

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 20, 2012

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

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

MINUTES:

Commissioner Heimuller moved and Commissioner Hyde seconded to approve the minutes of the June 6, 2012 Board meeting; June 6, 2012 Staff meeting; June 6, 2012 Budget Hearing; and June 7, 2012 Budget Hearing. The motion carried unanimously.

VISITOR COMMENTS:

Linda Salle, 59946 Sunrise Drive, St. Helens: She is here today representing the Columbia County Parks Advisory Committee. The committee has put together some comments and suggestions in a letter, which Linda read into the record at this time. Linda invited the Board to attend their monthly meetings to help work together towards the success of our county parks. Commissioner Hyde stated that the Board has already made the decision to schedule time with the Parks Committee.

DELIBERATIONS: DEER POINTE MEADOWS MHP LUCS APPEAL:

This is the time set for deliberations, “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 Ponte Meadows Mobile Home Park”.

Todd Dugdale, LDS Director, explained that today was the time set for deliberations, however, due to the large amount of materials received in the past 3 weeks, staff will need additional time to review them and make a recommendation to the Board. With that, Commissioner Heimuller moved and Commissioner Hyde seconded to carry over deliberations on this matter to Wednesday, June 27, 2012, at or after 10:00 a.m. The motion carried unanimously.

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 6/11/12 & 6/18/12.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (B) Agreement #28545 with ODOT, Public Transit Division for Mobility Management.
- (C) Amendment #1 to ADA Grant Agreement #110089 with the State of Oregon, Secretary of State Elections Division, to increase grant amount and authorize the Chair to sign.
- (D) ADP Major Accounts Agreement and Addendum for Payroll and Human Resources Data Services and authorize the Chair to sign.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde continues to participate in the first phase of the Governor's outcome based budget committee. It's a good opportunity to be involved in this and a great learning experience. He sits on a team of 5 looking at jobs and economy for the State of Oregon. At this point, they are only taking testimony and will regroup in September/ October to start strategizing.

Last week, he participated in the last committee meeting to review and make recommendations on the ConnectIV Multi Model project list. The funding for these projects are for any transportation projects except roads, i.e. transit, etc. Columbia County had a number of projects submitted and faired pretty well. The final decisions will be made by ODOT.

He attended the City/County dinner last night in Clatskanie. This is a quarterly meeting where the cities, Port of St. Helens and the County meet to discuss issues effecting all areas of Columbia County.

Out of curiosity, he checked yesterday to see what the usage has been for the NACo Prescription Drug Cards, which are free to everyone in Columbia County. By using this card, there was a savings of 42.7% last month for our residents. He asked everyone to spread the word about this offer.

COMMISSIONER FISHER COMMENTS:

Not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller appreciates Commissioner Hyde representing our county on the Governor's budget committee - this is a huge benefit to Columbia County. He was able to participate, in a smaller way, in the NWACT choices for the Connect Oregon and again, our county was being represented in determining where those dollars will go.

It was a very busy past two weeks. He attended the State Grange meeting last week in Seaside representing Columbia County. Attended the AOC Spring conference in Bend and, while there, attended the Oregon Workforce Alliance meeting. On Wednesday, he was privileged to sit on the City Administrator selection committee for the City of St. Helens. The city has now offered the position to the current City Administrator of Myrtle Point. Then on Friday, he attended a CAT Retreat where they discussed how to continue providing program services with less money. Last night, he attended the City/County dinner meeting in Clatskanie.

He reminded everyone that the Kiwanis parade will be held this Saturday at 12:00 noon and encouraged everyone to attend.

RON CUTTER - INSURANCE RENEWAL:

Ron Cutter, Beecher Carlson, came before the Board with their insurance proposal for Fiscal Year 2012-13. He reviewed the proposal and explained the process for

determining the costs. He is predicting that insurance costs will be going up next year and would recommend that the County budget for that. The Board would like to see more statistics on the workers compensation part of this but did make some decisions on the deductibles - remain the same/increase/decrease, which will be formalized next week. Ron will get some additional information on what other agencies are doing and get that information back to the Board.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 20th day of June, 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

BOC Minutes

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By: _____

Anthony Hyde, Chair

By: _____ Not Present

Earl Fisher, Commissioner

Recording Secretary:

By: _____

By: _____

Henry Heimuller, Commissioner

Jan Greenhalgh