

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

March 21, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Henry Heimuller.

Others present: Sarah Hanson, Robin McIntyre, Jennifer Cuellar, Dave Hill, Lonny Welter, Jean Ripa.

Commissioner Hyde called the meeting to order.

REQUEST TO PROMOTE COMMUNITY CORRECTION DEPT SECRETARY:

This matter will be addressed at a later date.

REQUEST FOR OUT-OF-STATE TRAVEL FOR RENATE RUDOLPH:

This matter will be addressed at a later.

PROJECT PRIORITIZATION AS REQUESTED BY ODOT - REGION 2:

Dave Hill, Public Works Director, was present to discuss a priority list for ODOT. Larry McKinley, ODOT Region 2 Projects/Planning Manager, has asked the County to prepare a list of our top 5 priorities for transportation needs and future projects, should funding become available. Dave has prepared that list and reviewed it with the Board. After discussion, the Board directed Dave to submit the prioritized list to ODOT.

BIRCH LAND PETITION FOR LID:

While present, Dave addressed the petition that was received from residents that live along Birch Lane in the Clatskanie area to create a Local Improvement District to pave the road. After review and discussion, *Commissioner Fisher moved and Commissioner Hyde seconded to direct Dave Hill to initiate the proceedings to cause the improvement to be made and prepare a report in accordance with Ordinance #85-5. The motion carried unanimously.*

NOMINATING OF SIGNIFICANT INDUSTRIAL AREA:

This matter was held over to April 4, 2012.

LAW LIBRARY MANAGEMENT:

This matter was held over to April 4, 2012.

CONTRACT RENEWAL FOR INSURANCE AGENT OF RECORD:

This matter was carried over.

SAFETY COMMITTEE RECOMMENDATION:

This matter was carried over.

EXECUTIVE SESSION UNDER ORS 192.660(2)(d) - BARGAINING:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(d). Upon coming out of Executive Session, no action was taken by the Board.

The Board recessed the regular session to move the meeting to the Annex Room to meet with Department Heads.

The Board reconvened the meeting at 3:00 p.m. in the Annex Meeting Room to meet with all department heads to review the budget projections for FY 2012-13. No action was taken.

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

Dated at St. Helens, Oregon this 21st day of March, 2012.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

Recording Secretary

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh