

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 24, 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, Assistant 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 July 10, 2013 Board meeting and July 10, 2013 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Jim Huffman, Scappoose: As an attorney, he spends a lot of time at the courthouse and wanted to address his concerns with the recent change to access between the two courthouse buildings. This has caused some problems for attorneys and clients who don't have that access.

Secondly, the lip on the handicap ramp recently installed in front of the Courthouse Annex is too high. He's surprised that was allowed. Commissioner Heimuller stated that this is news to the Board and will ask Todd Dugdale to check into that.

Commissioner Heimuller stated that the old Courthouse has never been ADA accessible and asked Jim if he would have any suggestions. Jim understands that the building is not ADA accessible, but it is still less cumbersome for someone with disabilities to take an elevator up so only having to get up one flight of stairs instead of two. The issue is the doors are now locked between the buildings. Commissioner Heimuller stated that he would look into this.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 7/15/13 and 7/22/13.
- (B) Order No. 36-2013, "In the Matter of Rate Adjustments for Curbside Collection Services Covering Rural Columbia County".
- (C) Order No. 38-2013, "In the Matter of an Application by Knife River for a Temporary Permit (TP 13-09) to Site and Operate a Portable Ready Mix Concrete Batch Plant on Property Located on Kallunki Road, Clatskanie, Oregon".
- (D) Order No. 40-2013, In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Disposal Thereof [IT Equipment/FEMA Trailer].
- (E) Ratify the Buyer's Estimated Settlement Statement for the CRF&R to Columbia County property donation and authorize the Chair to sign.
- (F) Ratify the Sale Escrow Instructions for the CRF&R to Columbia County property donation and authorize the Chair to sign.
- (G) Ratify Statutory Warranty Deed from Columbia River Fire & Rescue and authorize the Chair to sign.
- (H) Ratify Final Settlement Statement - Buyer for the CRF&R to Columbia County property donation and authorize the Chair to sign.
- (I) Ratify the Preliminary Title Report for the CRF&R to Columbia County property donation and authorize the Chair to sign.

- (J) Utility Easement over a portion of the Fairgrounds for Qwest Corporation dba CenturyLink and authorize the Chair to sign.
- (K) 2013 State Homeland Security Grant Program Application and Columbia County EOC Enhancements and Security Proposal, and authorize Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (L) Ratify Amendment 3 to CMHP #134270-3 and authorize the Chair to sign.
- (M) Ratify Dillard's Moorage LLC Boathouse Lease and authorize the Chair to sign
- (N) Ratify Public Goods/Services Contract by and between Columbia County and Dillard's Moorage LLC and authorize the Chair to sign.
- (O) Ratify Access Easement Agreement with Columbia 9-1-1 and authorize the Chair to sign.
- (P) Ratify Access Easement Agreement with Columbia River Fire & Rescue and authorize the Chair to sign.
- (Q) Ratify the First Amendment to the Intergovernmental Agreement with CRF&R and Columbia 9-1-1 and authorize the Chair to sign.
- (R) Oregon State Service Corps 2013-2014 Placement Site Contract for Full-time Member Positions and authorize the Chair to sign.
- (S) Agreement with Clatsop County for use of Juvenile Detention Facility.
- (T) Ratify Oregon Health Authority (OHA) 2013-2015 Intergovernmental Agreement No. 141405 for the Financing of Community Addictions and Mental Health Services, and authorize Commissioner Earl Fisher to sign.
- (U) Amendment No. 4 to Amended and Restated Agreement for the Provision of Community Mental Health, Developmental Disability and Addiction Services.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde just returned after 5 days in Fort Worth, Texas for the annual NACo conference. One of the most important accomplishments were that the resolutions from O&C were ratified and we now have NACO's full weight of lobbying force working on those issues.

He reported on the new FEMA insurance costs which have increased to the tune of around \$4,000 plus per year - an astronomical increase. People will end up having to walk away from their homes and foreclosures will skyrocket. This is the most serious and important issue facing the nation.

He reported that Tillamook County Tim Josi did not win the election for NACo President but did win the seat for the northwest region.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher expressed his thanks to all of the Fair volunteers who put so much effort into another successful Fair.

He is attending a meeting with ESD who will be putting in their application to be our ELC hub. The timing to get the Request for Application is coming soon. If approved, they will be 1 of 7 hubs in the State.

Tonight, ODOT will be holding one of their last Hwy 30 safety meetings and will be presenting a draft of their proposals. The meeting will be held at 6:00 pm at the CRPUD building.

He is working with the Sheriff and staff on an upcoming Jail levy and a resolution should be approved by the Board within the next two weeks.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller gave a shout out to all of those who worked on the County Fair. The weather was great, as was the attendance. He doesn't have the numbers yet but it appears to have been another great success and they are already looking forward to next year. He also wanted to thank Blackbeard Catering and Pacific Stainless for hosting the volunteer dinner that was also a huge success. The sad news is that his daughter graduated from high school this year and can no longer be in 4Her - he will miss that.

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

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(e). Upon coming out of Executive Session, no action was taken by the Board.

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

Dated at St. Helens, Oregon this 24th day of July, 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

BOC Meeting

7/24/13

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By: _____

Henry Heimuller, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Jan Greenhalgh

By: _____

Board Office Administrator

Earl Fisher, Commissioner