BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

February 20, 2013

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

Commissioner Heimuller called the meeting to order.

MEETING WITH UNION REPRESENTATIVES:

The Board met union representatives Pam Benham, Dean McMann and Trin Monahan, along with Jean Ripa and Sarah Hanson. The Board explained the format that they have to use when they meet as a full Board and how they hope this works out as a regular event in the future. The Board discussed the status of the Health District, the lack knowledge at this time regarding the County's funding status for the coming year, O&C funding, the property tax system, including compression and tax bases, PERS and other issues currently before the legislature that could effect our county.

Afterwards, the Board directed Jean to set up monthly meetings with this group throughout the budget season.

PGE UPDATE ON PORT WESTWARD PROJECT:

Mark Fryburg, PGE, rescheduled this update to March 20th at 10:15 a.m.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 20th day of February, 2013.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Ву:	
	Henry Heimuller, Chair
Ву:	
By:	

Earl Fisher, Commissioner

Ву:_____

Jan Greenhalgh, Board Office Administrator

Anthony Hyde, Commissioner