

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

January 25, 2012

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 December 13, 2011 Work Session, December 14, 2011 Board meeting; January 11, 2012 Board meeting and January 11, 2012 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Richard Demming, 32618 Brinn Road, Yankton: He wanted to inform the Board that the Scappoose Bay Watershed Council has been trespassing on his property. Salmon Creek runs through his property and the WSC had contacted him, wanting to come onto his property for some project they are working on. He knows that the WSC does not know what they're doing and he told them that they weren't allowed on his property. They ignored him and came onto his property anyway - that is trespassing. After he

submitted a letter to the Spotlight explaining the project the WSC was working, the project stopped. All requests to come onto his property have been denied. At one time, he found Ms. St. Pierre on his property and, in her hurry to get away, almost ran him over. He is not taking any legal action at this time only because he doesn't have a witness, but this is repeat behavior and has to stop.

Commissioner Hyde stated that the Board could send a letter to the Scappoose WBC informing them that trespassing is not appropriate behavior and, if it is happening, it should cease.

Richard Melton, 55141 Columbia River Hwy, Scappoose: He is here to voice his concern about the coal trains that will be traveling through our towns and will have a negative impact on all those who live along the tracks.

2nd READING OF ORDINANCE #2012-2 - AMENDING CIVIL SERVICE ORDINANCE:

Robin gave the second reading of Ordinance No. 2012-2 by title only. With that, Commissioner Heimuller moved and Commissioner Fisher seconded to adopt Ordinance No. 2012-2, "In the Matter of Amending the Columbia County Civil Service Ordinance". The motion carried unanimously.

HEARING: APPEAL OF DEQ LAND USE COMPATIBILITY STATEMENT 12-13:

This is the time set for the public hearing, "In the Matter of an Appeal of the Administrative Decision by the Land Development Services Director for the Issuance of the Oregon DEQ Land Use Compatibility Statement (LUCS 12-13) for Deer Pointe Meadows Mobile Home Park".

Todd Dugdale, LDS Director, informed the Board that the County received a request from both the applicant and the appellant to postpone this hearing to March. Todd has received a waiver of the 150 day rule from the applicant.

Don Campbell, appellant, is concerned with moving this to March because of the existing health hazard. He would be more comfortable February 29th.

Todd stated that attorneys for both parties have agreed to March. After discussion, Commissioner Heimuller moved and Commissioner Fisher seconded to postpone this hearing to Wednesday, March 7, 2012 at 10:00 a.m. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. Commissioner Heimuller asked that Items (E) and (G) be pulled for discussion. With no other 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 1/16/12 and 1/23/12.
- (B) Resolution No. 1-2012, "In the Matter of Appointing Julie Metz as Justice of the Peace, Pro Tempore, to the Columbia County Justice of the Peace District".
- (C) Order No. 2-2012, "In the Matter of Adopting the Columbia County Route, Fare and Service Change Policy for Columbia County Rider Transportation".
- (D) Federal Fiscal Year 2012 Certifications and Assurances for Federal Transit Administration Assistance Programs and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) South Columbia County Enterprise Zone Association Intergovernmental Agreement and authorize the Chair to sign. **(Pulled and Held Over)**
- (F) 2011-2013 Intergovernmental Agreement #134881 Tort Liability Coverage as a Provider for Psychiatric Security Review Board and authorize the Chair to sign.
- (G) Amendment #3 to Contract with P&C Construction Company for CM/GC Services for the Columbia County Transit Facility. **(Pulled for discussion)**
- (H) Amendment #2 to Oregon Commissioner on Children & Families 2011-2013 County Healthy Start - Medicaid Administrative Activities Intergovernmental Agreement COL 1113-MAC and authorize the Chair to sign.
- (I) Addendum #13 to Demolition Contract with Custom Excavating by Dean Larson Inc. for 1098 Heather Lane, Vernonia (Hopkins) and authorize the Chair to sign.

The motion carried unanimously.

(ITEM G) - AMENDMENT #3 TO CONTRACT WITH P&C - TRANSIT FACILITY:

After an explanation by Janet Wright, Commissioner Heimuller moved and Commissioner Fisher seconded to approve Amendment #3 to the Contract with P&C Construction Company for CM/GC Services for the Columbia County Transit Facility. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde commented on the recent storm event. There was one declared disaster in Vernonia and they are gathering data on the full extent of damage countywide. This event gave us an opportunity to use the new webcom program. He wanted to give a big shout out to our County Road Department and the power companies who worked so well together to get roads open and power restored.

The Board was in Salem on Monday for AOC meetings.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher reported on the AOC meeting, Community Care Organizations meeting and Transportation meeting.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller attended the Oregon Fair Association conference, as did most of the Fair Board members. They are all looking forward to a very vibrant fair this year.

He commented on the snow day and noted that it is not very often that the county offices close due to weather. Thanks all who helped with communications during that time.

He mentioned that a new veterans service officer was hired last week. She will be working along side our veterans volunteers who have helped so much in getting this program back on their feet.

Commissioner Heimuller wanted to commend Janet Wright for her work on the first Veterans bus that will start service next week through CC Rider. This is one of the first of its kind in the nation.

LETTER OF CERTIFICATION OF TITLE III PROJECTS:

Commissioner Fisher moved and Commissioner Heimuller seconded to ratify the letter to the US Department of Interior for the Certification of Title III County Projects Pursuant to P.L.110-343, signed by the Chair. The motion carried unanimously.

PRESENTATION OF PURPLE HEART TO VETERAN ZANE WARLICK:

Ed VanDyke, Veterans Affairs, stated that it is truly a great honor to be here today. Some feel the Korean War is a forgotten war, but it's not. Mr. Zane Warlick fight in this war, was wounded twice, is truly a hero and should be honored as such. Mr. Warlick was presented with a letter from the President of the Republic of Korea, honoring him. Ed then presented Mr. Warlick with the Purple Heart for the wounds he received during the Korean War along with five additional metals.

EXECUTIVE SESSION UNDER ORS 192.660(2)(d) - BARGAINING:

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

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

BOC Minutes

1/25/12

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Dated at St. Helens, Oregon this 25th day of January, 2012.

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: _____

By: _____

Henry Heimuller, Commissioner

Jan Greenhalgh