BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

January 30, 2013

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Anthony Hyde. Others present were Dave Hill and Lonny Welter. Commissioner Fisher was not present.

Commissioner Heimuller called the meeting to order.

EVALUATION OF ROAD DEPARTMENT STRUCTURE:

Dave Hill, Public Works Director and Lonny Welter, Transportation Planner, came before the Board to give a slide show presentation on the possible restructuring of the County Road Department. Dave has spent the past few months evaluating travel times from the various road shops to help determine if the available work force should be assigned to different reporting locations. Other items being looked into are fleet management, equipment sharing, elimination of low volume road maintenance, crew schedule, private contact option. This is Information only, with no Board action needed.

EARLY LEARNING GRANT APPLICATION:

Commissioner Hyde moved and Commissioner Heimuller seconded to approve the Early Learning Service Transition grant application. The motion carried unanimously.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 30th day of January, 2013.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

By:		

Henry Heimuller, Chair

By:

Anthony Hyde, Commissioner

By: Not Present

Earl Fisher, Commissioner

Ву:_____

Jan Greenhalgh, Board Office Administrator