

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

May 30, 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 23, 2012 Board meeting and May 23, 2012 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

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 5/28/12.
- (B) Approve Personnel Action for Walt Pesterfield.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Approve Agreement #28393 with ODOT, Public Transit Division (5311 Operating).
- (D) Approve the Collective Bargaining Agreement with the Columbia County Deputy Sheriffs' Association, effective 7/1/12 - 6/30/13.

The motion carried unanimously.

REQUEST FOR WAIVER OF BUILDING FEES AT FAIRGROUNDS:

Commissioner Heimuller updated the Board on the renovations that the Elks Lodge is doing at the Fairgrounds, specifically the beer garden area and the permits needed for the improvements. This will be a 3 phase project with the building being re-roofed to allow for a year round facility, changes to the walls to allow pass-through drinks and the demolition and rebuild of the BBQ area. Pacific Stainless is the general on this project and is asking for a waiver of the building fees. With that, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the waiver of the building permit fees in the amount of \$104.16 for Phase 1 of this project. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde traveled to Coos Bay to participate on an Economic Development Summit for coastal counties in Oregon, hosted by legislators representing coastal areas. There was not one person there that didn't learn something at that meeting, so it was very productive and successful.

Over the long Memorial Weekend, it seemed that every community was having an event to recognize our military. He wanted to publicly thank our current military and veterans for all they do.

Yesterday, he attended a meeting in Salem with the Governor on his 10 year budget. There will be 5 priority funding teams and each team will be charged with different areas of the budget, for not only the current budget but also a 10 year budget. He noted that these will not be public meetings.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher reported on the meeting last week between the Board and Public Health which he felt was very beneficial.

On Monday, he attended the Memorial Day breakfast in Clatskanie. It is important for us to recognize our military - past and present. He appreciated what Colin Powell said - that we owe our vets a job when they return from the military.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller mentioned that Michael Ward, Director of ODOT, Public Transit Division, retired last week after many years with the program. He wanted to wish him well in his retirement.

The fairground meeting was canceled last Saturday due to it being Memorial Day weekend, however he did attend the Multnomah County Fair where his daughter, as Dairy Princess, put in some work.

He met with Senator Johnson yesterday on a number of issues and appreciated that time with her.

EXECUTIVE SESSION UNDER ORS 192.60(2)(h) - LITIGATION:

The Board recessed the meeting to go into Executive Session as allowed under ORS 192.660(2)(h). Upon coming out of Executive Session, Commissioner Fisher moved and Commissioner Heimuller seconded to approve Order No. 19-2012, "In the Matter of the Livestock Attack by a Dog Owned by Julie Christopher". The motion carried unanimously.

Further, Commissioner Fisher moved and Commissioner Heimuller seconded the settlement agreement with Julie Christopher for the release of Winston and authorize the Chair to sign. The motion carried unanimously.

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

Dated at St. Helens, Oregon this 30th 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

BOC Minutes

5/23/12

Page 5

By: _____

Earl Fisher, Commissioner

Recording Secretary:

By: _____

By: _____

Henry Heimuller, Commissioner

Jan Greenhalgh