

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

August 10, 2016

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 August 3, 2016 Board meeting and August 3, 2016 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

***Steve Watson, 911 Director***, approached the Board to introduce himself in his new role as the Columbia 911 Director. He has been working his way around the county to meet with local governments, agencies and partners to formally reopen relationships. He wanted to share a new State pilot program that 911 is implementing that will allow them to receive 911 texts. They are fully equipped and ready to be online by the end of August. Steve explained how and why someone would text 911 for help and what a person needs to do to have that ability.

**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 8/8/16.
- (B) Approve William Eagle's Application for the Columbia County Transit Advisory Committee.
- (C) Appoint David Helton to replace Clifford West on the Columbia Drainage Vector Control District Board of Trustees.
- (D) Ratify Purchase Order for KRP Data Systems WebLEDS Program for the Sheriff's Office.
- (E) Order No. 44-2016, "In the Matter of Designating Property on Dibblee Point as a County Beach and County Park and Naming it Dibblee Beach County Park".
- (F) Order No. 45-2016, "In the Matter of Amending Policies and Procedures for Compliance with Title II of the Americans with Disabilities Act".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (G) Amendment to Agreement between Columbia County and the Upper Nehalem Watershed Council for Apiary Road Culvert Replacement.
- (H) Outcall Notification and Alerting Services Letter Agreement with Columbia 911 Communication District.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Last weekend was the Vernonia Jamboree, parade and logging show. He spent some unexpected time helping them set up for the logging show. Judging from the crowd, it all appeared to be another highly successful event.

Afterwards, he headed to Coos Bay for the Annual Economic Oregon Coastal Caucus. Commissioners from all over the State, with over 400 participants attended. There was a

lot of good information shared over the 2+ day event. While in Coos Bay, he also attended an O&C meeting.

The Harvest Management Plan for BLM became a record and O&C is now officially in litigation.

**COMMISSIONER HEIMULLER COMMENTS:**

He also attended the Coastal Caucus and was pleased to hear Columbia County projects being a big topic of conversation. There was discussion on transportation issues and it was interesting to hear how something like clogged traffic in Portland can affect farmers in other counties.

He attended the NOHA meeting in Warrenton last Thursday. There is a lot of forward activity for the potential buyout of some tax credit properties by NOHA for low income apartments.

For anyone who still wants to attend a fair - the Tillamook County Fair and Umatilla County Fair is happening this weekend. He plans to attend both. He wanted to encourage people to watch out for road workers this summer. There is a lot of work going on and we all need to slow down and pay attention.

**COMMISSIONER FISHER COMMENTS:**

Yesterday there was an evacuation drill at the County Courthouse. Our Emergency Management Services continue to work on procedures to make sure the employees are aware of what to do during an emergency.

He also attended the Coastal Caucus. A lot of discussion on the issues that effect rural counties in Oregon.

While in Coos Bay, he read in the local newspaper that they have over 30 homeless camps in Coos County - we are all experiencing this issues. There are some serious needs out there.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 10<sup>th</sup> of August, 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: \_\_\_\_\_

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Anthony Hyde, Chair

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

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Henry Heimuller, Commissioner

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

Jan Greenhalgh

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

Board Office Administrator

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Earl Fisher, Commissioner