

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

April 4, 2012

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

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the March 28, 2012 Board meeting. The motion carried unanimously.

The minutes of the March 21, 2012 Board meeting were held over.

VISITOR COMMENTS:

None

DELIBERATIONS: COUNTY RABIES VACCINATION REPORTING ORDINANCE:

This is the time set for deliberations on proposed Ordinance No. 2012-1, "In the Matter of the Adoption of the Columbia County Rabies Vaccination Reporting Ordinance".

The Board is scheduled to meet with all Veterinarians in the county on Monday, 4/16/12 to address any concerns they may have with this ordinance. As the outcome of this

meeting is uncertain, Commissioner Fisher moved and Commissioner Heimuller seconded to hold this matter over indefinitely. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Hyde 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 4/2/12.
- (B) Ratify Partition Plat for Norwood Heights.
- (C) Ratify the FY 2011 Juvenile Accountability Block Grant Program Application for In-Home Treatment and Assessment and authorize the Chair to sign.
- (D) 2012 Liquor License Renewals for Warren General Store.
- (E) Authorize out of state travel for Renate Rudolph to attend a Communications Academy conference in Seattle April 14-15, 2012.
- (F) Authorize the Community Corrections Director to internally promote the Office Specialist (SR 21) to the Department Secretary position (SR 22).
- (G) Approve the Public Road Event Permit for Oregon Road Runners' Club Vernonia Marathon & Half Marathon on April 14, 2012 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Intergovernmental Agreement with the City of St. Helens for Street Repairs and Removal of an Abandoned Rail Spur Crossing on Oregon Street and Improvements to the Deer Island Railroad Crossing.
- (I) Amendment #3 to the Personal Services Contract with Correctional Healthcare Management, Inc.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

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Commissioner Hyde will be making a presentation at the EDA conference in Portland today about the importance of having an Economic Development Advisor when it comes to coordinating recovery from catastrophic events.

He mentioned that the Forest Health-Human Health Initiative project with the Pinchot Institute is getting some attention and has now attracted PBS who is currently filming around Columbia County for a national documentary on this pilot project.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended the Traffic Safety Committee meeting this morning.

Last night, the Board attended the City/County meeting in Rainier. It was very well attended and Teevin Bros gave a great presentation. A private business with over 107 employees.

He attended the CEPA meeting yesterday and also attended the grand opening of the Justice Center yesterday at the CAT office. It was nice to see how this all came about. The Board is focusing hard now on the upcoming County budget which is a very tough process again this year.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller gave a shout out for the new CC Rider Transit Center in St. Helens which is now open and operating. There will be a more formal opening at a later date.

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He attended the grand opening for the new Ruthann Harris-Inman Family Justice Center yesterday located at Community Action Team. This center will allow those who are suffering from domestic violence and other family crisis to get their needs met at just one facility.

It was his pleasure to attend the Key Club convention in Seattle last weekend with his daughter. There were over 1,700 members for the Northwest District. It was very refreshing to see the leaders of tomorrow. These kids govern themselves, under strict advisorship, and did everything in preparation for this convention, i.e. bidding process, contracting with the hotels, etc. It was very humbling to spend time with these kids.

He reminded all that the Megga Easter Egg Hunt will be held this coming Saturday at the Columbia County Fairgrounds and everyone is welcome.

He attended the Regional Workforce Investment Board meeting a couple of weeks ago. They took some action to start dissolving that organization which is happening at the state level. He will also be attending the Oregon Consortium and Oregon Workforce Alliance meeting in central Oregon next week to determine their direction in the world of workforce. The program has not be reauthorized so they are looking at some hybrid organizations.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 4th day of April, 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:

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By: _____

By: _____

Jan Greenhalgh

Henry Heimuller, Commissioner