

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
MINUTES

October 15, 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, County Counsel and Jan Greenhalgh, Board Office Administrator.

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

MINUTES:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the minutes of the October 8, 2014 Board meeting and October 8, 2014 Staff meeting. The motion carried unanimously.

VISITORS:

None.

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 10/13/14.

- (B) Order No. 47-2014, "In the Matter of Reimbursing Public Agencies in Columbia County for the Cost Impacts of the Hood-to-Coast Relay and Returning Remaining Deposit".
- (C) 2014 Liquor License (Change in Ownership) for Scipio's Goble Landing.
- (D) Accept 2012 Foreclosure Deed and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Approve Collective Bargaining Agreement with the Columbia County Deputy Sheriffs' Association effective 7/1/14 through 6/30/17.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the candidates forum last night at the St. Helens Elks Lodge. The event was very well done, informative and a lot of participation.

On Thursday and Friday, he was In Eugene for the O&C Board meeting. Discussion continues on the forest legislation with regards to the O&C timber lands in Oregon.

On Monday he was in Salem all day getting ready for, what looks to be, a very robust legislative season.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher wanted to thank the St. Helens Police Department and the Sheriff's Office for their work in solving the crime of those calling in the recent bomb threats to the county. Those threats have been very disruptive to business at the courthouse.

He was in Salem all day Monday for AOC meetings on various issues. There are some concerns with the status of the pending PERS cases. The Supreme Court heard

arguments on those cases yesterday and will consider if those rules are or are not constitutional.

Commissioner Fisher commented that the Road Department crew is out finishing up with the summer road projects. They have done a great job this year and have accomplished a lot over this past summer.

We're moving into the tax season again and the public should be aware of where their tax dollars are going. The county receives 14.7%, with the remaining going to other taxing districts throughout the county, such as schools, fire, libraries, 911, and others.

There will be a letter from the County Assessor included with the tax statements this year that will explain how those tax dollars are divided up.

COMMISSIONER HEIMULLER COMMENTS:

The Board met with the County Parks Advisory Committee last week. These are always very productive meetings, sharing information on the status our county parks. He sincerely appreciates all of the hard work our committee volunteers do.

He also commented on the recent arrests in connection with the bomb threats being called into the Courthouse. We do have security in place, along with policies and procedures to follow during these types of incidents.

Last Friday, he attended the newly named AOC Health and Human Services Committee. He wanted to give a shout out the St. Frederick's Fall Festival that was held last weekend. It was a very popular event and well attended.

He wanted to mentioned that October 25th is the Children's Fair held by the St. Helens Kiwanis Daybreakers Club. They have had as many as 8,000 guests attend this one day event. It's a great event for kids and their families.

Tomorrow night, the Vernonia Voice is hosting another Candidate Forum at the Scout Cabin in Vernonia at 7:00 p.m.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 15th day of October, 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: _____

BOC Minutes

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Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh,

By: _____

Board Office Administrator

Earl Fisher, Commissioner