

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

May 4, 2016

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Henry Heimuller, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Fisher was not present.

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

**MINUTES:**

Commissioner Heimuller moved and Commissioner Hyde seconded to approve the minutes of the April 27, 2016 Board meeting and April 27, 2016 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**RAINIER TRANSIT CENTER DESIGN PRESENTATION:**

Michael Ray, CC Rider, came before the Board along with the PCC Design Team members Douglas Eaglebear, Corinne Dermond and Vanessa Wolf. Team members not present were Vanessa Morgan and Jodee Perry. As a reminder, CC Rider held a design challenge over the summer for the Rainier Transit Center and the winning team is here today to present their design. Using a power point, Douglas presented their architectural design concept for the center and how they used the town itself to create a relationship between

the two. Venessa went over the interior design and how they focused on the colors as they relate to the river, timber, etc. Douglas ended with a presentation on the architectural landscape design.

Commissioner Heimuller suggested there be at least one car charging station at the site. Commissioner Hyde asked about cross laminate siding. Douglas explained that they had looked into that, but eventually moved away from that idea.

The Board is very impressed with the process of the challenge and the end design. Michael also noted that he received feedback from some of the professional architects who were also very impressed with this design.

#### **“EMERGENCY MEDICAL SERVICES WEEK”:**

Commissioner Hyde read the proclamation into the record. With that, Commissioner Heimuller moved and Commissioner Hyde seconded to proclaim May 15-21, 2016 as “Emergency Medical Services Week”. The motion carried unanimously.

Commissioner Hyde also noted that this is Armed Forces Week and they should also be recognized for their service to our country.

#### **CONSENT AGENDA:**

Commissioner Hyde read the consent agenda in full. Robin asked that Items ©; (H) and (I) be pulled and carried over. With no other changes, Commissioner Heimuller moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 5/2/16.
- (B) Order No. 10-2016, "In the Matter of Conveying Certain Real Property in Rainier, Oregon, to Richard Bakko, Brenda Cameron, and Richard Hermo [Tax Map ID No. 7N2W16DC01300]".
- (C) Order No. 15-2016, "In the Matter of Conveying Certain Real Property in Rainier, Oregon, to Richard A. Vance [Tax Map ID No. 7N2W16DD1500]". **(Pulled and held over)**

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (D) Engagement Letter to Pauly Rogers and Co., P.C. for FY 2016 Audit and Financial Statement Services for the Columbia County Development Agency and Authorize the Chair to sign.
- (E) Engagement Letter to Pauly Rogers and Co., P.C. for FY 2016 Audit and Financial Statement Services for Columbia County and Authorize the Chair to sign.
- (F) Purchase and Sale Agreement with Richard Bakko, Brenda Cameron and Richard Hermo for 404 East Street, Rainier, Oregon; Tax Map ID No. 7N2W16-DC-01300 and authorize the Chair to sign.
- (G) Quitclaim Deed to Richard Bakko, Brenda Cameron, and Richard Hermo for 404 East Street, Rainier, Oregon; Tax Map ID No. 7N2W16-DC-01300 and authorize the Chair to sign.
- (H) Purchase and Sale Agreement with Richard A. Vance for Sale of Property in Rainier, Oregon [Tax Map ID No. 7N2W16DD1500]". **(Pulled and held over)**.
- (I) Quitclaim Deed to Richard A. Vance for Property in Rainier, Oregon [Tax Map ID NO. 7N2W16DD1500] and authorize the Chair to Sign. **(Pulled and held over)**.

The motion carried unanimously.

**LETTER TO STATE OF OREGON - ADVANTAGE**

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Commissioner Heimuller moved and Commissioner Hyde seconded to approve the letter to Business Oregon for the Oregon Investment Advantage incentive for Cascades Tissue Application. The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde noted that this is the campaign season and there have been a lot of good forums throughout the county and he appreciates the opportunity to participate.

He attended the Regional Disaster Preparedness Organization meeting last week. This group works on disaster preparedness and emergency management. Columbia County is somewhat of an anomaly because of their already established emergency management plan.

He also attended the CEPA meeting on Tuesday. The guest speaker was the new director of Oregon Emergency Management - Andrew Phelps.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller attended the last meeting of the Oregon Consortium/Oregon Workforce Alliance last Friday. About 3 years ago, Governor Kitzhaber ordered that this group be divided into smaller groups. Columbia County is now part of the newly established North Coast Consortium, which consists of Columbia, Clatsop, Lincoln, Tillamook and Benton counties.

Early this morning he met up with a bunch of students from McBride students for a "Year of Wellness" event - walk or bike to school. They walked the 2 mile loop from Campbell Park to McBride School. It was a lot of fun.

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**COMMISSIONER FISHER COMMENTS:**

Not present.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 4<sup>th</sup> of May, 2016.

NOTE: An audio CD of this meeting is available for purchase by the public or interested parties. A video of the meeting is also posted on our website at [www.co.columbia.or.us](http://www.co.columbia.or.us)

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

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

\_\_\_\_\_

Anthony Hyde, Chair

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

\_\_\_\_\_

Henry Heimuller, Commissioner

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

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Jan Greenhalgh

By: \_\_\_\_\_ Not Present \_\_\_\_\_

Board Office Administrator

\_\_\_\_\_  
Earl Fisher, Commissioner