

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

March 28, 2012

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 March 21, 2012 Staff meeting. The motion carried unanimously.

The minutes of the March 21, 2012 Board meeting were carried over one week.

**VISITOR COMMENTS:**

None.

**PRESENTATION FROM ETHOS ON COURTHOUSE HVAC PROJECT:**

Bill Potter introduced Brad Wellstead and Tracy Bartholomew, with Ethos Project Management. Brad stated that they are now at the end of, what he believes to be, a very successful two year project on the courthouse and annex buildings. He gave a power point presentation to go over the scope of work that included the fire alarm/fire sprinkler upgrade; replacement of the air handling units; installation of two new high

efficiency boilers; new direct digital control systems; and new energy efficient lighting and controls. Brad then went over the resulting savings to the county as a result of these upgrades. The total project cost was \$2,086,000, with only \$200,000 from the County which reduced the anticipated payoff to 2 years instead of 10.

The Board expressed their appreciation for the work they accomplished on this project, working around employees is a tough job and it was a top notch job.

### **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 3/26/12.
- (B) Resolution No. 11-2012, "In the Matter of Appointing a New Administrator of the Columbia County Ambulance Service Ordinance".
- (C) 2012 Liquor License Renewals for Mark's on the Channel; Scappoose Creek Inn; Wayside Inn; Birkenfeld Country Store; Alston Country Store & Video; and Yankton Store & Restaurant.

The motion carried unanimously.

### **BID RESULTS FOR PURCHASE OF 3 TRANSIT VEHICLES:**

Janet Wright presented the RFQ results for the purchase of 3 transit vehicles. She received 5 bids, with the low bidder being Schetky NW Sales, Inc. for a price of \$87,031 per vehicle, totaling \$261,093.00. These vehicles are being purchased with ODOT grant funding. Once approved, Janet will need to submit the purchase order to the State. After little discussion, Commissioner Fisher moved and Commissioner Hyde seconded to approve the purchase of 3 transit vehicles and authorize the Chair to sign, subject to legal review. The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde is pleased to acknowledge the fact that March 30<sup>th</sup> will now be nationally known as “Welcome Home Vietnam Veterans Day”. These veterans are finally being recognized for what they have done.

He continues to keep an eye on the transportation bill in congress which includes a rider for a one year extension of the Secure Rural Schools funding. He should know by Friday if it passes.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher felt that the presentation from Ethos today shows that when people work together, things can get done. Another example is the new ADA access being installed in the front of the courthouse because of a grant found by the County Clerk, which didn't cost anything to the county general fund. Working together works.

Commissioner Fisher wanted to mention that Stan Mendenhall's father passed away and our thoughts are with Stan and his family.

**COMMISSIONER HEIMULLER COMMENTS:**

Not present.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 28<sup>th</sup> day of March, 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: \_\_\_\_\_ Not Present

\_\_\_\_\_

By: \_\_\_\_\_

Henry Heimuller, Commissioner

Jan Greenhalgh

BOC Minutes

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