

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

MINUTES

September 2, 2015

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Earl Fisher, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Heimuller was not present.

Commissioner Hyde called the meeting to order and led the flag salute.

MINUTES:

Commissioner Fisher moved and Commissioner Hyde seconded to approve the minutes of the August 25, 2015 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. With no changes/additions, Commissioner Fisher moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 8/31/15.
- (B) Order No. 42-2015, "In the Matter of the Petition by Tim Leader to Name a Private Road near Warren, Oregon, "Leader Lane".
- (C) Corrected Order No. 44-2015, "In the Matter of Extending a Temporary Moratorium on Medical and Recreational Marijuana Facilities within the Jurisdiction of Columbia County".

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Not present.

COMMISSIONER HYDE COMMENTS:

It was noted that Commissioner Heimuller is enjoying a week of well deserved vacation with his daughter before she returns to college.

Commissioner Hyde attended the Oregon Coastal Caucus summit last week. It allowed for some very good discussions with our legislators, the Governor and others around economic development issues. It was a well spent 2+ days and kudos to both Senators and Legislators around the coastal area who put this summit together.

Yesterday, he was in Salem for the Forest Trust Land Advisory Council meeting. There was some lively discussion on the harvest management plan.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher also commented on the Coastal Caucus held last week. It's important to note the connections that are made at these types of venues and how that helps with future communications. He got a chance to speak with the Chief Judge of the Supreme Court Justice. He was able to listen to a lot of discussion on regulations that effect our counties. It was a very beneficial event.

He attended the town hall meeting with Congresswoman Bonamici. Some discussion was held on our homeless people here in Columbia County and that there is no place for these people to go. Something needs to be done about that.

On Saturday, the IOEF Hall has been revamped. The people of the community supported saving the building and raised over \$3 million to remodel it.

He attended the Traffic Safety Committee meeting this morning. Transportation dollars are just not available because the clean fuel bill trumped the transportation bill. He understands that we need to be concerned with the future issues, but we also need to take care of our current infrastructure issues, such as transportation.

He reminded everyone that school just started again and we all need to be aware of the children out and about. Please be careful out there.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 2nd day of September, 2015.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: Not Present
Henry Heimuller, Chair

By: _____
Anthony Hyde, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator

By: _____
Earl Fisher, Commissioner