

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 19, 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:

The minutes of the September 12, 2012 Board meeting and Staff meeting were carried over one week.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Hyde read the consent agenda in full. Commissioner Heimuller pulled Items (C) and (J) 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 9/17/12.
- (B) Order 43-2012, "In the Matter of Adopting Policies and Procedures for Compliance with Title VI of the Civil Rights Act of 1964".
- (C) Public Road Event Permit for Bridges to Breakers Bike Ride on September 23, 2012. (*Pulled for discussion*)
- (D) Change Order for 64975 Nehalem Hwy, Vernonia, OR 97064 (Chestnut Properties), Addendum #14 to Demolition Contract with Custom Excavating by Dean Larson, Inc., dated August 11, 2010 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Amendment #4 to the Intergovernmental Agreement with the City of St. Helens for supervised Community Corrections work crews.
- (F) Amendment #3 to Oregon Commission on Children & Families 2011-2013 County Healthy Start - Medicaid Administrative Activities Intergovernmental Agreement COL1113-MAC and authorize the Chair to sign.
- (G) Ratify the Intergovernmental Agreement #165-13019-12 with the Oregon Secretary of State's Office for Voter Pamphlet Printing, authorizing Betty Huser to sign.
- (H) Columbia County Courthouse Art Project Release Agreement with Antonia Doggett.
- (I) Amendment #4 to the Personal Services Contract by and between Columbia County and Correctional Healthcare Management, Inc.
- (J) Indemnity Agreement with Harrington Family Foundation for Bridges to Breakers Bike Ride and authorize the Chair to sign. (*Pulled for discussion*)

The motion carried unanimously.

ITEMS (C) & (J) - BRIDGES TO BREAKERS BIKE EVENT:

Cynthia reviewed the permit for the Bridges to Breakers Bike Ride event coming up this weekend. She addressed the fees, the insurance requirements and impacts to the county. There is also an ODOT Permit that needs approval because a portion of the

event will be held on the state highway. Commissioner Heimuller expressed his concerns with this being rushed through and perhaps the process needs to be looked at to allow the Commissioners more time to do their due diligence. It was suggested that the Public Road Event Ordinance be reviewed at an upcoming staff meeting to look at streamlining the process. Cynthia will schedule this and the Mass Gathering Ordinance for an upcoming Staff meeting.

After discussion, Commissioner Fisher moved and Commissioner Heimuller seconded to approve 1) Public Road Event Permit for Bridges to Breakers Bike Ride on September 23, 2012; 2) Indemnity Agreement with Harrington Family Foundation for Bridges to Breakers Bike Ride and authorize the Chair to sign; and 3) ODOT Application and Permit for the Bridges to Breakers Bike Ride and authorize the Chair to sign. The motion carried unanimously.

SRS TITLE II PROJECT RECOMMENDATIONS:

Cynthia Zemaitis, Natural Resource Administrator, asked the Board for any comments they may have on the RAC proposals for FY 2012. Commissioner Hyde is very upset that the Board has only been give a couple of days to review the proposals for their recommendation. This process and the time lines are just unrealistic. Fortunately, Commissioner Fisher sits on the RAC Board and will be attending the meeting tomorrow to make the recommendations for Columbia County. After voicing their concerns and lengthy consideration of the projects and funding amounts, Commissioner Heimuller moved and Commission Fisher seconded to recommend the following projects to RAC; 1) \$11,000 to the Vernonia School Native Plant Nursery; 2) \$10,000 to Clean Forest Project to Clean Up Illegal Dumpsites; and 3) the balance of \$36,243.00 to the CZ Trail/Hawkins Creek Bridge project. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde commented on the AOC District 7 meeting held yesterday at the Clatskanie PUD office and hosted by Columbia County. It was very well attended and some good discussions were held.

They are continuing to move forward on the EOC facility project.

The County is holding their annual picnic today to show their appreciation to our County employees.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended his class reunion last week in Michigan.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller reported on the AOC meetings he attended last week and had the opportunity to speak with other Commissioners on the CCO process.

On Saturday, he attended the Sauerkraut Festival in Scappoose. It seemed there were more vendors than ever, the weather was great and it very well attended.

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 19th of September, 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