# BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

#### **MINUTES**

#### September 16, 2015

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 September 9, 2015 Board meeting and September 9, 2015 Staff meeting. The motion carried unanimously.

#### **VISITOR COMMENTS:**

None.

#### CONSENT AGENDA:

Commissioner Heimuller 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 9/14/15.

#### AGREEMENTS/CONTRACTS/AMENDMENTS:

(B) Personal Services Contract by and between Columbia County and Correct Care Solutions LLC for Medical and Mental Health Services in the Columbia County Jail.

The motion carried unanimously.

#### **COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller noted that Commissioner Hyde is in Colorado participating on a panel for the National Association of Counties that he serves on.

Commissioner Heimuller offered his condolences to Delores Bellingham for the loss of her husband George. George had a true devotion and support for everything equestrian and the Columbia County Fair and Rodeo. He always had a smile on his face and was a friend to many. He will be truly missed.

Today is our county employee picnic. Because of the threat of rain, it will be held inside this year. This is a time to recognize our employees and the great work they do year round.

#### **COMMISSIONER HYDE COMMENTS:**

Not present.

## **COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher also send his condolences to Deloris Bellingham on the loss of her husband George. He was a great guy and will be missed.

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On Monday, he was in Salem attending an AOC meeting. They meet once a month in preparation for the next legislative session. There has been a lot of state and local interest in the marijuana legislation, something that all 36 Oregon counties are dealing with. Many counties are working the many different rules, regulations, land use issue, rates, etc.

Yesterday he was in Astoria for an Early Learning Council meeting. The county sits on that governing board, who deals with services to the children in our communities and the coordination of those services.

He mentioned that he will be out of the office next Wednesday and Commissioner Hyde will be out that afternoon so there will be no Staff meeting on 9/23/15.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 16<sup>th</sup> day of September, 2015.

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NOTE: A tape of this meeting is available for purchase by the public or interested parties.

	BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON		
	Ву:		
Henry H	leimuller, Chair		
	Ву:		
 Commissioner		Anthony Hyde,	
Ву:			
Jan Greenhalgh	Ву:		
Board Office Administrator	Earl Fisher	Earl Fisher, Commissioner	