

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

November 2, 2011

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 Secretary. 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 October 26, 2011 Board meeting and October 26, 2011 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of October 31, 2011.
- (B) Order No. 24-2011, "In the Matter of the Interpretation of the Columbia County Natural Resources Depletion Fee Ordinance".
- (C) Reappoint Mardi Erickson, Joyce Ervin, Jill Hult, Karen Ladd, Robin Loper, Holly Pennock and Pam Ruddell to the Columbia County Commission on Children & Families for a 4 year term.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde commented on a series of meetings held last week with staff regarding the infrastructure at Port Westward and getting the second road in place to help bring in more industrial opportunities.

On Thursday, he attended the Oregon Solutions meeting to address some of the issues on the Vernonia project.

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

Dated at St. Helens, Oregon, this 2nd day of November, 2011.

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: _____
Anthony Hyde, Chair

By: ~~Not Present~~ _____
Earl Fisher, Commissioner

By: _____
Henry Heimuller, Commissioner

Recording Secretary

By: _____
Jan Greenhalgh, Board Secretary