

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

May 2, 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 25, 2012 Board meeting and April 25, 2012 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**VOLUNTEER APPRECIATION AWARDS:**

The Board wanted to publicly thank the RSVP Courthouse volunteers that make such a huge difference for the people that visit the courthouse. Prior to this volunteer program, there was basically no one to greet people and direct them to the appropriate department. This service has been incredibly invaluable. With that, the Board and Nancy Harwood presented gifts and flowers to the following RSVP Courthouse

Volunteers Carmel Chatterton; Elaine Widmer; Mary Dahlgren; Geraldine Meyers; Marilyn Cade and Sally Norbom.

Jan Kenna also wanted to thank the RSVP volunteers for all that they do and to thank the Garden Club for all of the beautiful flower arrangements.

### **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 4/30/12.
- (B) Resolution No. 14-2012, "In the Matter of Columbia County Authorizing Withdrawal from the Special Advocacy Fund".
- (C) Approve Project Request Form for use of STP Funds for Road Department Chip Seal project.
- (D) Approve waiver of Annual Medical Hardship Dwelling Temporary Use Permit Fee of \$244.00 for David Remington.
- (E) Approve waiver of Annual Medical Hardship Dwelling Temporary Use Permit Fee of \$244.00 for Margery Brady.
- (F) Appoint Tom Linhares, Don Kielblock and Cheryl Breslin to the Elected Officials Compensation Committee for a one year term.
- (G) Reappoint Bruce Holsey to the Ambulance Service Advisory Committee for a three year term.
- (H) Appoint Brian Heuer to replace Robert Anderson; Sue Reedy to replace Lee Knowlton; and Jeff Mathia to replace Melissa Zimmerman on the Ambulance Service Advisory Committee to complete their terms.
- (I) Appoint Jennifer Vines and Dean Sasek to the Ambulance Service Advisory Committee for a three year term.
- (J) Appoint Randy Carlson to the Ambulance Service Advisory Committee, as alternate for Jeff Mathia, for a three year term.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (K) Amendment #2 to Oregon Commission on Children & Families 2011-2013 County Intergovernmental Agreement COL1113 and authorize the Chair to sign.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde commented on the new bridge installed along the CZ Trail to bridge the last gap in the trail. He was very impressed to see our Road Department work this project from start to finish.

Yesterday, he attended a meeting with Senator Merkley in Clatskanie to discuss issues effecting Columbia County.

Commissioner Hyde attended the grand opening of ORPET last Friday. This company employs 50 people in Columbia County.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher also attended the meeting with Senator Merkley and appreciates him taking the time to visit our community.

He also attended the 5 area senior center luncheon, which is always a good time to visit with our seniors.

He commented that, in reviewing the last couple of monthly power bills, we've seen a reduction in costs due to the recent HVAC improvements made to the courthouse.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller attended a Workforce Investment Board meeting last week and the NW ACT meeting last week on ConnectIV projects. He will be sitting on the ConnectIV project selection committee this week.

He wanted to give a shout out to all the volunteers that came out to the fairgrounds this past weekend with wheelbarrows, shovels, etc. to help with cleanup and repairs. The only cost to the Fair Board was a few pizzas and some bottle water. Thanks again to all.

**EXECUTIVE SESSION UNDER ORS 192.660(2)(d) - Bargaining:**

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(d). Upon coming out of Executive Session, Commissioner Fisher moved and Commissioner Heimuller seconded to deny the Local 697 grievance. The motion carried unanimously.

Further, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the Memorandum of Agreement between Local 1442 and the Deputy Sheriff's Association for the transfer of the Animal Control Officer. The motion carried unanimously.

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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 May, 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

BOC Minutes

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Jan Greenhalgh