

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 19, 2011

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

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 January 11, 2011 Work Session; January 12, 2011 Board Meeting and January 12, 2011 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Thelma Bonar, 56734 Way Lane, Warren: She is here to ask the Board to dissolve the Health District and wants to know what the fee is for the bonds. Sarah has that information and will get it to Thelma after the meeting.

CONSENT AGENDA:

Commissioner Hyde 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 January, 2011.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (B) Amendment #3 to the Personal Services Contract with KLS Surveying, Inc., for elevation certificates, Vernonia buy-outs.
- (C) Personal Services Contract with Casey, Webber and Associates for sex offender treatment services.
- (D) Amendment #39 to the 2009-2011 Intergovernmental Agreement #127291 with DHS and authorize the Chair to sign.
- (E) Amendment #40 to the 2009-2011 Intergovernmental Agreement #127291 with DHS and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde commented on Chief Painter's funeral service last week. He has attended several services for police and fire personnel over the years. There is normally a military service,

but this was the best he has ever seen - Washington, DC level. It was amazing, extremely touching and highly appropriate.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher also attended Chief Painters funeral. There was a tremendous amount of sympathy and respect shown throughout the county and the region. He wanted to take this opportunity to thank all of the emergency responders throughout the region, who over the last 10 days, have assisted this county in so many different ways. It was a huge effort and he simply can't say enough good about those who helped.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller stated that Board authorized a grief counselor for county staff along with time off to allow staff to attend the service. He has heard a tremendous amount of feedback on how healing that was for them. In addition, there was a local person killed in a traffic accident the same day as the procession, who touched the lives of a number of county employees and was in fact the brother of a 911 dispatcher. He applauds the efforts of our 911 dispatch and huge number of people and agencies that helped during this time. Everyone has been touched by this in some way.

There was no Executive Session held.

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

Dated at St. Helens, Oregon, this 19th day of January, 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: _____
Earl Fisher, Commissioner

Recording Secretary

By: _____
Henry Heimuller, Commissioner

By: _____
Jan Greenhalgh, Recording Secretary