

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

October 12, 2016

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 Julie Stenberg, Acting Board Office Administrator. Commissioner Anthony 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 October 5, 2016 Board meeting and October 5, 2016 Staff meeting. The motion carried unanimously.

**CONSENT AGENDA:**

Commissioner Heimuller read the consent agenda in full. Item (D) was pulled and held over. With no other 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 10/10/16.
- (B) Resolution No. 57-2016, "In the Matter Of Approving Local Criteria For Extended Enterprise Zone Benefits For the South Columbia County Enterprise Zone And The Lower Columbia Maritime Enterprise Zone".
- (C) Approve the 2014 Foreclosure Deed and authorize Chair to sign.
- (D) Purchase Order for Category E Bus from Creative Bus Sales for CC Rider and authorize Michael Ray to sign. ***(Pulled and held over to Staff meeting)***

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (E) Personal Services Contract with Piper Jaffray & CO for Municipal Advisory Services.
- (F) Quitclaim Deed - Scott Sylvester and Roman Novokhatniy Lot 5, Block 23, Columbia Acres No. 3, in the City of Scappoose, Columbia County, Oregon and authorize Chair to sign.

- (G) Quitclaim Deed - David Allan Babad, Trustee of the David Allan Babad Living Trust Lots 30, 24, 25, 26, 27, 28 and 29, Block 12, Columbia Acres No. 2, in the City of Scappoose, Columbia County, Oregon. and authorize chair to sign.
- (H) Quitclaim Deed - Brian Rosenthal, Trustee of the Rosenthal Revocable Living Trust Lots 18, 19, 20 and 21, Block 12, Columbia Acres No. 2, in the City of Scappoose, Columbia County, Oregon and authorize Chair to sign. Quitclaim Deed - Ray Vanderwall Lots 4, 5, 6, 7, 8, 9, 10, 11, 12, 13,
- (I) 14, 15, 16 and 24, Block 11, Columbia Acres No. 2; Lot 2, Block 10, Columbia Acres No. 2; Lots 14 and 15, Block 20, Columbia Acres No. 3; and Lots 10, 11, and 12, Block 19, Columbia Acres No. 3, in the City of Scappoose, Columbia County, Oregon and authorize Chair to sign. Quitclaim Deed - Santos A. Gomez Lots 12, 13, 14, 15, 16, 17, Block 14,
- (J) Columbia Acres No. 2; and Lots 8, 9, 11, Block 20, Columbia Acres No. 3, in the City of Scappoose, Columbia County, Oregon and authorize Chair to sign. Termination Notice for Portland Metropolitan Area Transportation
- (K) (PMAT) Cooperative Intergovernmental Agreement for Equipment and Services and authorize Chair to sign. Agreement #31454 with Oregon Department of Transportation
- (L) for the Replacement of Two Vehicles for CC Rider.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Not present.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller commented that it has been a busy week with Halloweentown events going on. He encouraged all to come down and enjoy those festivities that are taking place every weekend in October.

Last Thursday, he attended a NOHA meeting in Warrenton and they discussed how to retain and increase affordable housing in the northwest corner of the state. After that meeting, he drove to Seaside to inspect and tour a housing complex that is currently owned by Clatsop County Housing Authority. The property is for sale and NOHA is

going to reconsider asking that the property be given to them so that it can be used for affordable housing.

On Monday, he attended the Public Transportation Advisory meeting in Portland. Senator Johnson was there and discussion was held on public transportation statewide. Commissioner Elect Alex Tardif accompanied him to the meeting so that he could see and hear a little bit about what public transportation does for us in the State of Oregon and how our County participates.

He will be in Silverton on Thursday for the annual meeting of the Oregon Transportation Commission. As Chair of the NWACT, it is a requirement to report on what transportation issues are in our area.

On Friday, he will travel to Salem for the Association of Oregon Counties Health and Human Services committee meeting. He will then travel to Linn County in the afternoon for their affordable housing programs tour.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher commented that on Monday, he attended the AOC meeting in Salem. One of those meetings had to do with a court facilities study. Recommendations were made for funding of courthouses and Columbia County is on the list for the year 2025.

Commissioner Hyde is not present as he had some minor surgery yesterday. Our very competent and long serving secretary Jan, is also recovering from surgery yesterday.

Our condolences go out to the gentleman that works for Lakeside Industries that had an accident on Apiary Rd. during a paving project. That accident seems to have occurred as a result of someone pulling out from following a pilot car on a corner and ran into the worker and a piece of equipment. Please - when you are in a construction zone, follow all of the rules.

**MEETING WITH PARKS ADVISORY COMMITTEE:**

The Board met with members of the Columbia County Parks Advisory Committee for general roundtable discussion on County Parks. No action needed.

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There was no Executive Session held.

With nothing further coming before the Board, the meeting was recessed until noon.

Dated at St. Helens, Oregon this 12<sup>th</sup> of October, 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: \_\_\_\_\_  
Julie Stenberg  
Acting Board Office Administrator

By: \_\_\_\_\_  
Earl Fisher, Commissioner