

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
MINUTES

August 13, 2014

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

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the August 6, 2014 Board meeting and August 6, 2014 Staff meeting. The motion carried unanimously.

VISITORS:

Darliss Engeling, 80754 Mayger Fill Road, Clatskanie: Darliss is present to talk to the Board about the Maygra fire hall. She has been communicating with various county departments on a serious issues taking place out there. Jones Beach was closed down to ATV's and overnight camping, which has created an influx of people using Maygra Beach. People are leaving their garbage behind, there are abandoned cars, homes being broken into, automatic weapons being fired off, illegal fireworks continue to be lit off, etc. Her home was broken into and her husband had a gun on the man in her laundry room. The people don't respond and she can't blame them because it's so dangerous. Someone leaving the beach on the 4th of July was killed in an accident. She has lived there since 1978 and she has never seen it this bad.

For these reasons and for safety purposes, she would like to see the beach closed to motor vehicle parking and the fire hall building that is on the county right-of-way be removed. Then people could park in that area and walk to the beach. She has a petition with over 100 signatures of those who agree that the beach should be closed to motor vehicles. Another problem is that the trailer park at Alston Mayger is a drug area. She presented a packet of information/documentation to the Board for their review. She will be presenting the same information to the Clatskanie Fire Department meeting tonight to see if they can give ownership of the fire hall to her or someone. She and her husband have spent over \$17,000 on this issue. She is looking to take this property under adverse possession. Commissioner Heimuller will meet with Darliss today after the Board meeting to review the documentation and determine what, if anything, the county can do.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 8/4/14 & 8/11/14.
- (B) Ratify the Partition Plat for Dutch Canyon Estates No 2 - D.R. Horton, Inc.
- (C) Approve application with the Oregon Department of Veterans' Affairs for FY 2014-2015 funding.
- (D) Order No. 35-2014, "In the Matter of Exempting the Contract with Envi-Road for Asphalt Emulsion from the Competitive Bidding Requirements of ORS 279B.070.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Amendment #6 to Oregon Health Authority 2013-2015 Agreement for the Financing of Public Health Services and authorize the Chair to sign.
- (F) Contract with Envi-Road for Earthbind Stabilizer Rejuvenation Asphalt.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on the COLPAC meeting he attended last week held in Astoria. He then spent the afternoon that day with the new Director of Business Oregon.

On Monday, he was in Salem to attend AOC subcommittee meetings on Economic Development and Transportation. He took a shadow student with him who is working on his senior project.

He attended the HSEM meeting by conference call yesterday.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended an ESD meeting on Monday in Hillsboro to discuss our Early Learning Council. The program is moving forward and we'll see where it goes.

He commented on the issue brought up under visitor comments regarding Mayger beach. We need to be sensitive about the public safety in that area. He spoke with Sheriff Dickerson on this matter yesterday, but with the lack of patrol services, it's hard to respond to calls. He understands this can be very frustrating to the public but this is not

just a Columbia County issue, it's a nationwide issue. Meetings are being held around the State to address public safety concerns and how to address them.

He was on vacation last week spending time with family.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller updated the Board on the workforce investment meeting held last week in Lincoln City. After working out a lot of issues and concerns, he feels this will pan out. He will be presenting a resolution for Board approval to support moving forward with the new regional program.

He also attended the NOHA meeting in Warrenton.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 13th day of August, 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: _____

Jan Greenhalgh

Board Office Administrator

By: _____

Anthony Hyde, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

Earl Fisher, Commissioner