

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

October 23, 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.

INTERVIEW FAIR BOARD APPLICANTS:

The Board interviewed Julie Stephens, Judy Reed and Butch Guess, applicants for the two open positions on the Columbia County Fair Board.

After the interviews, *Commissioner Hyde moved and Commissioner Fisher seconded to appoint Butch Guess to Position #5 on the Columbia County Fair Board, term to expire January 1, 2017 and to appoint Julie Stephens to Position #6 on the Columbia County Fair Board, term to expire on January 1, 2015. The motion carried unanimously.*

REQUEST APPROVAL OF PO II TO PO III PROMOTIONS:

Walt Pesterfield, Department of Community Justice, came before the Board to request authorization to promote a Juvenile PO II position to a PO III position. He reviewed the financial aspect which equates to an additional \$189 per month. This cost is included in his departmental budget. After some discussion, *Commissioner Fisher moved and Commissioner Heimuller seconded to authorize Walt Pesterfield to promote one current PO II position to a Juvenile Probation Office III position. The motion carried unanimously.*

EIP - ENERGY INCENTIVE PROGRAM FOR TRANSIT OPERATIONS:

Janet Wright was present to discuss the Energy Incentive Program, however, Matt Collier, who had previously sold our business energy tax credits, could not be here today due to a scheduling conflict. Janet will set up a conference call with Matt to include Commissioner Heimuller and Robin McIntyre and then further update the Board.

SCAPPOOSE PARK-N-RIDE:

Janet then gave the Board an update on the Scappoose Park-n-Ride project and requested approval from the Board to move forward on discussions with the property owners. The Board agreed by consensus.

RAINIER ESTBY STATION TRANSIT CENTER:

While present, Janet discussed applying to the Connect V program for the Rainier Estby Station Transit Center project. She provided an update regarding the grant process and that the project request form has been sent to the department heads for their comment. Once those are received, it will be presented to the Board for action.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 23rd day of October, 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