

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 6, 2013

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Heimuller moved seconded to approve the minutes of the January 30, 2013 Board meeting and January 30, 2013 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 2/4/13.

- (B) Appoint Ernie Martin, Derek Ranta and Kirk Duncan to the Solid Waste Advisory Committee, terms to expire 12/31/14 and Jason Brown, term to expire 12/31/15.
- (C) Approve the request by David Remington for waiver of the \$250 medical hardship dwelling annual fee.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Amendment #16 to the 2011-2013 IGA #134305 with DHS and authorize the Chair to sign.
- (E) Amendment #17 to the 2011-2013 IGA #134305 with DHS and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde stated that the Governor will be holding a press conference today, with a press release being issued tomorrow, on the O&C Lands recommendation.

He was In Salem yesterday to meet with some of our legislators on various upcoming bills, of which there are over 4,500 bills to be considered. The Board sits on many AOC committees and these various committees will soon be making their recommendations to the legislators. It should be a very active session.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller commented on the retirement of Roger Beardsley. Roger worked for Child Support services in the DA office. He will be coming in part time to help out during the recruitment process to fill his position.

Commissioner Fisher is still healing but may not be back into the office until next week at the earliest. However, he is working from home, answering emails, calls, etc.

He attended the Traffic Safety Committee meeting this morning. ODOT will be holding a public hearing on February 27th at CRPUD to do an initial public response to enhance the safety of Hwy 30 between Millard and Bennet Roads, pedestrian, auto, bicyclers.

He will be in Warrenton tomorrow for a NOHA Board meeting. They will be looking at how to deal with the federal and state funding cuts.

On Friday, Saturday and Sunday, he will be attending the Special Districts Association of Oregon (SDAO), representing the 911 District Board as a member.

He wanted to mention that the Columbia County Fair and Rodeo is coming up in July and the Fair Board is always looking for volunteers to help with the success of the fair.

COMMISSIONER FISHER COMMENTS:

Not present.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 6th of February, 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: _____

Jan Greenhalgh

By: _____ Not Present _____

Board Office Administrator

Earl Fisher, Commissioner