

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

April 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 April 16, 2012 Special meeting; April 18, 2012 Board meeting; and April 18, 2012 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Richard Melton, 55141 Columbia River Hwy, Scappoose: He is here today to complain about all the campaign signs that are illegally placed along Hwy 30. He showed the Board two election signs that he was ordered to removed by the County because he did not have an electrical permit.

Dawn Barrow, Price Road, Rainier: Dawn stated that she and Don Campbell have put in a number of public records requests for LDS records on his property on Price Road. His files seem to have disappeared and she wants to know what can be done to address that problem and if those records can be located. The Board will address this with Todd Dugdale after the meeting.

DELIBERATE ON ORDINANCE 1-2012 - RABIES VACCINATION REPORTING:

The Board held a hearing on proposed Ordinance No. 1-2012, "In the Matter of the Adoption of the Columbia County Rabies Vaccination Reporting Ordinance", on March 7, 2012. Afterwards, the hearing was closed and a meeting was scheduled for April 16, 2012 to meet with the local veterinarians to address their concerns. Commissioner Fisher stated that meeting was held but for whatever reasons, no one attended. He would prefer to take a little more time before making a decision on this ordinance. Commissioner Heimuller agreed with that and would also like to have a conversation with Sheriff Dickerson on the expense/revenue side of this program. With that, Commissioner Fisher moved and Commissioner Heimuller seconded to table deliberations to May 9, 2012 at or after 10:00 a.m. The motion carried unanimously.

DEER POINTE MEADOWS MHP LUCS APPEAL HEARING:

The Board held a public hearing on the Deer Pointe Meadows LUCS appeal on March 21, 2012. After the hearing, the Board held the record open and during that time, the applicant submitted new evidence. Therefore, the appellant asked that the record be re-opened so that he can respond to the new evidence. The applicant consents to the reopening of the record. So both parties are in agreement and have a proposed schedule and specific to only the new evidence submitted. After discussion, Commissioner Fisher moved and Commissioner Heimuller seconded to reopen the record for the appeal of LUCS 12-13 (Deer Pointe MHP), according to the following schedule and limitations: 1) Until 5/2/12 for the submission of evidence in response to issues raised in documents submitted into the record between 4/5/12 and 4/18/12; 2) Until 5/9/12 for the applicant's rebuttal evidence; and 3) Until 5/16/12 for the applicant's final written argument AND to continue deliberations to Wednesday, May 23, 2012 at or after 10:00 a.m. The motion carried unanimously.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. Commissioner Heimuller pulled Item (G) 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 4/23/12.
- (B) Approve Letter to Peter Tassoni.
- (C) Resolution No. 13-2012, "In the Matter of the Application of Columbia County to Participate in the Assessment and Taxation Grant".
- (D) Contractor Payment Release for demolition at 1098 Heather Lane, Vernonia (Hopkins) and authorize the Chair to sign.
- (E) Owner's Certification and Acceptance of Improvement for demolition at 1098 Heather Lane, Vernonia (Hopkins) and authorize the Chair to sign.
- (F) Demolition Contract Change Order for 1098 Heather Lane, Vernonia (Hopkins) and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (G) Amendment #2 to the Public Services Contract with Temp Control Mechanical, Inc. (*Pulled for discussion*).
- (H) Amendment #1 to the Public Services Contract with Beecher Carlson Insurance Agency, LLC.
- (I) Approve the Service Fee Agreement with Beecher Carlson Insurance Agency, LLC and authorize the Chair to sign.
- (J) Amendment #6 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Chair to sign.

- (K) Amendment #7 to the 2011-2013 Intergovernmental Agreement #134305 with DHS and authorize the Chair to sign.

The motion carried unanimously.

ITEM (G) - AMENDMENT #2 TO PSC WITH TEMP CONTROL:

Commissioner Heimuller discussed the contract with Bill Potter this morning and understands it will cost approximately \$70,000 annually for maintenance on the new heating and air conditioning systems at the courthouse and Jail facility. He always has concerns when it comes to long term maintenance agreements, but Bill explained that these contracts are up for renewal next year and will be going out for bid at that time. With that, Commissioner Heimuller moved and Commissioner Fisher seconded to approve Amendment #2 to the Public Services Contract with Temp Control Mechanical, Inc. The motion carried unanimously.

LETTER OF SUPPORT OF GOBHI CCO APPLICATION:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the letter of support for GOBHI's Coordinated Care Organization (CCO) application. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde commented on the Connect IV project. There is \$40 million statewide that is being distributed for multi-model transportation applications. He had the pleasure of sitting on the project selection committee and believes that we will see about \$4 million of that funding for projects in Columbia County.

Commissioner Hyde wanted to mention that PBS has been filming in Columbia County around the Forest Health-Human Health program. Through the Pinchot Institute, there has been the opportunity to talk with local land owners, small woodland owners and family owned operations, about their continuous ownership into the future and how that can continue. This local Forest Health-Human Health program is now gaining national attention and will be featured on PBS.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended the Lower Columbia River Joint Fisheries Coalition meeting yesterday. This is a coalition of four counties on the lower Columbia River who meet regularly to address issues concerning the fisheries and their economic importance.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller listened in on the AOC conference call yesterday on the CCO discussion. It was quite clear that all counties in the state are facing the same issues.

He attended the CAT meeting yesterday and afterwards he met with Jim Tierney regarding the veterans volunteer program that CAT oversees. Because of some various issues that have come up, he and Jim will be meeting with Nancy Harwood to better define the roles, level of authority and chain of command for RSVP, CAT and Veterans Services.

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

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, Commissioner Heimuller moved and Commissioner Fisher seconded to approve the Agreement to Mediate with MacDonald Miller Facility Solutions, Inc. and authorize Sarah Hanson to sign. The motion carried unanimously.

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

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