

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

April 23, 2014

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

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

MINUTES:

The minutes of the April 16, 2014 Board meeting and April 16, 2014 Staff meeting were held over one week.

VISITORS:

Richard Melton, 55141 Columbia River Hwy, Scappoose: He came in to check to see if anyone has done anything with the lighting at his house. The outside lighting was removed because he didn't have a permit, when those lights were installed by in the 1950's. He is in contact with the US Department of Justice because is a disabled person.

HEARING: LIVESTOCK ATTACK BY DOGS OWNED BY DAVID HELLBERG:

This is the time set for the public hearing, "In the Matter of the Livestock Attack by Dogs Owned by David Hellberg". Robin stated that this matter was carried over from last week and in the time, the case has now been resolved. Mr. Hellberg has waived his right to a hearing and admitted to the matters alleged. Robin has prepared an order which makes

the Board's determination and establishes the penalties as required by statute. She would recommend approval.

With that, Commissioner Heimuller moved and Commissioner Fisher seconded to approve Order No. 10-2014, "In the Matter of the Livestock Attack by Dogs Owned by David Hellberg". Under discussion, the Board complimented Robin for finding a solution to an issue where there were not a lot of options. With the vote taken, the motion carried unanimously.

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 week of 4/21/14.

The motion carried unanimously.

ATT GRANT RESOLUTION:

After a brief explanation on the importance of this funding, Commissioner Fisher moved and Commissioner Heimuller seconded to approve Resolution No. 11-2014, (Grant Document Resolution), "In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant". The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde talked about the upcoming Jail Levy and a lot of people are putting in a great deal of effort into keeping our jail open. Ballots are going out soon and we're hoping for success.

He attended the Vernonia Easter Egg Hunt on Saturday.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher mentioned that the Board will be hosting a Public Safety Summit, hosted by AOC, here in Columbia County on April 29th all day at the 911 Center. Both Columbia River and Clatskanie PUD's will be sponsoring this event. The topic of discussion is public safety on a statewide basis.

Just as clarification, the federal prisoners held in our Jail bring revenue in and it costs no more to house these inmates than our own.

As we go into this budget season, he wants people to understand that the County continues to work hard to stretch our money as far as it will go, however, there is only so much that can be done with a limited amount of funding.

He attended the Clatskanie Easter Egg Hunt last Saturday and really appreciates all those who participated in that event.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller attended the Megga Easter Egg hunt at the Fairgrounds on Saturday and even with the rain, it was very well attended. Thanks so much to the deputy reserves for their excellent work on traffic control and to CC Rider for bus service.

Saturday evening, he attended the Donkey Basketball fundraiser at the St. Helens High School to raise money to put on the CEPA Emergency Expo booth at the fair. It was very well attended.

Yesterday, the Board attended the RuthAnn breakfast at the Community Action Team building. This is the 3rd year that the RuthAnn Center has been in operation. It was a pleasure to be there and see the work they do for issues surrounding child abuse in our county.

Tomorrow is the County budget meeting all day and then Friday he will be in Tillamook for the NWACT meeting for the Connect V sorting.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 23rd day of April 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

BOC Minutes

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By: _____

Jan Greenhalgh

Board Office Administrator

By: _____

Henry Heimuller, Commissioner

By: _____

Earl Fisher, Commissioner