

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

December 12, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Henry Heimuller. Others present were Sarah Hanson, Robin McIntyre, Janet Wright and Tristan Wood. Commissioner Fisher was not present.

Commissioner Hyde called the meeting to order.

**EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - LITIGATION:**

The Board immediately recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(h). Upon coming out of Executive Session, Commissioner Heimuller moved and Commissioner Hyde seconded to ratify the Agreement of Preliminary Discussions and authorize Sarah Hanson to sign; Ratify Nevis Foster Agreement and authorize Commissioner Heimuller to sign; and Ratify Purchase and Sale Agreement by and between Columbia County and the Nevis Company and authorize Commissioner Heimuller to sign. The motion carried unanimously.

**2012 FORECLOSED PROPERTIES:**

This matter was held over until January.

**ADDENDUM #2 TO AGREEMENT WITH DEA:**

After some discussion, Commissioner Heimuller moved and Commissioner Hyde seconded to approve Addendum #2 to the Agreement with David Evans & Associates

for the Northwest Oregon Transit Alliance Project #COLC00000004. The motion carried unanimously.

**FINALIZE FISHHAWK BRIDGE ROW:**

Tristan Wood and Robin McIntyre were present to discuss the settlements made for properties surrounding the Fishhawk Bridge Replacement project. Tristan reviewed the spreadsheet detailing the total acquisition cost in the sum of \$16,143, which is an increase of \$2,318 over the original estimates. The increase was made through the settlement process to compensate the displaced properties. The easements to be acquired and any settlement agreements will be placed on an upcoming Board agenda.

Further, Tristan expects to see an amendment to the current IGA for this project, to increase the project funding by \$22,000. This is for the increase in construction costs due to ODOT estimates. He noted that the County bridge budget currently has the funds to cover this increase in project match needed. No action needed at this time.

**PUBLIC MEETING RULES:**

The Board briefly discussed public meeting rules and suggested those be looked at again in the near future.

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

Dated at St. Helens, Oregon this 12<sup>th</sup> day of December, 2012.

BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

By: \_\_\_\_\_

Anthony Hyde, Chair

By: \_\_\_\_\_ Not Present

Earl Fisher,

\_\_\_\_\_

\_\_\_\_\_  
Commissioner

By: \_\_\_\_\_

Henry Heimuller, Commissioner

By: \_\_\_\_\_

Jan Greenhalgh,  
Board Office Administrator