

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

May 22, 2013

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Earl Fisher, together with Robin McIntyre, Assistance County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Hyde was attending a NACo conference in Arizona.

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

**MINUTES:**

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the minutes of the April 30, 2013 Budget meeting; May 1, 2013 Board meeting; May 1, 2013 Staff meeting; May 8, 2013 Board meeting; May 8, 2013 Staff meeting; May 15, 2013 Board meeting; and May 15, 2013 Staff meeting. The motion carried unanimously.

**VISITOR COMMENTS:**

None.

**2<sup>nd</sup> READING OF ORDINANCE 2013-1 - AMEND SOLID WASTE ORDINANCE:**

Robin McIntyre gave the second reading of Ordinance No. 2013-1, by title only. This ordinance does not include an emergency clause. With that, Commissioner Fisher moved and Commissioner Heimuller seconded to adopt Ordinance No. 2013-1, "In the Matter of Amending the Columbia County Solid Waste Management Ordinance to Further

Define Waste Disposal, Transport, and Storage Activities that are Exempt from the Franchise Requirement". The motion carried unanimously.

**CONSENT AGENDA:**

Commissioner Heimuller read the consent agenda in full. With no additions/changes, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 5/20/13.
- (B) Approve Fair Board bonds for Steven Knebel, Michael Warren, Randall Hanson, Kyle Stroda, Jillian Olson, Amanda McFeron, Deloris Bellingham, Henry Collins, and Mary Ann Guess and authorize the Chair to sign.
- (C) Project Request Form for Courthouse Access Management System Upgrade.  
**AGREEMENTS/CONTRACTS/AMENDMENTS:**
- (D) Foster Agreement with Kyle Hoyt (Soggy Feet Enterprises) and authorize the Chair to sign.
- (E) Compensatory Mitigation Agreement with Teevin Brothers for Habitat Restoration at Dibblee Point.
- (F) Amendment #4 to Contract with P&C Construction Company for Construction Manager/General Contractor Services for the Columbia County Transit Facility.
- (G) Public Goods/Services Contract with Oregon Public Broadcasting (OPB) for radio air time.
- (H) Amendment #1 to ODOT Grant Agreement #28516.
- (I) Amendment #1 to ODOT Grant Agreement #28859.
- (J) Public Services Contract with HSI Security Systems, Inc. for Courthouse Access Management System Upgrade.

The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Not present.

**COMMISSIONER FISHER COMMENTS:**

Commissioner Fisher attended a GOBHI Conference last week, which is part of our CCO mental health program.

On Monday he was in Tillamook for a CCO Board meeting.

Last night he attended the ESD meeting and their budget has been approved. He talked with them about possibly becoming the hub for the ELC program.

Our thoughts and prayers go to those in Oklahoma who recently suffered a devastating tornado.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller attended the Courthouse Security Committee meeting, during which they approved the Courthouse security upgrades.

He attended the Sacagawea Art Auction last week which appears to have been successful. Sacagawea is the poster child for school based health system in Columbia County.

The County held their final budget meeting yesterday and he wanted to give a shout out to our budget committee members, Dan Garrison, Margaret Magruder and Paul Langner

who spend an enormous amount of time reviewing the budget and attending the budget meetings.

He attended a meeting yesterday with MTC who has been the workforce contractor for Columbia, Tillamook and Clatsop counties. MTC will not be renewing that contract so there is about a 60 day window to come up with a new workforce contractor. He has been on the Oregon Consortium Board for the past few years and, in that capacity, has worked closely with MTC. Statewide, MTC is highly regarded for what they do in the workforce and is often used as an example for others in the State to emulate.

Good luck to Commissioner Hyde who is in Arizona this week representing Columbia County at the NACo conference. It is always a good thing to have our county and the State of Oregon represented nationally.

**EXECUTIVE SESSION UNDER ORS 192.660(2)(e) - Real Property:**

The Board recessed the regular session as allowed under ORS 192.660(2)(e). Upon coming out of Executive Session, Commissioner Fisher moved and Commissioner Heimuller seconded to authorize staff to proceed with Option1 as proposed by Columbia River PUD pertaining to the lot line adjustment at the fairgrounds. The motion carried unanimously.

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

Dated at St. Helens, Oregon this 22<sup>nd</sup> <sup>st</sup> day of May, 2013.

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: \_\_\_\_\_

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Henry Heimuller, Chair

By: \_\_\_\_\_ Not Present

\_\_\_\_\_

Anthony Hyde, Commissioner

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

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Jan Greenhalgh

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

Board Office Administrator

\_\_\_\_\_

Earl Fisher, Commissioner