

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 27, 2013

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

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

MINUTES:

Commissioner Fisher moved and Commissioner Hyde seconded to approve the minutes of the March 20, 2013 Board meeting and March 20, 2013 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 3/25/13.

- (B) Order No. 2-2013, "In the Matter of Amending the Rules and Regulations and Fee Schedule Governing Columbia County Forests, Parks, Beaches, Docks and Other Recreational Facilities Subject to Ordinance No. 94-9 and Amending the Application and Agreement for the Reserved Use of Park Facilities".
- (C) Order No. 5-2013, "In the Matter of Adopting Certain Reductions in Service for Columbia County Rider Transportation".
- (D) 2013 Liquor License (Change in Privilege) for Vernonia Golf, LLC.
- (E) Reappoint Margaret Magruder and Kathy Syrstad to the 4-H & Extension Service District Budget Committee.

- (F) Oregon Department of Transportation FTA Section 5311 Application for Funding for FY 2013-14 and authorize Janet Wright to sign.

The motion carried unanimously.

OFFER TO PURCHASE COUNTY OWNED PROPERTY:

Cynthia Zemaitis, Natural Resources Administrator, presented the Board with an offer to purchase county owned property known as 7N3W11-00-00903. This is a long narrow strip of property between two residences with a current market value of \$7,300. An offer of \$1,000 was received from Melinda Donahue, on behalf of Eric Stobel, who is the adjoining property owner. She believed they already owned this strip of land. Although the offer may seem rather low, not much else can be done with the property and it is best sold to an adjoining property owner. Cynthia is looking for direction from the Board on how to proceed. After discussion, Commissioner Fisher moved and Commissioner Hyde seconded to direct Cynthia to move forward with publishing a notice of private sale. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the O&C meeting last week in Salem. There is a joint resolution moving through the House and Senate in Salem in support the DeFazio,

Schrader, Walden and Wyden bill. They are looking for a unified vote on this and then get it to the federal delegation. The Board will be meeting with Congresswoman Bonamici today and will be discussing this issue.

On Monday, he was in Portland to meet with the Executive Board of the Union on various projects happening in Columbia County. They are obviously very interested.

The Board will be participating in an AOC video conference call to discuss the Governor's budget.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher noted that the Community Corrections budget will be discussed during the AOC conference call today, which is very important to all counties. It will be interesting to see how that plays out. There was an article in the Willamette Week recently on how Oregon ranks in terms of who is or isn't incarcerated.

On Monday, he met with the County Cultural Trust Committee. They are working on a number of various projects, including the creation of a better website, an inventory of local artists and how they can expand their visibility in the communities.

Last Thursday he was in Scappoose for a meeting to discuss the drivers education program, as they are the only school district left in the county to have a drivers education program. The goal is to encourage all high schools to offer this program.

Yesterday, he attended a workshop at the 911 District office put on by the UASI group. A speaker from Washington DC was there to talk about disaster preparedness and what we

can do to put together a countywide program. He was the police chief of Minneapolis when the bridge collapsed in 2006 and recalled that experience.

COMMISSIONER HEIMULLER COMMENTS:

Not present.

The Board recessed the meeting at 10:15 a.m. and reconvened at 10:45 a.m. in the Commissioner's Office meeting room to meet with Congresswoman Suzanne Bonamici.

CONGRESSWOMAN SUZANNE BONAMICI:

The Board meet with Congresswoman Bonamici for general discussion on various issues facing Columbia County.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 27th day of March, 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

BOC Minutes

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By: _____

Jan Greenhalgh

Board Office Administrator

By: Not Present

Henry Heimuller, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Earl Fisher, Commissioner