

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

May 20, 2015

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Earl Fisher. Commissioner Hyde was attending a NACo Conference.

Commissioner Heimuller called the meeting to order.

**EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - Litigation:**

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

**SCAPPOOSE-VERNONIA ROAD OVERLAY 2015:**

Tristan Wood, Road Department, came before the Board to discuss the overlay project on Scappoose-Vernonia Hwy between MP 10 and 12. The Road Department has received some complaints about the roughness of this section of roadway. After looking at the road, it has been determined that an overlay would repair the bad sections and give a better ride quality. The work would consist of Hot Mix Overlay to fix the bad sections between MP 10 at Grandmas Lane to MP 12 at Raingarden Lane. There was Board consensus to have the Road Department move forward and prepare the project for late this summer.

**ASSESSMENT CLERK POSITIONS:**

Sue Martin, County Assessor, came before the Board to request authorization to start the recruitment process for two assessment clerk positions to be hired as of July 1st. These positions are part of an office reconfiguration where the Chief Cartographer position has been eliminated and those funds are being used to increase the support staff. *After review and discussion, Commissioner Fisher moved and Commissioner Heimuller seconded to authorize the recruitment process for (2) Assessment Clerk positions. The motion carried unanimously.*

INTERVIEW CLAUDIA FRACE:

The Board met with Claudia Frace to interview her for an open position on the Columbia County Planning Commission. As there are additional interviews to be conducted, no action was taken at this time.

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

Dated at St. Helens, Oregon this 20<sup>th</sup> day of May, 2015.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

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

Henry Heimuller,

Chair

By: \_\_\_\_\_ Not Present \_\_\_\_\_

Anthony

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Hyde, Commissioner

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

Earl Fisher,

Commissioner

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

Jan Greenhalgh

Board Office Administrator