

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
MINUTES

November 5, 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:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the October 29, 2014 Board meeting and October 29, 2014 Staff meeting. The motion carried unanimously.

VISITORS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 11/3/14.
- (B) Order No. 52-2014, "In the Matter of the Temporary Closure of Scaponia and Hudson Parks".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Amendment #2 to the License and Indemnity Agreement with Columbia River Partnerships for Change.
- (D) Intergovernmental Agreement for Regional Disaster Preparedness within the Greater Portland Metropolitan Region and authorize the Chair to sign.
- (E) Amendment #2 to Intergovernmental Agreement #9880 with the Oregon Department of Education and authorize the Chair to sign.
- (F) FY 2015 Cultural Participation Grant Agreement and authorize the Chair to sign.
- (G) Amendment #1 to ODOT Grant Agreement #29929.
- (H) Amendment #10 to the 2013-2015 IGA #142058 with Oregon Health Authority and Local Public Health Foundation and authorize the Chair to sign.
- (I) Columbia County Courthouse Art Project Release Agreement with Bonny Wagoner.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde congratulated Commissioner Heimuller and County Clerk Betty Huser on their successful reelection.

He attended the Oregon Solutions Team meeting in Portland yesterday.

The CEPA meeting was also held yesterday.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher also congratulated all those who prevailed in their election efforts, especially to Commissioner Heimuller and County Clerk Betty Huser. He appreciates the fact that there are many people who put a lot of time, money and effort to running an election.

He attended a mental health meeting yesterday. There are changes being made on how they operate and provide services. The need for these services continues to grow.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller reported on the grand opening of Clear Water Company, a new business in St. Helens located at the Multnomah Plywood Industrial Park. They currently have 10 employees but plans to expand that. He wanted to publicly welcome them to the community and hope we see more businesses coming out to Columbia County.

The Board recessed the meeting at 10:15 a.m. and reconvened at 12:00 noon with all present.

MEETING WITH MUSEUM ASSOCIATION BOARD:

The Commissioners met with members of the Columbia County Museum Association: Joanne Pellham, Barbara Larsen, David Sprau, Dave Parsons and Duke Smith for general discussion on the operations and maintenance of the county museum. When the suggestion was made about possibly finding a new location for the museum, the members were adamant that they prefer to stay in the current location of the Old Courthouse. No decisions were made.

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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 5th day of November, 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: _____

Henry Heimuller, Commissioner

By: _____

Earl Fisher, Commissioner

By: _____

Jan Greenhalgh,

Board Office Administrator