

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

August 8, 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, Dave Hill, Bob Short, Lorraine Churchill, Renate Rudolph.

Commissioner Hyde called the meeting to order.

BOARD DISCUSSION:

- After a continued discussion on the updated job description for the Board office staff position, the decision of the Board was to direct Jean Ripa to finalize the process in creating the new job description as presented, classifying the position as Exempt and assign a Salary Range equivalent to SR 26, Step 1.

AGGREGATE PRODUCTION AT COUNTY QUARRIES:

Present for discussion were Dave Hill, Robin McIntyre and Bob Short of Cal-Portland. Dave addressed the possibility of producing aggregate at the County's rock sources. The Board agreed that use of the aggregate at the Ross Pit and Apiary Pit should continue as has been done in the recent past. Dave should also pursue information regarding production of aggregate at the Shepard site. The Board directed Dave to continue discussions with Knife River regarding the removal of the high wall between the properties at the Ross Pit site. The Fishhawk property is a quality site, however the location is so remote that it's not economical to produce aggregate other than for specific projects in the vicinity. No formal decisions made at this time.

EMERGENCY MANAGEMENT DISCUSSION:

Renate Rudolph and Lorraine Churchill met with the Board to discuss the EOC grant, where that currently stands and how to move forward. Renate was directed to locate the FY 2010 grant paperwork and compiling a time line. This information needs to be submitted to the Commissioners as well as the Columbia River Fire & Rescue Board of Directors.

EXECUTIVE SESSION UNDER ORS 192.660(2)(e) - REAL PROPERTY:

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

“COFFEE WITH COMMISSIONER’S”

The Board met with Sarah to discuss the notice requirements for the Board meeting with the public in a casual setting, outside of the courthouse and with no agenda - and the kinds of issues that might come up surrounding quorum discussions. No decisions were made at this time.

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

Dated at St. Helens, Oregon this 8th day of August, 2012.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

Recording Secretary

By: _____

By: _____
Jan Greenhalgh

Henry Heimuller, Commissioner