

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 3, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Henry Heimuller, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Secretary.

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

SELECT CHAIR/VICE CHAIR/BUDGET OFFICER FOR 2012:

Commissioner Heimuller moved and Commissioner Fisher seconded to appoint Commissioner Anthony Hyde as Chair of the Board for 2012. The motion carried unanimously.

Commissioner Heimuller moved and Commissioner Fisher seconded to appoint Commissioner Earl Fisher as Vice Chair of the Board for 2012. The motion carried unanimously.

Commissioner Fisher moved and Commissioner Heimuller seconded to appoint Jennifer Cueller Smith as Budget Officer for 2012. The motion carried unanimously.

SET BOARD MEETING DATES/TIMES FOR 2012:

Commissioner Heimuller moved and Commissioner Fisher seconded to set the regular Board of Commission meeting for every Wednesday at 10:00 a.m, and the regular Staff meeting for every Wednesday at 1:00 p.m. The motion carried unanimously.

After some discussion on the continued need for work sessions, the Board made the decision to eliminate monthly work sessions and send notice only if one is needed throughout the year.

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 1/2/12.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Happy New Year to all.

COMMISSIONER FISHER COMMENTS:

Happy New Year to all.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller wanted to recognize the county employees for the valuable and very important part they played in the Kiwanis food drive this year. Columbia County employees

were the largest contributors to the event this year and, because of that, the Kiwanis came in \$3,000 under budget.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 3rd day of January, 2012.

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