

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

October 26, 2016

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Henry Heimuller and Commissioner Earl Fisher.

Commissioner Hyde called the meeting to order.

**AMENDMENT #1 TO AMENDED AND RESTATED HSEMC IGA:**

Steve Pegram, EOC Director, was present to review and discuss Amendment #1 to the Amended and Restated IGA between Columbia County and various governmental entities. The purpose of the amendment is to extend the expiration date of the IGA to June 30, 2021 and to address the funding/contribution language. This is informational only and no action is needed at this time.

**2013 FORECLOSURE DEED:**

MaryAnn Guess, Finance & Taxation, came before the Board to discuss (2) properties that were missed last year in taking deed. These were part of the Guy Goehring properties, known as Tax Acct Nos. 3N2W24-BC-10700 and 3N2W24-BC-10800 in Columbia Acres, Scappoose. The ORS procedure was followed, however these two properties were inadvertently left off the foreclosure deed. However, these can be included in the next property sale. After discussion, the 2013 foreclosure deed was added to the next consent agenda.

**ITEMS (G) & (M) - REMOVED FROM CONSENT AGENDA FOR DISCUSSION:**

*Item (G):*

After making some changes to the Expectation Letter to Karen Kane, ***Commissioner Heimuller moved and Commissioner Fisher seconded to approve the First Year Goals letter to Karen Kane. The motion carried unanimously.***

*Item (M):*

The Board informed Jean Ripa that they had provided their comments on the new General Services Director job description to Casey Garrett who had written up the comments, along with his own. They gave her a copy of that document. Jean noted that she would need to put this in the appropriate format and would do so and send back a copy. Commissioner Heimuller gave her a few other changes he would like to see made. After discussion, ***Commissioner Heimuller moved and Commissioner Fisher seconded to approve the job description, as revised, for the position of General Services Director. 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 26<sup>th</sup> day of October, 2016.

BOARD OF COUNTY COMMISSIONERS  
FOR COLUMBIA COUNTY, OREGON

By: \_\_\_\_\_  
Anthony Hyde, Chair

By: \_\_\_\_\_  
Henry Heimuller, Commissioner

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

By: \_\_\_\_\_  
Earl Fisher, Commissioner