

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

October 26, 2011

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Earl Fisher, together with Robin McIntyre, Assistant County Counsel, and Jan Greenhalgh, Board Secretary. Commissioner Heimuller was not present.

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

MINUTES:

Commissioner Fisher moved and Commissioner Hyde seconded to approve the minutes of the October 19, 2011 Board meeting and October 19, 2011 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Craig Smith, BCX, Inc., PO Box 1327, Rainier, Or: Craig presented the Board some additional information regarding the past due depletion fees for material taken from Dibblee Pointe. He had previously requested a waiver for a portion of those fees, but after consideration by the Board, that request was denied. Craig feels there may have been a misunderstanding and would like the Board to reconsider this request because a portion of these fees, considered past due, have actually been paid by Knife River. He explained that agreement BCX has with Knife River regarding the payment of depletion fees. Craig wants to get this resolved but doesn't believe they should be paid twice. The Board agreed to allow Craig time to submit additional information from Knife River for Board review and reconsideration.

Sherry Ford, Public Health, 2370 Gable Road, St. Helens: Sherry is here to give the Board an update on their federal grant remodel project for school based health centers. On the Sacagawea remodel, they are maximizing the use of space and adding another exam room for more privacy and confidentiality. They are in the process of finalizing the design with Lower Columbia Engineering and hope to release an RFP for the construction phase in early March. In Rainier, the superintendent is currently working on the permitting process to add another modular building, doubling the size of the Rainier school based health center. Sherry applauds the school district administrators for partnering with public health to make all this happen. Both clinics will be open and operating in the fall.

Commissioner Fisher wanted to congratulate Sherry on all the hard work she has put into this project to help make it all possible. These school based health centers are just wonderful things to have in our community and he just wishes they could be in every school. He also encouraged Sherry to promote this county wide.

2ND READING OF ORDINANCE 2011-3: SCAPPOOSE UGB EXPANSION:

This is the time set for the second reading of Ordinance #2011-3, "In the Matter of an Application by the City of Scappoose (PA 11-01) for a Major Map Amendment to Change 378 Acres of Rural Residential, Rural Industrial, Agriculture Resource and Community Service to Urban Growth Boundary (UGB)". With no objection, Robin gave the second reading of Ordinance No. 2011-3, by title only and noted that it is now ready for adoption.

With that, Commissioner Fisher moved and Commissioner Hyde seconded to adopt Ordinance #2011-3, "In the Matter of an Application by the City of Scappoose (PA 11-01) for a Major Map Amendment to Change 378 Acres of Rural Residential, Rural Industrial, Agriculture Resource and Community Service to Urban Growth Boundary (UGB)". The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of October 24, 2011.
- (B) Appoint Leslie Jerry Keenon to the Non-Office Holding Pool of the Board of Property Tax Appeals, effective 10/15/11 and remove Patricia Fail.
- (C) Appoint Scott Wilson to the Columbia County Unmet Needs Committee.
- (D) Appoint Stacia Tyacke to the Local Public Safety Coordinating Council to complete the term of Stan Mendenhall.
- (E) Approve Change to 2011 Liquor License for Birkenfeld Country Store & Café.
- (F) Authorize the Finance Director to sign the letter to ODOT, specifying availability of match dollars for the grant application through the ODOT Flexible Funds Grant Program.
- (G) Owner's Certification and Approval for 600 Jefferson Avenue (Murray) and authorize the Chair to sign.
- (H) Owners' Certification and Acceptance of Improvements for 600 Jefferson Avenue

(Murray) and authorize the Chair to sign.

- (I) Demolition Contract Change Order for 600 Jefferson Avenue (Murray) and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (J) Amendment #4 to the Intergovernmental Agreement #720-07 with Portland Community College and authorize the Chair to sign.
- (K) Revoke 10/19/11 approval of the License & Indemnity Agreement with the Columbia River Partnerships for Change.
- (L) Approve the License & Indemnity Agreement with the Columbia River Partnerships for Change, revised 10/20/11.
- (M) Amendment #1 to the Oregon Commission on Children & Families 2011-13 County Healthy Start-Medicaid Administrative Activities Intergovernmental Agreement COL1113-MAC and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde met last week with Senator DeFazio on the Secure Rural Schools funding. He has never been more encouraged.

Last Thursday, he was in Bothell, WA attending a FEMA Region 10 meeting.

The prior week he was in Eastern Oregon for an Oregon Emergency Management conference.

COMMISSIONER HEIMULLER COMMENTS:

Not present.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher stated that the Board continues to look at the issues concerning the Sheriff's budget. We are looking at some difficult times ahead.

He will be out of the office next week.

EXECUTIVE SESSION UNDER ORS 192.660(2)(h):

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(h). Upon coming out of Executive Session, no action was taken by the Board.

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

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Dated at St. Helens, Oregon, this 26th day of October, 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: _____ Not present

Henry Heimuller, Commissioner

By: _____

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Jan Greenhalgh, Board Secretary