 13, 2011.
- (B) Approve the waiver of the Medical Hardship Temporary Mobile Home Permit Fees for Joan Mullins in the amount of \$236.00.
- (C) Approve the waiver of the Medical Hardship Temporary Mobile Home Permit Fees for Glenda Potter in the amount of \$236.00.
- (D) Approve the waiver of a portion of the Plan Review and Plumbing Fees for Terry and Yvonne Pea in the amount of \$185.45.
- (E) Authorize Renate Rudolph to attend E100 Emergency Management Foundations training in Emmitsburg, Maryland on July 11-20, 2011.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Ratify Subordination Agreement with Bank of the West for the Family Resource Center in St. Helens and authorize the Chair to sign.
- (G) Indemnity Agreement with Community Action Team in relation to the County's Subordination Agreement for the Family Resource Center.
- (H) Columbia County Local Public Health Services Agreement with the Public Health Foundation of Columbia County.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

The Board has been busy with a number of issues, including budget meetings and hearings around the county. He briefly commented on the still unknown State and Federal funding.

He spent last weekend in Prineville for his daughters college graduation.

**COMMISSIONER FISHER COMMENTS;**

Commissioner Fisher attended a statewide meeting in Hood River on health care. There were a variety of different models presented on how health care services can be blended for better efficiency, leveraging funding and streamlining the services.

There will be meeting again next month in eastern Oregon.

COMMISSIONER HEIMULLER COMMENTS:

Last Friday he took a tour of Carcus Creek with Glen Crinklaw. He has never been there before and was amazed at what a great asset this is to the county.

On Monday evening, the Board met with the Fair Board Monday to discuss the future funding of the Columbia County Fair. This year marks the 96<sup>th</sup> Columbia County Fair. It was a very productive meeting and he encouraged everyone to come out to the Fair and enjoy the activities.

He attended the St. Helens High School graduation last Friday night. He was very impressed to hear that \$1.1 million was received in grant funding this year for scholarships.

The Kiwanis parade will be held this Saturday and encouraged all 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 15<sup>th</sup> day of June, 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

*BOC Minutes*

*6/15/11*

*Page 4*

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