

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

December 11, 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 seconded to approve the minutes of the December 4, 2013 Board meeting and December 4, 2013 Staff meeting. The motion carried unanimously.

VISITORS:

None.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. Items E,F,G were pulled and held over. With no other additions/changes, Commissioner Hyde moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 12/9/13.

- (B) Reappoint Stephanie Klepel to the Columbia County Parks Advisory Committee for a 4 year term.
- (C) Appoint Melvin Taylor to the Columbia County Parks Advisory Committee for a 4 year term.
- (D) Reappoint Dave Hill as an Ad-Hoc member to the Columbia 911 Communications District Advisory Committee.
- (E) Reappoint Guy Letourneau and Jeff VanNatta to the Columbia County Planning Commission for a 4 year term. **Pulled and held over**
- (F) Appoint Phyllis Zeilenga to the Columbia County Planning Commission for a 4 year term. **Pulled and held over**
- (G) Reappoint Alta Lynch to the alternation position on the Columbia County Planning Commission for a 4 year term. **Pulled and held over**

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Authorize the Clatskanie PUD to join the Amended and Restated Intergovernmental Agreement for Homeland Security Emergency Management Services.
- (I) Amendment #2 to the 2013-2015 IGA #141405 with DHS and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on his trip last week to Cedar Rapids, Iowa to attend the NACo Board of Directors meeting. A lot of work and discussion went into the Biggerts Water Act - which is the Act passed by congress last year that states any homeowners living in zone A (the 100 year flood plain) their insurance rates will go up by 1,000% to 5,000%. This has the potential to bankrupt this country and it is totally NOT acceptable. There are a couple of bills being proposed that will require this Act be looked at for the unintended consequences.

COMMISSIONER FISHER COMMENTS:

Not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Fisher is not here today as he is attending an AOC meeting in Juneau, Alaska representing the State of Oregon as the AOC President.

On Monday, he attended the Oregon Leadership Summit in Portland. He sat with 3 students from Sherman County, who were there as part of their leadership program. Our legislators, Governor and businesses spoke on a wide range of economic issues for rural Oregon.

He reported on the recent cold weather related issues, but nothing our Road Department, Transit crews, Sheriff's Office haven't been able to overcome. The Road Department crew has been sanding and de-icing the roads to help keep them safe and the buses are running mostly on schedule.

Speaking of roads, the Board will be considering the request by the Road Department to close some of our roads to heavy weight limits. This is done every winter to help protect the integrity of our county roads.

On Sunday, he was pleased to attend the grand opening of the newly remodeled 4-H building at the fairgrounds. This was a joint project between the Warren Grange, the Fair Board and the County Commissioners. The Warren Grange committed \$100,000 of their money and was the project manager. Mark Comfort was the general contractor, all of the stainless steel work was performed by Pacific Stainless and other local contractors

were used for a variety of other work performed. They all did a great job and he wanted to thank them all for a great partnership and their focus on extending the life of that building for many years to come.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 11th day of December, 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