

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 21, 2011

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Henry Heimuller, together with Sarah Hanson, County Counsel, and Jan Greenhalgh, Board Secretary. Commissioner Fisher was attending an Oregon Rural Health meeting in Bend.

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

MINUTES:

Commissioner Heimuller moved and Commissioner Hyde seconded to approve the minutes of the September 13, 2011 Work Session and September 14, 2011 Board 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 Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of September 19, 2011.
- (B) Ratify Assurance for Construction Programs and authorize Commissioner Heimuller to sign.
- (C) Appoint Stacia Tyacke as Interim Juvenile Director, effective 10/1/11.
- (D) Approve Personnel Actions for Stacia Tyacke and Nathan Woodward.
- (E) Appoint Susan Koch, as an At-Large member to the Solid Waste Advisory Committee for a three (3) year term.
- (F) Approve Metro West Performance Bond from Traveler's Insurance and authorize the Chair to sign.

- (G) Demolition Change Order for 17285 Sheely Creek Road, Addendum #1 (Smith) and authorize the Chair to sign.
- (H) Demolition Change Order for 1190 Fir Street, Addendum #1 (Filburn) and authorize the Chair to sign.
- (I) Demolition Change Order for 841 Grant Avenue, Addendum #3 (Brewer) and authorize the Chair to sign.
- (J) Demolition Change Order for 1277 Heather Lane, Addendum #4 (Miller) and authorize the Chair to sign.
- (K) Demolition Change Order for 1136 Birch Street, Addendum #5 (Browning) and authorize the Chair to sign.
- (L) Demolition Change Order for 62491 Nehalem Hwy N., Addendum #6 (Olson) and authorize the Chair to sign.
- (M) Demolition Change Order for 1721 Mist Drive, Addendum #7 (Roediger) and authorize the Chair to sign.
- (N) Resolution No. 73-2011, "In the Matter of Authorizing Chad Olsen to Sign an Extended Enterprise Zone Agreement with Oregon Aero, Inc."

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (O) Columbia County Parks Rental Agreement with Shane Ball for Hudson Parcher Park.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

The Board continues to work on issues surrounding law enforcement, i.e., dealing with the jail population, patrol coverage, and having a good public safety system in Columbia County. All stakeholders have been brought to the table to find resolution to these issues.

On Friday he attended the Oregon Solutions Team meeting where they continue to discuss unfunded issues around flood recovery.

He was in Burns on Monday to make a presentation on behalf of our Homeland Security Emergency Management Commission. Harney County has had issues of their own with flooding and it became clear to them their lack of preparedness. Our HSEMC has become a very successful venue for long term preparedness and he shared that information with Harney County.

Yesterday, the Board attended the AOC District 7 meeting in Seaside. This venue allows the 4 counties in the district to discuss common issues and collectively look at resolution.

COMMISSIONER FISHER COMMENTS;

Not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller attended his final AOC County College class last week. He cannot emphasize how valuable this opportunity has been and how professionally it is run. This program is a huge benefit to new commissioners and he can't say enough good about the program, instructors and AOC staff.

The County Employee Appreciation event was held last week and it went very well. The weather was perfect, a great turnout and feels that a good time was had by all.

He spent some time at the Sauerkraut Festival last Saturday in Scappoose. This continues to be a big success with lots of volunteers, vendors, attendees.

He had the opportunity to meet with Peter Tassoni, our new Emergency Management Director, and welcome him aboard.

He commented on the AOC District 7 meeting held yesterday in Seaside. This was his first District 7 meeting and felt it was very beneficial to meet collectively as some situations do overlap.

There was no Executive Session held.

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

Dated at St. Helens, Oregon, this 21st day of September, 2011.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

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FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____ Not Present

Earl Fisher, Commissioner

Recording Secretary

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh, Board Secretary