

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

December 28, 2011

The Columbia County Board of Commissioners met in scheduled session with Commissioner Earl Fisher and Commissioner Henry Heimuller, Robin McIntyre, Assistant County Counsel, and Cynthia Zemaitis, Acting Board Secretary.

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the December 21, 2011 Board meeting and the December 21, 2011 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

ORDINANCE NO. 2011-4 - AMENDING ENFORCEMENT ORDINANCE:

This is the time set for the first and second reading of Ordinance No. 2011-4, "In the Matter of Amending the Columbia County Enforcement Ordinance Incorporating Position and Personnel Changes and Making General Housekeeping Amendments".

Robin....

The hearing was opened for public testimony.

With no testimony coming before the Board, the hearing was closed for deliberation. It was noted that this ordinance does include an emergency clause. Robin then gave the first and second reading of Ordinance No. 2011-4, by title only. With no further discussion, Commissioner Heimuller moved and Commissioner Fisher seconded to adopt Ordinance No. 2011-4, "In the Matter of Amending the Columbia County Enforcement Ordinance Incorporating Position and Personnel Changes and Making General Housekeeping Amendments". The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 12/26/11.
- (B) Order No. 86-2011, "In the Matter of Amending Policies and Procedures for Compliance with Title II of the Americans with Disabilities Act".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Amendment #2 to ARRA Agreement No. 10-1100 with the Oregon Department of Energy for the Courthouse HVAC Project.
- (D) Amendment #1 to ODOT Grant Agreement #27590 (Operating) and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER FISHER COMMENTS;

COMMISSIONER HEIMULLER COMMENTS:

There was no Executive Session held.

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

Dated at St. Helens, Oregon, this 28th day of December, 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: _____ Not Present _____

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

Recording Secretary

By: _____

Henry Heimuller, Commissioner

By: _____

Cynthia Zemaitis, Acting Board Secretary