

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

November 2, 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 26, 2011 Board meeting and October 26, 2011 Staff 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 October 31, 2011.
- (B) Order No. 24-2011, "In the Matter of the Interpretation of the Columbia County Natural Resources Depletion Fee Ordinance".
- (C) Reappoint Mardi Erickson, Joyce Ervin, Jill Hult, Karen Ladd, Robin Loper, Holly Pennock and Pam Ruddell to the Columbia County Commission on Children & Families for a 4 year term.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde commented on a series of meetings held last week with staff regarding the infrastructure at Port Westward and getting the second road in place

to help bring in more industrial opportunities.

On Thursday, he attended the Oregon Solutions meeting to address some of the issues on the Vernonia project.

On Thursday, he traveled to Roseburg for an O&C meeting on Friday to discuss strategies for the Secure Rural Schools funding.

**COMMISSIONER HEIMULLER COMMENTS:**

Two weeks ago, Commissioner Heimuller attended his first NWRC&D meeting at Camp 18. It was a very well attended event and he appreciated the opportunity to have been there.

He reported that Lee Knowlton has been appointed as interim 911 Director. The 911 Board will be meeting next month to determine if they plan to hire outside the department or not.

He continues to work with the Fair Board on the 2012 County Fair and other issues.

Last week he attended the Oregon Transit conference, the OWA meeting in Astoria, the RWIB meeting in Astoria and then the promotion of Kim Johns as Command Chief/Warrant Officer at Camp Rilea, a statewide position.

On Monday, he was present for the Chief Ralph Painter Hwy 30 dedication.

He attended the Traffic Safety Committee meeting this morning.

Last week he met with George Dunkel, consultant for the Special District Association of Oregon, regarding the dissolution of the CHD. Because the CHD is also part of the SDAO, George can help the county through the legal process without costs.

On Saturday he attended the 20<sup>th</sup> Annual Kiwanis Children's Fair. It was a huge success with an estimated 8,000 people attending.

**COMMISSIONER FISHER COMMENTS;**

Not present.

There was no Executive Session held.

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BOC Meeting

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

Dated at St. Helens, Oregon, this 2<sup>nd</sup> day of November, 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  
\_\_\_\_\_  
Earl Fisher, Commissioner

Recording Secretary

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

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