

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

May 16, 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 May 3, 2012 Budget meeting; May 9, 2012 Board meeting and May 9, 2012 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

Jim Gibson wanted to publicly congratulate Commissioner Hyde on the election results will be publicly supporting him in November.

**PROCLAIM MAY 2012 AS "COMMUNITY ACTION MONTH":**

Commissioner Hyde read the proclamation in full after which Commissioner Heimuller moved and Commissioner Fisher seconded to proclaim May 2012 as "Community Action Month". 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 5/14/12.
- (B) Order No. 15-2012, "In the Matter of Declaring a Financial Exigency and Establishing a Furlough Schedule for Fiscal Year 2012-2013".
- (C) Resolution No. 16-2012, "In the Matter of Formally Acknowledging the Amendment of the AFSCME Local 1442 Collective Bargaining Agreement Section 17.10".
- (D) Order No. 17-2012, "In the Matter of Creating the Department of Community Justice".
- (E) Approve 2012 Liquor License for Vernonia Golf Course (new outlet).

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (F) Amendment #1 to the Public Services Contract with Wells Fargo Insurance Services.
- (G) Flood Mitigation Assistance Program Contract with Oregon Emergency Management for West Oregon Electric Project Grant (PJ-CFDA 97.029).

The motion carried unanimously.

**DEER POINTE MEADOWS LUCS APPEAL:**

Robin informed the Board that she has received a request from Andrew Stamp, attorney for the appellant in the Deer Pointe Meadows MHP LUCS appeal, requesting that the record be reopened to respond to information submitted between 5/3 and 5/9. She noted that the Werner's attorney does not object to this request. After review of the new time line, Commissioner Heimuller moved and Commissioner Fisher seconded to 1) reopen the record until 5/23/12 for evidence in response to new evidence submitted between 5/3 and 5/9; 2) allow the applicant until 5/30 to submit rebuttal evidence, at which time the record will be closed; 3) allow the applicant until 6/6 to submit final

argument; and 4) continue deliberations to June 20, 2012 at or after 10:00 am. The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde reported on the OBDD meeting hosted by Columbia County last week. The commission was very impressed with the level of activity going on in Columbia County. The Direction and Chair of the OBDD remarked that it was one of the best reception tours they've ever attended. Commissioner Hyde was extremely proud of our economic development team.

On Monday, he attended an AOC meeting in Salem on various issues including parks, and proposed changes to CAT and CDBG grants.

Yesterday he had the pleasure of teaching 3 civics classes at St. Helens High School. He put some of the issues facing Columbia County in front of the class and he was very impressed with their interest and participation.

Commissioner Hyde noted that the Governor has asked that he sit on his 10 year budget committee. There will be 6 members working on the economic development piece of the budget. He still needs to be officially appointed by the Governor. The initial schedule calls for 2 days per week through the month of June.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher was in Salem last Friday attending a meeting on Coordinated Care Organization's (CCO's). This is a topic that is going to impact how people receive their health care services. Unfortunately, there are still a lot of unknowns. By definition, a

CCO is a local network of all types of health care providers working together to deliver care for Oregon Health Plan clients. He will continue to keep the Board updated on this.

On Monday, he attended an AOC Public Safety Committee meeting in Salem. Due to budget restraints, every level of public safety is being reduced. One area of concern is some legislative decisions on how court fines are collected and who gets them. This causes a concern that some monies may no longer goes towards our municipal court systems.

**COMMISSIONER HEIMULLER COMMENTS:**

Last Thursday was a very busy day. Commissioner Heimuller first attended the Mayor's prayer breakfast with Mayor Cole in Rainier, then went to Warrenton for a NOHA meeting, then to Astoria for the NWACT meeting, then back to Scappoose for the OBDD meeting. He is very impressed with what's happening out at the Scappoose Airpark and the world wide impact some of those businesses are having. We are actually building aircraft here in Columbia County and another manufacture that wants to site there to build an electric hybrid aircraft. While there, he had the opportunity to speak with some representatives of PCC who is working towards building brick and mortar facility here in Columbia County.

On Monday, he was in Salem for an AOC meeting and also participated in a conference call with the State Fair's Commission on his way south. There was some discussion on the possibility of merging the State Fair's Commission with the Oregon Fair Association to streamline the process.

Commissioner Heimuller wanted to publicly thank the County Budget Committee members for their hard work on the FY 2012-13 budget. There was a lot of hard work and time involved.

Directly following this meeting, he will be leaving to attend the RSVP meeting.

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There was no Executive Session held.

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

Dated at St. Helens, Oregon this 16<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

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

Earl Fisher, Commissioner

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

Henry Heimuller, Commissioner

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Recording Secretary:

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

Jan Greenhalgh