

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

August 22, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Henry Heimuller. Others presents were Sarah Hanson, Sue Martin, Janet Wright.

Commissioner Hyde called the meeting to order.

BOARD DISCUSSION:

- Update on O&C
- Road issues, in general
- Cattle status
- AOC District 7 Update

SUE MARTIN - ISSUE WITH DISTRICTS NOT SUBMITTING PAPERWORK:

Sue Martin, County Assessor, and Nancy Sullivan, Office Manager, came before the Board to discuss the difficulty of getting the appropriate documents needed to place assessment fees on the tax roll for many of the drainage districts. Sue stated that, for as many years as she can remember, we have always been lenient and placed assessments on the roll regardless of whether paperwork was complete. She wanted the Board to be aware that she planned to send letters to these districts informing them that this will be the last year we will place their assessments on the roll without the proper documents. No action was taken by the Board.

SARAH HANSON – DAS IGA FOR TAX STATEMENT SERVICES

Approval of this IGA was removed from the consent agenda earlier to give the Commissioners a chance to review it. They have now reviewed the IGA for printing services and discussed it with Sarah and are okay to move forward with approval. With that, *Commissioner Heimuller moved and Commissioner Hyde seconded to approve the Intergovernmental Agreement with the*

Oregon Department of Administrative Services for Document Publishing, Processing and Delivery and authorize the Chair to sign. The motion carried unanimously.

LETTER OF SUPPORT FOR PUBLIC HEALTH FOUNDATION GRANT:

After a brief discussion, *Commissioner Heimuller moved and Commissioner Fisher seconded to approve the letter of support for the Public Health Foundation to apply for a grant for remodeling. The motion carried unanimously.*

No Executive Session held.

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

Dated at St. Helens, Oregon this 22nd 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

Staff Meeting Minutes

8/22/12

Page 3

By: _____

Cynthia Zemaitis