

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

June 12, 2013

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

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

MINUTES:

Commissioner Hyde moved and Commissioner Fisher seconded to approve the minutes of the June 5, 2013 Board meeting and June 5, 2013 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 6/10/13.

- (B) Order No. 24-2013, “In the Matter of Conveying Certain Real Property off of Wonderly Road near Rainier, Oregon to Eric P. Stobel [Tax Map ID No. 7N3W11-00-00903]”.
- (C) Ratify the Hold Harmless Agreement with the St. Helens Community Foundation for use of Courthouse property during 13 Nights of the River and other events in 2013 and authorize the Chair to sign.
- (D) Engagement letter with Pauly Rogers, P.C. for 2013 Columbia County audit services and authorize the Chair to sign.
- (E) Engagement letter with Pauly Rogers, P.C. for 2013 Columbia County Development Agency services and authorize the Chair to sign.
- (F) Renew Property and Public Entity Liability Policies with City County Insurance Services as proposed, increasing Public Entity Liability Policy to 10 million per occurrence.
- (G) Renew Crime Policy with City County Insurance Services as proposed.
- (H) Renew Business Auto Insurance Policy with City County Insurance Services as proposed.
- (I) Renew Public Entity Liability Policy for the Columbia County Development Agency with City County Insurance Services as proposed.
- (J) Renew Flood Policy with FEMA (NFIP) for Hudson Parcher Park as proposed.
- (K) Renew Workers Compensation Insurance Coverage with SAIF Corporation as proposed.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (L) Amendment #1 to License Agreement by and between Columbia County Fair Board and Warren Grange #536 and authorize the Chair to sign.
- (M) Amendment #6 to the Intergovernmental Agreement #720-07 with Portland Community College and authorize the Chair to sign.
- (N) State of Oregon Intergovernmental Office Space Lease Amendment #3060 for Use of Juvenile Department Office Space and authorize the Chair to sign.
- (O) Public Services Contract with Certified Environmental Consulting for asbestos survey.

The motion carried unanimously.

HB2837 CORRECTION:

Jennifer Cuellar, Finance Director, was present to discuss a check received from the State. It appears that the Department of Corrections is now responsible for distributing annual funding to counties for certain programs that, in the past, were funded through direct transfers from circuit, municipal and justice court fines. She has deposited these funds which historically have been routed to the jail as "jail assessments", however, the Board does have some discretion on what those monies can be used for. At this point, Jennifer is asking for direction from the Board. Commissioner Heimuller would suggest that the department heads meet to help determine the best use of these funds. He wonders if this can possibly be expanded by using it as matching funds for a grant. It was decided to expand on this discussion at the 6/19/13 Staff meeting. Jennifer will do some research on the appropriate use of these funds prior to that discussion. She also confirmed that these dollars are not budgeted revenue in the upcoming budget.

UPDATE ON EOC BIDS:

Bill Potter and Vincent Aarts were present to give the Board an update on the bids received for the EOC project. Bill stated that 25 bid packages were requested, 8 bidders attended the pre-bid conference, and ultimately 4 bids were received which were opened on 6/6/13. One bid was determined to be non-responsive and the remaining 3 were considered with the lowest bidder being Modern Building Systems, Inc. After checking references and conducting the appropriate due diligence, Bill believes this to be a solid bidder. He will be coming back to the Board for approval to award the contract at a later date. Bill stated that the completion date is set for November this year. Discussion was

held on some of the details on landscaping and utilities. No action was taken at this time.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the HSEMC meeting yesterday. They discussed their long term and short term goals, their exposures, continuity of operations and planning. They have some very dedicated staff keeping the emergency plan updated.

Last week he attended the Oregon Emergency Management Assn Board meeting. There is a new Chair who is very qualified and accessible.

On Friday, he will participate in the Regional Disaster Planning Organization meeting for discussion on applying for use of unspent UASI funds. He will be elected Chair of this group and will be leading the discussion.

He was In Salem on Monday for AOC meetings.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher was in Washington DC last week for a training program through the Association of Oregon Counties. This was at no cost to the county. It appears that counties throughout the country or dealing with similar concerns on forest lands, jail issues, funding, etc.

On Monday, he was in Salem for AOC meetings. While there, he talked with the Secretary of State on the bill she is pushing concerning drivers registration being also the

registration to vote. He doesn't think there is a lot of support for this bill because of the costs to the counties.

Yesterday, there was a meeting on some house bills concerning the Early Learning Centers. There are some significant changes that have finally occurred and the process is moving forward. Essentially, it will provide some administrative funds to allow the counties to continue some of those programs.

He attended the Kiwanis meeting yesterday. He heard from some veterans that they are having problems getting to Portland to access VA services because of the reduced transit services. It's unfortunate but the reality is that there is a limit to what services can be provided with reductions in funding.

COMMISSIONER HEIMULLER COMMENTS:

After attending the AOC meeting in Salem on Monday, the Oregon Consortium Board met to discuss the need to choose a temporary contractor to complete the MTC contract here in Region 1. There was one bidder, Southern Oregon, and a date and time is being scheduled to meet with the three county committee and MTC staff to ensure this is a good fit. They are also moving forward with the RFP process for the long term.

He attended the NOHA meeting in Warrenton last Thursday. There are a lot of challenges they face, most of which is the reduced funding. NOHA has also absorbed the Clatsop County housing authority to perform the temporary management and is doing a great job running both programs.

On Friday night, he attended his daughters high school graduation program - congrats to all the graduating classes.

After graduation, the Safe and Sober party went all night. Some of the kids in the jazz choir band that played all night, then had to get to Portland the next morning to participate in the Rose Festival Parade. This band was one of the top 3 finalists in Jazz Choir competition in the State which gave them the spot in the parade.

Another mention is that the Columbia County Rodeo Court took 3rd place for equestrian teams at the Rose Festival Parade, beating out St. Paul and the Pendleton Roundup.

He wanted to give special thanks to Sarah Hanson for going over and above with her work on the Fair Board & Warren Grange contract. The State Grange put up every road block they could in this process, but Sarah was able to maneuver through that to get this contract finalized.

There was no Executive Session held.

The Board recessed at 11:00 a.m. and reconvened at 12:00 p.m. in Room 308 with Commissioner Hyde and Commissioner Fisher present.

JAIL CAPACITY LIMITATIONS:

The Board met with Sarah Hanson, Jeff Dickerson, Steve Atchison, Judge Grant and Scappoose Officer Norm Miller to discuss the Jail capacity limits. It is required that the Board hold a meeting with all effected agencies to discuss options. No action was taken.

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

Dated at St. Helens, Oregon this 12th st day of June, 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: _____

Henry Heimuller, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Jan Greenhalgh

By: _____

Board Office Administrator

Earl Fisher, Commissioner