

COLUMBIA COUNTY HEALTH DISTRICT  
BOARD OF TRUSTEES MEETING

MINUTES

September 2, 2015

The Board of Trustees for the Columbia County Health District met in scheduled session with Commissioner Anthony Hyde and Commissioner Earl Fisher, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Heimuller was not present.

Commissioner Hyde called the meeting to order.

**MINUTES:**

Commissioner Fisher moved and Commissioner Hyde seconded to approve the minutes of the August 5, 2015 CHD Board meeting. The motion carried unanimously.

**BILLS TO BE PAID:**

After reading of the bill(s), Commissioner Hyde moved and Commissioner Fisher seconded to approve payment of the following:

- McNulty Water: **\$92.08;**
- McNulty Water: **\$24.00;**
- Daily Journal of Commerce: **\$69.30**

The motion carried unanimously.

**LETTER TO PAULY ROGERS FOR AUDIT PURPOSES:**

Commissioner Hyde read the list of letters to Pauly Rogers for audit purposes from 2012 through 2015 and authorizing Commissioner Fisher to sign. Sarah explained that the Board can only approve the letters currently before them, which is the FY 2012 (through October) and FY 2012 (through June 2012). However, Commissioner Fisher can still be authorized to sign them and then have them ratified at the next CHD meeting. After discussion, Commissioner Fisher moved and Commissioner Hyde seconded to approve the letters and authorize Commissioner Fisher to sign. The motion carried unanimously.

**STATUS UPDATE ON TAX REFUNDS:**

Jennifer Cueller was present to give the Board a status update on where we are with the CHD financial closeout. Things are moving along at a fast clip and she has

contacted Pauly Rogers with her proposed procedure on how she plans to estimate the amount of money to refund the taxpayers. She anticipates any feedback within the next week. She has sent out an email to all departments working on the closeout. Jennifer asked if the Board has any questions or concerns. Commissioner Fisher asked if we are far enough along to know if the County will be out any money from all of this. Jennifer doesn't believe we are at this point. Sarah noted that there is a statute that provides that creditors rights, should someone have a claim against the CHD after the tax refund, that those rights would go against the entity where the property was transferred to, which in this case would be the City of St. Helens. As far as when the transfer of property takes place, Sarah is working with the attorney for the city to determine the correct legal description. We are still on track for the 9/23/15 deadline.

No Executive Session was held.

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

Dated at St. Helens, Oregon this 2<sup>nd</sup> day of September, 2015.

NOTE: An audio tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS, sitting as  
the Trustees for the Columbia Health District

By: Not Present  
Henry Heimuller, Chair

By: \_\_\_\_\_  
Anthony Hyde, Commissioner

By: \_\_\_\_\_  
Earl Fisher, Commissioner

By: \_\_\_\_\_  
Jan Greenhalgh  
Board Office Administrator