

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

October 19, 2011

The Columbia County Board of Commissioners met in scheduled session with Commissioner Earl Fisher and Commissioner Henry Heimuller, together with Robin McIntyre, Assistant County Counsel, and Jan Greenhalgh, Board Secretary.

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

**MINUTES:**

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the October 11, 2011 Work Session; October 12, 2011 Board meeting and October 12, 2011 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

Commissioner Fisher 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 October 17, 2011.
- (B) Approve HMGP allocation in the amount of \$261,603.76 for acquisition of 2379 Mist Drive, Vernonia, Oregon.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (C) Amendment #2 to the 2011-2013 IGA #134305 with DHS and authorize the Chair to sign.
- (D) Emergency Management Performance Grant Agreement, CFDA #97.042, with the Oregon Military Department Office of Emergency Management and authorize the Chair to sign.
- (E) Columbia County Lighting and Controls Upgrades Construction Contract with Hydro Temp Mechanical, Inc.

(F) License and Indemnity Agreement with the Columbia River Partnerships for Change.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller will be out of town next week attending an Oregon Transit Association conference in Seaside, a NW Ride Center Advisory Council meeting on Wednesday and a Workforce Investment Board meeting on Thursday.

On Monday, he will be attending the dedication of the Ralph Painter Memorial Hwy from St. Helens to Rainier.

Last Thursday he attended the NOHA and United Way meetings.

Later today, he and Commissioner Fisher will be attending the Annual RC&D dinner meeting at Camp 18.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended a GOBHI meeting last week in Bend dealing with mental health issues and the upcoming changes to health services statewide.

Commissioner Fisher reported on the meeting held last night with city officials regarding law enforcement in Columbia County, the significant shortfalls and possible opportunities for backup policing in the rural areas.

He will also be attending the dedication on Monday for Ralph Painter.

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There was no Executive Session held.

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

Dated at St. Helens, Oregon, this 19<sup>th</sup> 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: \_\_\_\_\_  
\_\_\_\_\_  
Earl Fisher, Commissioner

Recording Secretary

By: \_\_\_\_\_  
\_\_\_\_\_  
Henry Heimuller, Commissioner

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