

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 7, 2013

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 Fisher seconded to approve the minutes of the December 19, 2012 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

SELECT CHAIR/VICE CHAIR/BUDGET OFFICER & MEETING DATES FOR 2013:

- Commissioner Fisher moved and Commissioner Hyde seconded to appoint Commissioner Heimuller as Chair of the Board for 2013. The motion carried unanimously.
- Commissioner Fisher moved and Commissioner Heimuller seconded to appoint Commissioner Hyde as Vice Chair of the Board for 2013. The motion carried unanimously.

- Commissioner Heimuller moved and Commissioner Hyde seconded to appoint Commissioner Fisher as the County Budget Officer for 2013. The motion carried unanimously.
- Commissioner Heimuller moved and Commissioner Fisher seconded to continue with the current schedule by holding the Board meeting every Wednesday at 10:00 a.m. and the Staff meeting every Wednesday at 1:00 p.m. for 2013. The motion carried unanimously.

After discussion on next week's schedule, Commissioner Fisher moved and Commissioner Heimuller seconded to cancel the January 16, 2013 Board meeting. The motion carried unanimously. It was noted that the Staff meeting will be held.

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:

- (E) Ratify the Select to Pay for 12/24/12; 12/31/12; and 1/7/13.
- (F) Appoint Louie Raffin to complete the term of Don Roppel on the Columbia Drainage Vector Control District Board of Trustees.
- (G) Approve the job description for County Surveyor and assign to Range E05.
- (H) Appoint Nathan Woodward to the position of County Surveyor, effective January 1, 2013.
- (I) Approve Personnel Action for Nathan Woodward.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (J) Amendment #4 to Agreement with ARAMARK Correctional Services to provide food, commissary and laundry Services to the Columbia County Jail.

The motion carried unanimously.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher will be attending a GOBHI/CCO conference next week to discuss services, operations, the financial part of it and the changes to the system. He addressed his concerns about the Early Learning Councils, with more and more changes to the program.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on the Governor's budget meetings on economic development he has been participating in. They are getting down to the wire now and it's getting more difficult. He noted that the Governor is vested in this and sitting in on every meeting.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller mentioned that he a meeting with the Sheriff Dickerson and the Circuit Court Judges - he will update the Board at the Staff meeting.

He attended the NOHA meeting last week and reported that the Clatsop Housing Authority has basically collapsed and NOHA has stepped in as the interim management team for oversight during an investigation. There are 100 housing units that need to be retained.

On Saturday, he attended the Rodeo Court Coronation and will also be attending the Oregon Fair Association Conference this week.

Commissioner Hyde asked if Commissioner Heimuller could attend the COLPAC meeting this Thursday at 10:00 am at the Scappoose Fire Hall.

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

The Board recessed their regular session to go into Executive Session as allowed under ORS 192.660(2)(e)(d)(h). Upon coming out of Executive Session,

- ***Commissioner Fisher moved and Commissioner Heimuller seconded to approve the Intergovernmental Agreement between Columbia County, Columbia River Fire & Rescue and Columbia 911 Communications District for the new EOC property transfer. The motion carried unanimously.*** For the record, Commissioner Heimuller noted his potential conflict of interest due to his participation on the 911 District Board.

The Board recessed their meeting at 11:50 p.m. and reconvened in Room 308 at 12:00 noon for general discussion.

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

Dated at St. Helens, Oregon this 7th of January, 2013.

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: _____

Henry Heimuller, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

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Jan Greenhalgh

Board Office Administrator

By: _____

Earl Fisher, Commissioner