

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

July 23, 2014

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Earl Fisher. Commissioner Henry Heimuller was not present.

Commissioner Hyde called the meeting to order.

**PIO AGREEMENT:**

This matter was held over one week.

**JAIL LEVY COMMITTEE:**

This matter was held over one week.

**JAN KENNA:**

Jan Kenna met with the Board to discuss the transfer of the Safe Kids Columbia County Coalition to Community Action Team (CAT). She was asked to follow up with the Board after the agreement between Safe Kids World Wide and CAT completed. The agreement was signed by Kathleen Carr, President and CEO on June 24, 2014. Jan prepared a letter to send to CAT which she presented to the Board for review. The letter includes the amount of funds in the account dedicated to Safe Kids of \$3,315.45, as well as a property inventory.

After discussion, *Commissioner Fisher moved and Commissioner Hyde*

*seconded to approve the transfer of the Safe Kids program to Community Action Team and authorize the transfer of funds and property to Community Action Team. The motion carried unanimously.*

**RDPO AGREEMENT:**

Renate Garrison, Emergency Management Director, briefly addressed the Regional Disaster Preparedness Organization Agreement with the Board. No action taken.

**TRANSITION OF DUTIES RECOMMENDATION:**

The Board has reviewed the recommendation prepared by Sarah Hanson, Dave Hill, Todd Dugdale, Jean Ripa and Jennifer Cuellar for the transition of duties with the retirement of the Natural Resources Administrator. *After some discussion, Commissioner Fisher moved and Commissioner Hyde seconded to approve the recommendation. 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 23<sup>rd</sup> day of July, 2014.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

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

\_\_\_\_\_

Anthony Hyde, Chair

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\_\_\_\_\_  
Commissioner

By: Not Present  
Henry Heimuller,

\_\_\_\_\_

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

Earl Fisher, Commissioner

By: \_\_\_\_\_  
Jan Greenhalgh  
Board Office Administrator