

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

July 3, 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.

**LETTER TO CRF&R FOR T-19 VEHICLES:**

Commissioner Hyde moved and Commissioner Fisher seconded to approve the letter to CRF&R requesting they transfer two vehicles to CC Rider to continue T-19 services and authorize the Chair to sign. The motion carried unanimously.

**LETTER TO OEM ON VERNONIA HEALTH CENTER:**

Commissioner Hyde moved and Commissioner Fisher seconded to approve the letter to Oregon Emergency Management acknowledging Columbia County's commitment of a 25% match for the Vernonia Health Center. The motion carried unanimously.

**UPDATE ON CCCCFC OPERATIONS:**

Jan Kenna, CCCCFC Director, came before the Board to discuss the administrative revenue and expenses for this department. The Early Learning Division and Youth Development Council proposed administrative funds for FY 2013-2014, as well as Healthy Start Administrative Funds for FY 2013-2015. General discussion was held on the scope of work for Jan's position considering all of the changes in structure and funding. No action was taken.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 3<sup>rd</sup> day of July, 2013.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

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

Henry Heimuller, Chair

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

\_\_\_\_\_  
Anthony Hyde, Commissioner

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

Earl Fisher, Commissioner

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

Jan Greenhalgh, Board Office Administrator