

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING  
MINUTES

August 20, 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 August 13, 2014 Board meeting and August 13, 2014 Staff meeting. The motion carried unanimously.

**VISITORS:**

***Richard Melton, 5141 Columbia River Hwy, Scappoose:*** He is back again to see if anything has been done on his permit requirements. He stated that Robert Crain has threatened to tear out his driveway because it wasn't permitted. He continues to be in contact with the Federal Disabled department because he is being harassed.

*For the record, Commissioner Heimuller stated that the County has thoroughly investigated the concerns raised by Mr. Melton about the County's Code Enforcement Officer, Robert Crain, and has found no wrongdoing. Documentation is available by contacting the Board of County Commissioners Office.*

**William Allen, 175 N. First St., St. Helens:** With the overwhelming information on climate change, and people say that renewable power is not there yet, it's simply not true. As for Columbia County, we should be finding more greener ways. He would ask that the Board each be on the record on where they stand on this issue. He will also be asking Wayne Mayo to do the same.

**Jim Gibson, PO Box 479, Clatskanie:** After his research on who makes the money on the oil, rail, etc., his concern is if the county is losing out on some of that revenue being generated. Any revenues generated within the Urban Renewal District should be used to pay that debt and then be distributed to other taxing districts.

#### **CONSENT AGENDA:**

Commissioner Heimuller read the consent agenda in full. Item (B) was pulled for discussion at the afternoon Staff meeting. With no other 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 8/18/14.
- (B) Order No. 34-2014, "In the Matter of Conveying Certain Real Property Located Between the Clatskanie Slough and the Railroad Tracks off Beaver Falls Road, near Clatskanie, Oregon, to Linda A. Hooper and Randy L. Leach [Tax Map ID No. 7N4W04-A0-01300]". *(Pulled for Staff Meeting)*
- (C) Resolution No. 37-2014, "In the Matter of Supporting the Designation of a New Local Workforce Investment Area Consisting of Benton, Clatsop, Columbia, Lincoln, Linn and Tillamook Counties".

#### **AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (D) Amended and Restated License and Indemnity Agreement with the US Marshals Service for Use of the Columbia County Firearms Range Complex and authorize the Chair to sign.
- (E) Amendment #2 to Personal Services Contract by and between Columbia County and Helion Software, Inc.

- (F) 2014-2015 Healthy Start Personal Services Contract with Community Action Team.
- (G) Amendment #3 to the Intergovernmental Agreement with the City of Vernonia for Hazard Mitigation Grant Program Administration.
- (H) Intergovernmental Agreement for Document Publishing, Processing and Delivery of Tax Statements and authorize the Chair to sign.
- (I) Sharefile Agreement with Pauly Rogers & Co., P.C. and authorize the Chair to sign.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Not present.

**COMMISSIONER FISHER COMMENTS:**

No comments at this time.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller reminded all about the Wings & Wheels event this weekend in Scappoose.

He also wanted to remind everyone to be cautious of the walkers and runners this weekend due to the Hood-to-Coast event.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 20<sup>th</sup> 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: Not present

\_\_\_\_\_

Anthony Hyde, Chair

By: \_\_\_\_\_

\_\_\_\_\_

Henry Heimuller, Commissioner

By: \_\_\_\_\_

Jan Greenhalgh

By: \_\_\_\_\_

Board Office Administrator

\_\_\_\_\_

Earl Fisher, Commissioner

BOC Minutes

8/20/14

Page 5