

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

October 12, 2011

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Henry Heimuller, together with Robin McIntyre, Assistant County Counsel, and Jan Greenhalgh, Board Secretary. Commissioner Fisher was not present.

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 October 5, 2011 Board meeting and October 5, 2011 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

1ST READING OF ORDINANCE 2011-3: SCAPPOOSE UGB EXPANSION:

This is the time set for the first reading of Ordinance No. 2011-3, "In the Matter of an Application by the City of Scappoose (PA 11-01) for a Major Map Amendment to Change 378 Acres of Rural Residential, Rural Industrial, Agriculture Resource and Community Service to Urban Growth Boundary (UGB)".

The Board heard this matter at a public hearing in August and tentatively approved the application with conditions. With no objection, Robin gave the first reading of Ordinance No. 2011-3, by title only. Commissioner Heimuller moved and Commissioner Hyde seconded to set Wednesday, October 26, 2011 at or after 10:00 am for the second reading of this ordinance. The motion carried unanimously.

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 October 10, 2011.

- (B) Resolution No. 77-2011, "In the Matter of Authorizing a Fiscal Year 2011-2012 Appropriation".
- (C) Resolution No. 78-2011, "In the Matter of the Authorization of Interfund Transfers and Interfund Loans to Close FY 2010-11 Fund Shortfalls".
- (D) Authorized Signature Card for Cash Payments on Oregon Business Development Department Awards and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Personal Services Contract with the St. Helens School District for Community School Services.
- (F) Energy Conservation Program Customer Implementation Agreement with Columbia River PUD for Non-Custom Projects at Existing Non-Residential Facilities and authorize the Chair to sign.

The motion carried unanimously.

APPOINTMENTS TO BOARD OF PROPERTY TAX APPEALS:

Commissioner Heimuller moved and Commissioner Hyde seconded to appoint James Tierney and Peter McHugh to the Chairperson's Pool of the Columbia County Board of Property Tax Appeals for the term of 10/15/11 - 6/30/12 and further, to appoint James Tierney, Peter McHugh, Eric Sellix and Patricia Fail to the Non-Office-Holding Pool of the Columbia County Board of Property Tax Appeals for the term of 10/15/11 - 6/30/12. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on his trip to Virginia where he spoke on our linear trail and other various topics on Columbia County.

Yesterday, he was in Sunriver attending an Oregon Emergency Management meeting. They met with the weather service on what to expect this winter and discussed the training center slated to come to Scappoose.

Next Wednesday he will be meeting with DeFazio on the Secure Rural Schools reauthorization and then will be headed to Bothell, Wa. for a FEMA Region 10 meeting.

Last Monday he was in Salem for an AOC meeting. They talked about the upcoming session, the budget, etc.

COMMISSIONER FISHER COMMENTS;

Not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller participated in an conference call with a NACo steering committee he sits on dealing with rural county issues. It was a very informative meeting.

He attended his first LPSCC meeting this week. Discussion was held on the challenges facing law enforcement, the proposed matrix plan, etc. There was also some recommendations for membership appointments and those will be coming to the Board shortly for approval.

On Saturday, he represented the Board at Phil Barlow's funeral service and then at Stan Mendenhall's retirement party at the fairgrounds.

Last night he attended the candidates forum for those looking to fill Congressman Wu's seat. There was a very good turnout with great questions and dialogue.

There was no Executive Session held.

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

Dated at St. Helens, Oregon, this 12th day of October, 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: _____ Not present

BOC Minutes

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Earl Fisher, Commissioner

Recording Secretary

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh, Board Secretary