

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 8, 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 Fisher moved and Commissioner Heimuller seconded to approve the minutes of the August 1, 2012 Board meeting and August 1, 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 8/6/12.

- (B) Resolution No. 40-2012, "In the Matter of Appointing a New Administrator of the Columbia County Ambulance Service Ordinance".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Ratify the Roth Animal Foster Agreement and authorize Commissioner Heimuller to sign.
- (D) Emergency Operation Center Grant Award Conditions and Certifications CFDA #97.052 with the Oregon Military Department and authorize the Chair to sign.
- (E) Juvenile Accountability Block Grant 2011-6341 Award, Conditions and Certifications CFDA #16.523 and authorize the Chair to sign.
- (F) Approve the Oregon Infrastructure Finance Authority Project Notification and Intake Form for emergency road repair and debris removal and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde married off his daughter last week in Sisters, Oregon.

On Monday he was in Salem participating in a meeting with ARFC, as an AOC and O&C Board member. This group is working with the private timber industry to find a resolution for the management of our forests. He believes this is moving in a good direction.

Yesterday he attended the CEPA meeting and then the ribbon cutting for Fultano's, the new pizza restaurant in Scappoose. It's good to see the growth in our county with new businesses coming in.

He continues to work with PCC and their consultants to look at the potential curriculum for their site in Scappoose. PCC continues to be committed to site an actual campus in Columbia County.

COMMISSIONER FISHER COMMENTS:

Regarding our forests, he read an article this morning that there is a big concern with our atmosphere because of the release of methane gas from the diseased trees in our forests.

These trees are diseased because the very people that are worrying about this, won't allow the trees to be cut out. Many of the rules that have been put in place over the past 20 years to supposedly protect our forests are not working because they didn't use common sense. He finds it ridiculous that over 7000 acres of federally managed land burns because of our management practices.

Work is continuing with the Hwy 30 Safety Committee and mentioned that the subcommittee on education will be asking our local governments to proclaim September as Traffic Safety Month. There will be a proclamation prepared for consideration by the Board next week.

He also attended the CEPA meeting and the grand opening of Fultano's.

He enjoyed the parade last weekend at the Vernonia Jamboree . It shows the vitality of a community coming back to life after some devastating events.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller missed the Vernonia Jamboree but had the pleasure of attending the Umatilla County Fair and visited with their Commissioners. It was a good time.

He wanted to remind everyone of the Wings and Wheels event being held this Sunday at the Scappoose Airpark. The event is sponsored by the South County Chamber of Commerce and celebrates old cars, old planes, fellowship and good times. It also showcases the vibrancy of our industrial airpark. It's an overall great event.

He also attended the CEPA meeting and the Ice Cream Social at the Sheriff's office last night.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 8th 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: _____

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

BOC Minutes

8/8/12

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Recording Secretary:

By:_____

Jan Greenhalgh

By:_____

Henry Heimuller, Commissioner