

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

April 30, 2014

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

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

MINUTES:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the minutes of the April 16, 2014 Board meeting; April 16, 2014 Staff meeting; April 23, 2014 Board meeting and April 23, 2014 Staff meeting. The motion carried unanimously.

VISITORS:

Richard Melton, 55141 Columbia River Hwy, Scappoose: In many recent discussions with multiple attorneys and judges and the Oregonians in Action, he is back here today to have the exterior lights allowed back, with specific codes detailed, delivered to his home. Commissioner Heimuller asked if Mr. Melton received the letter from Todd Cunningham that was very specific to what is required. Richard stated that he did not receive that letter and asked that a copy be resent. Commissioner Heimuller will pass that request on to Todd Cunningham.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 4/28/14.
- (B) Order No. 12-2014, "In the Matter of the Livestock Attack by a Dog Owned by Miles Reardon". (*Pulled for discussion - see below*)
- (C) 2014 Liquor License renewal for St. Helens Golf Course.
- (D) Appoint Sherrie Ford to the Columbia County Commission on Children & Families to complete the term of Karen Ladd as Public Health representative.
- (E) Appoint Jeanine Dilley, Leahnette Rivers, Doug Paxton, Patrick Trapp and Cynthia Jaeger as primary members to the Columbia County Homeland Security and Emergency Management Commission and Steve Watson, John Walsh, Doug Lentz, Paula Miranda and Lloyd Hartley as alternate members. (*Pulled for consideration at staff meeting*)

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Ratify Settlement Agreement with Miles Reardon and authorize the Chair to sign.

The motion carried unanimously.

PROCLAIM MAY 2014 AS "COMMUNITY ACTION MONTH":

Commissioner Heimuller read the proclamation into the record, after some comments and recognition of our local Community Action Team and the very needed services they provide, Commissioner Fisher moved and Commissioner Heimuller seconded to proclaim May 2014 as "Community Action Month". The motion carried unanimously.

ITEM (B): ORDER 12-2014 LIVESTOCK ATTACK (REARDON)

Commissioner Heimuller mentioned that the under Section L of the settlement agreement with Mr. Reardon (which is attached to Order No. 12-2014), incorrectly lists the dogs

names as Bella & Kodiak. The name should be corrected to read Rosco. After discussion, Commissioner Fisher moved and Commissioner Heimuller seconded to approve Order No. 12-2014, "In the Matter of the Livestock Attack by a Dog Owned by Miles Reardon" with the correct dog name (Rosco) in Section L of the settlement agreement. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER FISHER COMMENTS:

On Friday evening, Commissioner Fisher attended a candidates night. It was nice to see that there were over 100 people in attendance and a lot of good questions were asked. He thanked those who worked to put this event together.

Yesterday, he spent all day at a Public Safety Summit over at the 911 Center, hosted by AOC. There were over 50 in attendance, made up of Sheriff's, District Attorneys, Mayors, etc. The purpose of these summits is to come together, statewide, to look at the issues facing our public safety programs that are being frayed by a variety of forces. He wanted to public thank CRPUD, Clatskanie PUD and Teevin Bros for sponsoring this event and thanks to the Columbia 911 center for use of their facility.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller mentioned that Commissioner Hyde is in Central Oregon today welcoming a new granddaughter. Congratulations to him and his family.

Last Friday, he attended the NWACT meeting where they reviewed and scored the *ConnectOregon V* applications for both Area 1 and 2. There are some good projects going forward. These dollars provide for transportation related grant opportunities for non-highway projects.

He also attended the Candidates forum on Friday night and wanted to thank Rosemary Lohrke and Alta Lynch for putting that event together.

Saturday night, the St. Helens Sports Boosters held their fundraising banquet and it was very well attended. They are trying to raise money to rehab the tennis courts at the St. Helens High School.

On Monday he attended the 5 area senior luncheon in Clatskanie. As usual there was a great meal and great fellowship.

He wanted to thank Commissioner Fisher for all of his hard work in putting together the Public Safety Summit held this week at the Columbia 911 Center. It was a good choice to have it here in Columbia County considering our Jail situation.

Also on Tuesday, he attended the Governor's Rail Safety presentation that was held at the rail yard in Linnton. He was very impressed with the presentation and there were representatives from many different government agencies statewide. It was a great first step in bringing everyone together to learn what types of services and resources are available.

Tomorrow he will be in Warrenton attending the NOHA meeting and then in the afternoon, he will be attending a Fair Board meeting and the start the Oregon Fairs Association Spring Conference. This will be the first time that Columbia County has hosted this event. It should be a very full and busy event.

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There was no Executive Session held.

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

Dated at St. Helens, Oregon this 30th 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: Not Present

Anthony Hyde, Chair

BOC Minutes

4/30/14

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By: _____
Jan Greenhalgh

Board Office Administrator

By: _____

Henry Heimuller, Commissioner

By: _____

Earl Fisher, Commissioner