

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

May 20, 2015

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

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

MINUTES:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the minutes of the April 1, 2015 Board meeting and April 1, 2015 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Thomas Noble, Metro West Ambulance, came before the Board to thank them for the proclamation they recently approved recognizing "Emergency Management Services Week" and to invite the Board to attend their annual BBQ event tomorrow in Hillsboro from 4:00 to 7:00 . He presented a plaque to the Board of Commissioners for their continued support for emergency medical personnel in Columbia County.

1ST & 2ND READING OF ORD 2015-2: LOCAL PUBLIC CONTRACTING RULES:

This is the time set for the first and second reading of Ordinance No. 2015-2, "In the Matter of Adopting Local Public contracting Rules, Creating a Local Contract Review Board, Exempting Certain Classes of Contracts and Adopting Rules of Procedure for Public Contracting".

This matter was pulled and held over.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 5/18/15.

- (B) Order 21-2015, "In the Matter of a Livestock Attack by Dogs Owned by Nawnie Hack".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Agreement with Upper Nehalem Watershed Council for Culvert Replacement on Apiary Road.
- (D) Contract with Elevator Solutions, Inc., for the Courthouse Elevator Modernization Project.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller noted that Commissioner Hyde is attending the NACo Spring Conference this week representing Columbia County and Oregon.

He attended the COLPAC meeting last Thursday and the NWACT meeting. It was a good meeting but the absence of Shirley Kalkoven was felt as she was a very dynamic force on the NWACT Committee. Commissioner Heimuller now sits as the Chair.

He mentioned that the Columbia County Fair and Rodeo is coming up - less than 60 days away. A reminder to anyone who might want to advertise in the Fair Book or volunteer their time during the Fair, to contact the Fair office for details.

Mike Warren, Fair Board member, is doing much better after some medical set backs. We all wish him the best in his recovery and that he takes the time to heal.

Memorial Day is coming up and he wanted to remind people to pay attention to the additional traffic on the roads during this holiday weekend.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher also wanted to thank Mike Warren for his hard work on the Fair Board. Volunteers are the backbone of this community.

He wanted to thank all of those who participated in the recent election. This is a role that everyone should participate in.

Last week he attended the Association of ESD conference.

Lastly, he welcomed Jan back to work after an extended leave.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 20th of May, 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: Not Present
Anthony Hyde, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator

By: _____
Earl Fisher, Commissioner