

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

November 9, 2011

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

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the November 2, 2011 Board meeting and November 2, 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 November 7, 2011.
- (B) Cancel the 11/16/11 Board meeting and Staff meeting - AOC Conference.
- (C) Order No. 79-2011, "In the Matter of Establishing the Maximum Allowable Number of Inmates That May Be Held in the Columbia County Jail".
- (D) Resolution 81-2011, "In the Matter of a Resolution Regarding USACE and ODOT Consultations for a HMGP/FMA Acquisition Project [Hopkins] 2007 Flood Event".
- (E) Approve as to form, Oregon Performance Bond #105680271 (Hydro Temp) and authorize the Chair to sign.
- (F) Approve as to form, Oregon Payment Bond #105680271 (Hydro Temp) and authorize the Chair to sign.

- (G) Reappoint Jason Craft as Industry representative; Jason Kirschenmann as Industry alternate; and Mike Sheehan as At-Large member, to the Solid Waste Advisory Committee for a three year term.
- (H) Appoint Shane Weston to the Solid Waste Advisory Committee, to complete the term of Dan Wilson of Waste Management.
- (I) Reappoint Steve Atchison, Cathy Baird, Jeff Dickerson, Mike Elsasser, Jenefer Grant, Ted Grove, Linda Hald, Tony Hyde, Yvette Shephard, Jean Marie Martwick, Walt Pesterfield, Steve Reed, Steve Sallee and Stacia Tyacke to the Local Public Safety Coordinating Council for a three (3) year term.
- (J) Appoint Peter Tassoni to the Columbia County Unmet Needs Committee as the alternate for Commissioner Anthony Hyde.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (K) Ratify Contract with CrossMatch Technologies for Jail Software Interface and authorize Jim Carpenter to sign.
- (L) Maintenance Contract with CrossMatch Technologies and authorize the Chair to sign.
- (M) Amendment #50 to the 2009–2011 Intergovernmental Agreement with DHS and authorize the Chair to sign.
- (N) Construction Contract with Semling Construction for ADA Improvements to the Courthouse Annex Entrance.
- (O) Intergovernmental Agreement for Strategic Investment Program Funding Distribution.
- (P) Memorandum of Agreement with the Alliance for Community Traffic Safety in Oregon (ACTS Oregon) for Child Safety Seat - Low Income Assistance Program and authorize the Chair to sign.

The motion carried unanimously.

HOLD HARMLESS AGREEMENT WITH ONE EIGHTY FILMS, INC:

The county has received a request from One Eighty Films, a Portland production company, seeking permission to film in Judge Groves courtroom this next Friday. Both the Judge and Sue Hill have agreed to this and Bill Potter has made arrangements for someone to be on site during the filming. The company has provided a signed Hold Harmless Agreement with the required insurance certificate. With little discussion, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the Hold Harmless Agreement with One Eighty Films for filming in the old courthouse. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported on the COLPAC meeting last week in Astoria, the tour of the Columbia Pacific Biorefinery plant on Friday at Port Westward and the first annual Economic Development Team meeting on Tuesday.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher had lunch with Rita Bernhard, who is keeping very busy in the community and is also the Chair of Community Action Team Board of Directors.

While on vacation last week, he had the opportunity to meet with the Deschutes County Sheriff and obtained some information on how they operate their jail system.

He meet with AOC representatives yesterday regarding the Early Learning Council and the funding for that program.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller reported on the NOHA and the NWACT meetings he attended last week.

While taking the tour of the Biorefinery plant at Port Westward, he talked with some of the workers who actually do the work. They had nothing but good to say about their employer, JH Kelly

On Saturday night he attended the 4H Dessert and Awards event which is always a great event.

Yesterday, he met with Mark Segal, of Senator Merkley's office, regarding the veterans services program in Columbia County and is proud to say is being looked at nationally as a very successful program. He updated the Board on how that new system is working and additional services that will be added to better help our veterans in the out lying areas of the county.

There was no Executive Session held.

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

BOC Minutes

11/9/11

Page 4

Dated at St. Helens, Oregon, this 9th 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: _____

Earl Fisher, Commissioner

Recording Secretary

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh, Board Secretary