

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 5, 2015

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Henry Heimuller and Commissioner Earl Fisher, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator.

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the December 31, 2014 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

SELECT CHAIR/VICE CHAIR/BUDGET OFFICER/SET MEETING DATES FOR 2015:

- Commissioner Fisher moved and Commissioner Hyde seconded to appoint Commissioner Heimuller as Chair of the Board for 2015. The motion carried unanimously.
- Commissioner Fisher moved and Commissioner Heimuller seconded to appoint Commissioner Hyde as Vice Chair of the Board for 2015. The motion carried unanimously.
- Commissioner Heimuller moved and Commissioner Hyde seconded to appoint Commissioner Fisher as the County Budget Officer for 2015. The motion carried unanimously.
- Commissioner Fisher moved and Commissioner Heimuller seconded to continue with the current meeting schedule by holding the Board meeting every Wednesday at 10:00 a.m. and the Staff meeting every Wednesday at 1:00 p.m. for 2015. The motion carried unanimously.

It was noted that, if an issue arises that effects a specific community, the Board has the option to change the time and location of the Board meeting.

2nd READING OF ORDINANCE 2014-7: REPEALING NOS 90-18; 90-9;89-3:

This is the time set for the second reading of Ordinance No. 2014-7. With no objection, Sarah gave the seconded reading, by title only. With that, Commissioner Fisher moved and Commissioner Heimuller seconded to adopt Ordinance No. 2014-7, "In the Matter of

Repealing Ordinance Nos. 90-18, 90-9 and 89-3 and Rescinding Related Orders". The motion carried unanimously.

2nd READING OF ORDINANCE 2014-8: REPEALING ORDINANCE NO. 92-1:

This is the time set for the second reading of Ordinance No. 2014-8. With no objection, Sarah gave the seconded reading, by title only. With that, Commissioner Fisher moved and Commissioner Heimuller seconded to adopt Ordinance No. 2014-8, "In the Matter of Repealing Ordinance No. 92-1". The motion carried unanimously.

2nd READING OF ORDINANCE 2014-9: REPEALING ORDINANCE NO. 78-2:

This is the time set for the second reading of Ordinance No. 2014-9. With no objection, Sarah gave the second reading, by title only. With that, Commissioner Fisher moved and Commissioner Heimuller seconded to adopt Ordinance No. 2014-9, "In the Matter of Repealing Ordinance No. 78-2". The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for 12/22/14; 12/29/14; 1/5/15.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Although there were a lot of year end meetings, events, etc., he was able to take a couple of weeks off during the holiday season to spend with his family.

On Wednesday, he will be attending the Connect Oregon final review committee meeting to discuss an additional \$4.2 million that needs to be allocated. Then on Thursday he will be in Eugene for an O&C meeting and Monday will be in Salem for the opening of this years legislative session.

He wanted to mention that the new PGE plant at Port Westward is now fully online and operational. It came in ahead of schedule and under budget. This is good news for Columbia County because it starts the Department of Revenue clock ticking.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher first wanted to wish everyone a happy new year and wanted to reiterate that the County Commissioners are always available to the citizens of this county and are continually meeting at places around the county for different meetings and events.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller was very pleased to be sworn in this morning for his second term as County Commissioner. He thanked all of those who were present to share that experience and thanked Judge Kalberg for presiding. Good luck to all our public servants, new and returning.

He will be at a NOHA meeting this coming Thursday in Warrenton and afterwards will be heading to Salem for the Oregon Fair's Association Conference being held Thursday through Sunday.

This year is the 100th anniversary of the Columbia County Fair and work has already started on making this the best fair ever. He is privileged to sit as the Associate Area Director for the OFA for the northwest region. He is proud to say that he is the only County Commissioner that has ever held that position, as they are typically only held by Fair Board members.

Tomorrow he will be attending the Oregon Business Leadership Conference in Portland. This is a very good educational opportunity for the Board.

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

Dated at St. Helens, Oregon this 5th of January, 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: _____
Henry Heimuller, Chair

By: _____
Anthony Hyde, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator

By: _____
Earl Fisher, Commissioner