

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

May 9, 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 May 2, 2012 Board meeting and May 2, 2012 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

***Richard Melton, 55141 Columbia River Hwy, Scappoose:*** Richard has noticed a lot of elections signs along the highway, on posts, in yards, etc. When he posted signs on his property, he was informed that because he did not have an electrical permit, the signs were removed. He cannot understand why he is being singled out and he is the only one in the county that needs an electrical permit to hang a sign.

**PROCLAIM "EMERGENCY MEDICAL SERVICES WEEK":**

Kevin Westfall, CC Rider, was present at the request of Metro West to help promote "Emergency Medical Services Week" and referred to the proclamation now before the

Board. With that, Commissioner Hyde read the document in full, after which Commissioner Heimuller moved and Commissioner Fisher seconded to proclaim May 20-26, 2012 as "Emergency Medical Services Week". The motion carried unanimously. Kevin also wanted to invite the Board to Metro West's Annual BBQ on May 25<sup>th</sup>, 3:30 pm at the Metro West location in Hillsboro.

**DELIBERATE ON ORDINANCE 1-2012 - RABIES VACCINATION REPORTING:**

This matter was continued to allow more time gather additional information. The Board is still in the process of gathering that information and are not ready for action on this ordinance. Due to scheduling conflicts, Commissioner Heimuller moved and Commissioner Fisher seconded to continue deliberations to Wednesday, June 6, 2012 at or after 10:00 a.m. 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 5/7/12.
- (B) Approve Personnel Action for Nathan Woodward.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (C) Approve Letter of Agreement with Columbia County Commission on Children & Families as to form and authorize Jan Kenna to sign Letters of Agreement for 2012-2013.
- (D) Addendum #1 to the Personal Services Contract with David Evans and Associates for Northwest Oregon Transit Alliance Regional Transit Project and authorize the Chair to sign.

The motion carried unanimously.

**CC RIDER FACILITY UPDATE:**

Janet gave the Board an update on the official grand opening of the new CC Rider facility. The flex funding has been awarded by the State to complete the facility however those funds won't be released until the agreement is approved. Janet is still waiting for that agreement from the State. Because the contractor has indicated that it will take about 3 months to complete the project, those funds need to be received by June in order to meet the October deadline.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde attended the last official Oregon Solutions meeting yesterday on the Vernonia Schools project. They will be opening on August 23<sup>rd</sup> just prior to the beginning of the school year. He toured the site yesterday and it's amazing on what's been done in such a short amount of time, with funds that didn't even exist when the project started. Hats off to the Oregon Solutions process, which has had nothing but success.

Tomorrow afternoon and all day Friday, the Oregon Business Development Commission will be here holding their meeting here in Columbia County at Pacific Stainless. It's a public meeting and open to the public.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher had the opportunity to tour the Vernonia Schools. He was very impressed with the work done out there. Many hands were involved in this project,

including Columbia County. This project was also discussed last night at Regional ESD meeting, who is looking forward to holding some of their meetings out there.

Commissioner Fisher has received some calls regarding the recent article on CCO's. This continues to be a moving project. GOBHI has now filed for that status and should hear by the end of June if that application has been accepted. This is a structural change in the operations of health care throughout Oregon. If done right, it could save the State \$10 billion.

Yesterday, he had the opportunity to speak on the topic of government to the students at the St. Helens High School. He was impressed with their interest.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller will be attending a NOHA meeting tomorrow in Warrenton, followed by the NWACT meeting.

On Friday he will be participating in a conference call with the Oregon Fair's Commission while heading to Salem for an AOC Human Services Committee meeting.

On a personal note, Commissioner Heimuller was proud to announce that his daughter is being crowned the Columbia County Dairy Princess at Sauvie Island grange on Saturday at 7:00 pm. He extended an invitation to the Board and staff.

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 9<sup>th</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: \_\_\_\_\_

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Anthony Hyde, Chair

BOC Minutes

5/9/12

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Recording Secretary:

\_\_\_\_\_

By: \_\_\_\_\_

Jan Greenhalgh

By: \_\_\_\_\_

Earl Fisher, Commissioner

By: \_\_\_\_\_

Henry Heimuller, Commissioner