

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

November 2, 2016

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 Fisher moved and Commissioner Heimuller seconded to approve the minutes of the October 26, 2016 Board meeting and October 26, 2016 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. Item (E) was pulled and carried over to the Staff Meeting for more discussion. With no other changes/additions, Commissioner Heimuller moved and Commissioner Fisher seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for the week of 10/31/16.
- (B) Approve updated job description for the Public Works Director.
- (C) Approve Personnel Action for Jan Greenhalgh.
- (D) Approve the 2013 Foreclosure Deed and authorize the Chair to sign.
- (E) Order No. 65-2016, "In the Matter of Adopting the Columbia County Investment Policy". ***(Pulled and held over to Staff Meeting)***

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Grant No. 16-215 with the Oregon Military Department Office of Emergency Management State Homeland Security Program and authorize the Chair to sign.

- (G) Grant No. 16-216 with the Oregon Military Department Office of Emergency Management State Homeland Security Program and authorize the Chair to sign.
- (H) Grant No. 16-217 with the Oregon Military Department Office of Emergency Management State Homeland Security Program and authorize the Chair to sign.
- (I) Memorandum of Understanding with Oregon Affordable Housing Assistance Corporation (OAHAC) for Oregon Homeownership Stabilization Initiative (OHSI) property tax benefit program and authorize Chair to sign.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde commented that this meeting was late today because of a meeting held this morning with Governor Brown and many others, at our OMIC (Oregon Manufacturing Innovation Center) project site. This is going to be transformational for not only Scappoose and the County, but for the region and the State. He couldn't be more excited about this project. The Governor shares the enthusiasm.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller mentioned that he and Commissioner Fisher attended the Columbia County Traffic Safety Committee meeting this morning. It was a short meeting with a briefing from ODOT on the Mosier incident and what they are doing to upgrade those rails to make them safer down the road.

Tomorrow he will be attending the NOHA meeting in St. Helens.

He commented on how important it is for people to vote, do what is your privilege to do and get out and vote.

Early reminder that Friday, November 11th is Veterans Day and he encourages everyone to get out to the different events going on throughout the county to recognize and honor our veterans.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher also commented on the Traffic Safety Committee discussions held this morning. Construction should start sometime next year to install a light at Millard Road and some widening of the turn lane. As it gets closer, there will be meetings for the public to attend and comment.

He attended the CCMH meeting last night. That program is changing and growing, such as more staff, the need for a larger facility, etc.

The OMIC facility is really going to be transformational. Transportation and land use issues are going to be significant over the next 5 years and it needs to be something that will effect many.

Commissioner Hyde commented on the transportation issues along Highway 30 and that the transportation plan needs to include a bypass for the new construction taking place in Scappoose.

There was no Executive Session held.

With nothing further coming before the Board, the meeting was recessed until noon.

Dated at St. Helens, Oregon this 2nd of November, 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: _____
Earl Fisher, Commissioner