

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

April 11, 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.

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the April 4, 2012 Board meeting and April 4, 2012 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Richard Melton, 55141 Columbia River Hwy, Scappoose: Richard wanted to inform the Board that he has finally taken down all of the porch lights and election signs from his property that Robert Crain has determined were illegal and he will not be putting them back up. The only thing that has not been removed is his driveway and he has no intention of removing that.

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 4/9/12.
- (B) Approve Personnel Action for David Hill, Public Works Director.
- (C) Approve 2012 Liquor License for Tio's Quincy Market

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Courthouse Art Project Release Agreement with Dee Vadnais
- (E) Courthouse Art Project Release Agreement with Autumn Pendergrass.

- (F) Courthouse Art Project Release Agreement with Maeona Urban.

The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(2)(f) - EXEMPT RECORDS:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(f). Upon coming out of Executive Session, Commissioner Heimuller moved and Commissioner Fisher seconded approve the solicitation process for the demolition RFP for the Vernonia School project, subject to receipt of a letter from the Vernonia School District legal counsel explaining the solicitation process. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was in Salem for an AOC meeting last Monday. It was held at the Oregon Emergency Management headquarters and hosted by General Caldwell.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended the Traffic Safety Committee last week. He has a meeting with the school superintendents on Friday to discuss student driver safety.

He attended a Joint Providers meeting yesterday to discuss CCO's. This group is dealing with the transformation of health services in Oregon and how the different structures will function. There will be another meeting in a couple of weeks.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller attended a NOHA meeting last week; met with a school superintendent on a bus related issues; met with some Parks employees; and dealing with some minor fairgrounds issues.

He reported on the Megga Easter Egg Hunt that was held at the fairgrounds last Saturday. It was a great success thanks to the hard work of the coordinating committee and with the assistance of CC Rider, who shuttled participants from off site locations due to very soggy parking area at the fairgrounds.

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

Dated at St. Helens, Oregon this 11th 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:

By: _____

By: _____

Henry Heimuller, Commissioner

Jan Greenhalgh

BOC Minutes

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