

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

January 6, ~~2016~~ 2014

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Anthony Hyde and Commissioner Earl Fisher, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator.

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

**MINUTES:**

Commissioner Hyde moved and Commissioner Fisher seconded to approve the minutes of the December 18, 2013 Board meeting and December 18, 2013 Staff meeting. The motion carried unanimously.

**VISITORS:**

None.

**SELECT CHAIR/VICE CHAIR/BUDGET OFFICER/SET MEETING DATES FOR 2014:**

- Commissioner Fisher moved and Commissioner Heimuller seconded to appoint Commissioner Hyde as Chair of the Board for 2014. The motion carried unanimously.
- Commissioner Hyde moved and Commissioner Fisher seconded to appoint Commissioner Heimuller as Vice Chair of the Board for 2014. The motion carried unanimously.
- Commissioner Hyde moved and Commissioner Heimuller seconded to appoint Commissioner Fisher as the County Budget Officer for 2014. The motion carried unanimously.
- Commissioner Heimuller moved and Commissioner Fisher seconded to continue with the current schedule by holding weekly Board meetings every Wednesday at 10:00 a.m. and weekly Staff meetings every Wednesday at 1:00 p.m. for 2014. The motion carried unanimously.
- It was noted that when it's appropriate, the Board may hold their meetings/hearings at different venues around the county. The Board also plans to reinstate their "Commissioner's Corner" visits.

**CONSENT AGENDA:**

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

- (A) Ratify the Select to Pay for 12/30/13 & 1/6/14.
- (B) Appoint Don Rose to the Transportation/Road Advisory Committee to complete the term of Steve Scott.
- (C) Reappoint Paul Langer to the Columbia County Budget Committee for a three (3) year term.

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (D) Ratify Amendment #4 to the 2011-2013 IGA #134270 with DHS to extend the Financing of Community Developmental Disability Services Agreement to 6/30/15 and authorize the Chair to sign.
- (E) Agreement with Sunset Empire Transportation District for Coordination of Intercity Bus Service through Clatskanie and Rainier.
- (F) Amendment #4 to the 2013-2015 IGA #141405 with DHS and authorize the Chair to sign.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde just back from a two week vacation and will now be responding to a great deal of emails.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller enjoyed the holiday season but was in the office most of the time which allowed him to catch up on a lot of work.

He commented that the bell in the courthouse clock tower is now ringing again, thanks to the hard work of our county maintenance crew, volunteers and our local clock shop. They are still working to fine tune the timing.

Commissioner Heimuller mentioned the passing of Clyde Watts. Clyde was one of the first paramedics in Oregon and was very inspirational to Henry when he started in the field of emergency medical services. Our thoughts and prayers go out to his family.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher reported that he has received confirmation for a plaque to be installed on the Warrior Rock Fog Bell that sits in front of the Courthouse. He appreciates the work put into this by the museum association who have taken it upon themselves to get this done.

He visited the new EOC facility last week and he is very pleased with how its turned out.

Sarah has been working very hard on what is now a working agreement with Public Health. Sarah clarified that the agreement has not yet been approved, but will be on an upcoming agenda for approval.

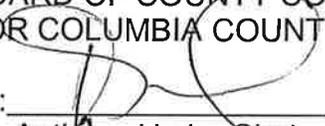
There was no Executive Session held.

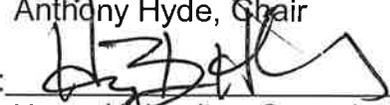
With nothing further coming before the Board, the meeting was adjourned.

Dated at St. Helens, Oregon this 6<sup>th</sup> day of January, 2014.

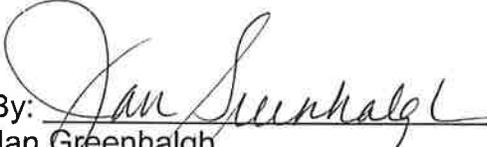
NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By:   
Anthony Hyde, Chair

By:   
Henry Heimuller, Commissioner

By:   
Earl Fisher, Commissioner

By:   
Jan Greenhalgh  
Board Office Administrator