

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

May 11, 2016

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

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

MINUTES:

Commissioner Heimuller moved and Commissioner Hyde seconded to approve the minutes of the May 4, 2016 Board meeting and May 4, 2016 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. Items (B); (C) and (D) were pulled and held over one week. With no other changes, Commissioner Heimuller moved and Commissioner Hyde seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 5/9/16.
- (B) Order No. 15-2016, "In the Matter of Conveying Certain Real Property in Rainier, Oregon, to Richard A. Vance [Tax Map ID No. 7N2W16DD1500]". ***(Pulled and held over)***

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Purchase and Sale Agreement with Richard A. Vance for Sale of Property in Rainier, Oregon [Tax Map ID No. 7N2W16DD1500]". ***(Pulled and held over)***
- (D) Quitclaim Deed to Richard A. Vance for Property in Rainier, Oregon [Tax Map ID NO. 7N2W16DD1500] and authorize the Chair to Sign. ***(Pulled and held over)***
- (E) Agreement with TSO Mobile to Pilot Test GPS Tracking Equipment on CC Rider Buses and authorize Janet Wright to sign.

(F) Courthouse Art Project Release Agreement with Chuck Ramsdell.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Last Thursday, Commissioner Hyde participated in Columbia County Economic Team's annual golf tournament fund raiser. There was a lot of participation in the event and the weather was perfect. Hopefully they raised enough to continue the quest for economic development in Columbia County.

Works continues on the emerging Oregon Manufacturing Innovation District.

On Friday, he attended the Homeland Security Emergency Management Commission - Columbia Emergency Planning Association to try to figure out how to meld those two organizations together into one. This will help reduce redundancy within the emergency management system.

On Monday, he was in Salem for the AOC meetings and discussion was held on a number of issues, i.e., forest health, transportation, the upcoming session, etc.

Yesterday, he met with the Oregonian Editorial Board to again talk about the lack of activity on our federal lands and forest management.

Today, the Board will be attending the 4H & Extension Service Budget meeting at 12:00 noon.

COMMISSIONER HEIMULLER COMMENTS:

Last week he was in Warrenton to attend the Northwest Oregon Housing Authority meeting. Afterwards, he headed to Prineville for the Oregon Fair's Spring Conference. Our Fair Board is already working hard on preparations for our 101st County Fair.

He wanted to mention the Shrine Hospital East/West Football games. This is a national game held in Florida every year and he is proud to say that there will be 8 players from Columbia County in the selection process for these games, along with 2 players from Banks - the best of the best. The Shrine Hall held a brunch in their honor last Saturday.

On Monday he attended the AOC Transportation Committee meeting in Salem. Discussions are heavy on the upcoming legislative session to try to get a transportation bill put together that is, not just tolerable, but relevant.

He will be in Astoria tomorrow for the NWACT meeting and discussions will be held on the ConnectOregon VI projects.

Commissioner Heimuller wanted to mention the passing of Paul Gipel yesterday. Paul He was a Rainier resident all of his life and worked at a mill in Longview. He was a great example of what a dedicated volunteer is. Paul was a member of the Rainier Cemetery Board, a member of the Rainier Masonic Lodge, the Columbia County Shrine Club, and a number of other organizations. He was always kind to everyone and his passing is a huge loss to our community. Prayers to the family.

COMMISSIONER FISHER COMMENTS:

Not present.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 11th of May, 2016.

NOTE: An audio CD of this meeting is available for purchase by the public or interested parties. A video of the meeting is also posted on our website at www.co.columbia.or.us

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Anthony Hyde, Chair

By: _____
Henry Heimuller, Commissioner

By: _____
Jan Greenhalgh
Board Office Administrator

By: Not Present
Earl Fisher, Commissioner