

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

November 28, 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 Office Administrator.

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 21, 2012 Board meeting and November 21, 2012 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

***Richard Melton, 55141 Columbia River Hwy, Scappoose:*** He is present again today asking for the electrical codes used by Robin Crain to justify the removal of his porch light. The State does not have those codes either. He is asking again today for a copy of those codes.

**HEARING: PUBLIC COMMENTS ON CLOSEOUT OF (2) CDBG PROJECTS:**

This is the time set for a public hearing to obtain citizen input on the completion of two CDBG grant projects.

Dan Brown and Beverly Danner, Community Action Team, were present to briefly review the closeout of two CDBG grant projects - D08016 and D08029. As part of the grant process, a hearing must be held to allow the public to comment.

The hearing was opened for public testimony.

With no testimony coming before the Board, the hearing was closed. No Board action is necessary.

**CONSENT AGENDA:**

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

- (A) Ratify the Select to Pay for weeks of 11/25/12.  
**AGREEMENTS/CONTRACTS/AMENDMENTS:**
- (B) License & Indemnity Agreement with the Columbia River Estuary Study Taskforce (CREST) for Habitat Restoration at Dibblee Point.
- (C) Amendment #1 to ODOT Agreement #26281 for Beaver Creek Bridge in Hudson-Parcher Park.

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:**

Commissioner Hyde briefly commented on the meetings he is attending with environmental and timber representatives on a management plan for our O&C Federal forests.

**COMMISSIONER FISHER COMMENTS:**

No comments.

**COMMISSIONER HEIMULLER COMMENTS:**

No comments.

***The Board recessed the meeting to attend a meeting a Regional Strategies meeting in Rainier at 11:00 and then a tour of Port Westward facilities.***

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

Dated at St. Helens, Oregon this 28<sup>th</sup> 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

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

\_\_\_\_\_

Anthony Hyde, Chair

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

\_\_\_\_\_

Earl Fisher, Commissioner

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

Jan Greenhalgh

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

Board Office Administrator

\_\_\_\_\_

Henry Heimuller, Commissioner