

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 1, 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 and Jan Greenhalgh, Board Secretary. Commissioner Hyde was not present.

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the July 25, 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 7/30/12.

- (B) Order No. 38-2012, "In the Matter of the Application of Michael and Denise Werner for Approval of LUCS 12-13 for the Repair of the Deer Pointe Mobile Home Park Wastewater Treatment Facility".
- (C) Order No. 39-2012, "In the Matter of the Livestock Attack by a Dog Owned by Tommy Carr".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Ratify the Real Property Lease Agreement with Iron Triangle Investments, LLC.
- (E) Approve the Agreement with the Oregon Humane Society.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller commented on what a very busy past few weeks have been with the Fair and various off site meetings.

He wanted to express his appreciation for the tremendous amount of teamwork that was put forth by the volunteers and various government agencies to help move the cattle last week.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher agrees that we are very lucky in this county to have everyone working together.

On Monday, he met with the Hwy 30 subcommittee on education. They are putting together an educational program that will start in September. He will also be drafting a proclamation for Board approval, with will declare September 2012 as Highway Safety Month.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 1st of August, 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

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

Recording Secretary:

By: _____

By: _____

Henry Heimuller, Commissioner

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Jan Greenhalgh