

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

April 10, 2013

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

Commissioner Heimuller called the meeting to order.

**DAWSON MEDIA GROUP AGREEMENT:**

Sarah Hanson addressed her concerns with the location agreement with Dawson Media for a filming project at the County Courthouse. They are asking that the County sign a release for the protection of their equipment while on county property and that there will be no unreasonable interference with their production activities while on location. Sarah cannot recommend that the Board agree to this. After discussion, the Board directed Sarah make the necessary changes to the agreement and add it to the consent agenda next week for approval.

**FEMA TRAILER DISPOSITION:**

Sarah spoke with Jim Tierney his afternoon who informed her that he personally use a formaldehyde meter on the two FEMA trailers before CAT stated using them. One trailer had no order and didn't really measure for formaldehyde. The second had a pretty strong odor of formaldehyde but measure okay for office use. Both are probably within the allowable range for residential use now. This issue is that FEMA bypasses the State's tag requirements and the State Building Code won't allow FEMA trailers to be sited for residential use. Jim indicated that this is a big union issue. He suggested that Dave Hill or Walt Pesterfield could use the trailers. Staff will look more into the code issue and report their findings to the Board. No action taken at this time.

**CCDA POSITION:**

The Board discussed various issues relating to the CCDA Administrator position they approved in March. No action was needed at this time.

**FAIR BOARD NOTICE OF INTENT TO PAY DEBT:**

Commissioner Heimuller addressed a written and signed proposal from the Columbia County Fair Board regarding their intent to repay a debt incurred by the Fair Board in June 2011. After review and discussion, Commissioner Hyde moved and Commissioner Fisher seconded to approve the Notice of Intent to Pay from the Fair Board. The motion carried unanimously.

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There was no Executive Session held.

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

Dated at St. Helens, Oregon this 10<sup>th</sup> day of April, 2013.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

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

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Henry Heimuller, Chair

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

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Anthony Hyde, Commissioner

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

Jan Greenhalgh,

Board Office Administrator

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

Earl Fisher, Commissioner