

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

August 15, 2012

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

Commissioner Hyde called the meeting to order.

BOARD DISCUSSION:

- No discussion items.

EXECUTIVE SESSION UNDER ORS 192.660(2)(e)(h):

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

MUSEUM DISCUSSION:

Ernie Carmen addressed the Board about some concerns he's heard about artifacts owned by the Historical Society. The Board discussed the settlement agreement between the County and the Historical Society and the distribution of artifacts under that agreement. No action needed.

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

Dated at St. Helens, Oregon this 15th day of August, 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