

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

November 21, 2012

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

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

MINUTES:

Commissioner Heimuller moved and Commissioner Hyde seconded to approve the minutes of the November 7, 2012 Board meeting and November 7, 2012 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Richard Melton, 55141 Columbia River Hwy, Scappoose: He has continued to complain to the Board about the lights on his property that were ordered down by the County. He has talked with CRPUD and they, along with the State, has suggested that he come back to the County to ask the Board for the specific electrical code he was in violation of and, if they cannot provide that, the county sued for harassment of the disabled and handicapped. State will also file criminal charges against the County.

Don Campbell, 75735 Price Road, Rainier. Don came before the Board to ask the question as to why a non-conforming use is being allowed to continue on the north

system of the septic system of the Deer Pointe MHP. He is requesting an answer to this question in writing.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With no changes/additions, Commissioner Heimuller moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for weeks of 11/12/12 & 11/19/12.
- (B) Cancel 11/28/12 Staff meeting.
- (C) Appoint Joe Burks to the Citizen Transportation Advisory Committee for a three year term.
- (D) Appoint Pat LaPointe and Eric Oien to the Columbia County Transportation/Road Advisory Committee for a two year term.
- (E) Reappoint Steve Scott to the Columbia County Transportation/Road Advisory Committee for a two year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment #3 to the Personal Services Contract with Community Action Team, Inc., for Healthy Start Services.
- (G) Amendment #14 to the 2011-13 IGA #134305 with DHS and authorize the Chair to sign.

The motion carried unanimously.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h):

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.

COMMISSIONER HYDE COMMENTS:

Last week, the full Board attended the annual AOC conference in Eugene. There was four days of continuous meetings and he found this to be one of the better conferences in terms of substance. They discussed everything from the state of the State, the state of the County, the state of the economy, to the counties and their budgets. It was a very solid week of understanding the issues facing all of Oregon counties.

He reported on the Governor's team meeting that continues to move forward and they are looking towards a negotiated agreement with regards to the ultimate management of our forest lands. There are 8 more meetings scheduled between now and December 18th.

COMMISSIONER FISHER COMMENTS:

Not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller also attended the AOC conference. He always learns a lot at these conferences, not only at the meetings but also in discussions with his colleagues. We all seem to battle with the same issues. A lot of discussion was held on determining priorities for going into this coming legislative year.

He commented on the Coordinated Care Organization that was discussed at length during the conference and the delivery of services throughout the state. There are still a lot of questions to be answered.

He attended the Public Transit Advisory Committee meeting dealing with public transportation issues for all of our citizens.

Mentioned our new security program at the Courthouse. Public will no longer be able to access the back doors (river side). The only door open to the public will be the front door. Again, this is for security purposes and will take some getting used to. It's the right thing to do for our employees and the public.

He commented on the RVSP lunch meeting today at Sunchine Pizza and it's open to the public.

The Fair Board continues to hold their meetings and are currently in negotiations with the Warren Grange who is willing to upgrade the 4-H building at their expense. This is not finalized yet, but going through the Fair Board approval process.

Commissioner Hyde briefly commented on the recent weather event and, although no serious issues, it did allow the emergency service responders to dust off their procedures.

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

Dated at St. Helens, Oregon this 21st of November, 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

BOC Meeting

11/21/12

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By: _____

Jan Greenhalgh

Board Office Administrator

By: _____

Anthony Hyde, Chair

By: _____ Not Present

Earl Fisher, Commissioner

By: _____

Henry Heimuller, Commissioner