

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

July 25, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Earl Fisher and Commissioner Henry Heimuller, together with Sarah Hanson, County Counsel, Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Secretary. Commissioner Hyde was not present.

Commissioner Fisher called the meeting to order and led the flag salute.

**HEARING: LID PETITION FOR BIRCH LANE:**

This is the time set for the public hearing, "In the Matter of the Petition to Initiate Proceedings to Make Improvements to Birch Lane, Financed by Special Assessment per Ordinance No. 85-5".

The hearing was opened and, with no testimony coming before the Board, the hearing was closed. No Board action necessary.

*The Board immediately recessed the meeting and reconvened at 11:30 a.m. with all present.*

Commissioner Fisher called the meeting back to order.

**MINUTES:**

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the July 18, 2012 Board meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

Commissioner Fisher 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 7/23/12.
- (B) Appoint Christy Settle to the Columbia County Housing Authority for a 5 year term.
- (C) Appoint Rich Bailey, Jim Tierney and Al Peterson to the Columbia County Building Code Board of Appeals for a three year term. *(Pulled and held over to 8/1/12 Staff meeting)*

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (D) Memorandum of Understanding between Oregon State Office; Salem, Eugene, Roseburg, Coos Bay and Medford Districts; and Klamath Falls Resource Areas of the Lakeview District of the Bureau of Land Management and Columbia County, as a cooperating agency for revision of the resource management plans and preparation of environmental impact statement for the Western Oregon Bureau of Land Management Districts and Resource Area and authorize the Chair to sign.
- (E) Agreement with Columbia River Communities Ford Institute Leadership Program Cohort 3 and Columbia River People's Utility District for installation of banners.
- (F) Amendment #1 to the Intergovernmental Agreement #4603 with the Oregon Department of Corrections and authorize the Chair to sign.
- (G) Amendment #1 to the Personal Services Contract with CCMH for Skills Trainer and Teen and Family Transition Services.
- (H) Intergovernmental Cooperative Agreement with the Oregon State Marine Board and authorize the Chair to sign.

- (I) Collective Bargaining Agreement between Columbia County and the Federation of Parole and Probation Offices, effective 7/1/11 through 6/30/15.
- (J) Amendment #9 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Vice-Chair to sign.
- (K) Amendment #10 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Vice-Chair to sign.
- (L) Amendment #11 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Vice-Chair to sign.

The motion carried unanimously.

**SETTLEMENT AGREEMENT WITH TOMMY CARR:**

Robin informed the Board about a recent livestock attack and that Tommy Carr, the dog owner, has agreed to settle this without a hearing. Robin reviewed the fees and penalties and the request for some leniency. She presented the Board with a copy of the settlement agreement for review. Commissioner Fisher explained what he knew about the financial/medical issues facing the dog owner. After discussion and review of the fees, Commissioner Heimuller moved and Commissioner Fisher seconded to approve the Settlement Agreement with Tommy Carr. The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Not present.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller was glad to report the huge success of the Columbia County Fair held last week. This Fair could not have happened without the hard work put forth by the many volunteers, county staff and sponsors. His thanks and gratitude to all of them.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher wanted to commend Commissioner Heimuller for all of his work on the Fair this year and glad to see it all came together. It was a great event and visited by a number of State officials who were very impressed.

He was at a meeting last week and will be attending another one tomorrow on the CCO program to discuss the issues that need to be addressed and determine the next steps.

He mentioned that there is an initiative on the ballot to ban gill nets on the river, which effectively removes all commercial fishing on the Columbia River. If passed, it will have an effective on the consumer and he wanted the citizens to be aware of it.

**EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - LITIGATION:**

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(h). Upon coming out of Executive Session, no action was taken by the Board.

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

Dated at St. Helens, Oregon this 25<sup>th</sup> of July, 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: Not Present

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Anthony Hyde, Chair

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

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Earl Fisher, Commissioner

Recording Secretary:

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

\_\_\_\_\_

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

Henry Heimuller, Commissioner

Jan Greenhalgh