

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

May 6, 2015

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

Commissioner Heimuller called the meeting to order.

EMERGENCY MANAGEMENT RECRUITMENT:

Jean Ripa presented the Board with the plan for the recruitment process for the Emergency Management Director. The position is advertising now with qualifications listed online. Jean will first screen applications for minimum qualifications. Selected volunteers from the HSEM will act as a first interview panel. After discussion, Commissioner Hyde moved and Commissioner Heimuller seconded to approve the process as presented. The motion carried unanimously.

While present, Jean also reviewed the plan for temporary staffing in the EOC office.

EXECUTIVE SESSION UNDER ORS 192.660(2)(d) - Bargaining:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(d). Upon coming out of Executive Session, no action was taken by the Board.

PROPOSED SUPPLEMENTAL BUDGET ACTIONS:

Jennifer Cuellar, Finance Director, came before the Board to review changes to the fiscal year 2014-2015 budget that will require a public hearing to approve the supplemental budget. A hearing date will be scheduled and noticed.

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

Dated at St. Helens, Oregon this 6th day of May, 2016.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Henry Heimuller,

Chair

By: _____

Anthony Hyde, Commissioner

By: _____

By: _____ Not Present

Cynthia Zemaitis,
Fisher, Commissioner
Acting Board Office Administrator

Earl