

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 7, 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 28, 2013 Emergency meeting; July 29, 2013 Emergency meeting; July 31, 2013 Board meeting and July 31, 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 Hyde moved and Commissioner Fisher seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 8/5/13.

- (B) Order No. 37-2013, "In the Matter of Calling an Election to Consider the Columbia County Jail Local Option Tax Levy".
- (C) Order No. 39-2013, "In the Matter of Adopting Rule No. 6 Under Ordinance 88-3, the Public Contract Review Board Ordinance".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) 2013-2015 Tort Liability Coverage as a Provider for Psychiatric Security Review Board Agreement #142288 with DHS and authorize the Chair to sign.
- (E) License and Indemnity Agreement with Washington County for use of the Columbia County Firing Range Complex.
- (F) Maintenance Plan Contract with Crossmatch Technologies and authorize the Chair to sign.
- (G) Amendment #5 to the Personal Services Contract by and between Columbia County and Correctional Healthcare Management, Inc.

The motion carried unanimously.

UPDATE ON COURTHOUSE CLEANUP:

Jean Ripa reported on the cleanup of the courthouse and electronic equipment. With everything considered, things are going fairly well. The building has been thoroughly cleaned as has the duct system. She noted that the fire suppression system has not been reactivated. With regards to the server room and IT issues, that cleaning company will be on site throughout this week and most likely into next week. That said, every department has some, if not all, equipment up and running to meet the public needs. The State Courts equipment is a different situation because that are actually in the process of changing to an entirely different system. As for the actual equipment, there are some failures and still some unknowns. As a conservative guess, it may be at least an additional 8 weeks to get things back to normal but could even be longer. It is important to do it correctly, no quickly.

Mark, reporter for the Spotlight, asked if there has been a determination on the amount of equipment that needs replacing. Jean stated that is unknown at this time. He asked

how many of the main servers failed. Jean estimated 40% are bad. She was glad to report that, because of their backup system, no county data was effected or lost. As for a dollar amount of loss in equipment, that too is unknown at this time.

CHANGE ORDERS 1 & 2 TO MODERN BUILDING CONTRACT FOR EOC PROJECT:

The Board previous discussed two change orders, requested some changes and they are now ready for Board approval. With that, Commissioner Hyde moved and Commissioner Fisher seconded to approve Change Orders 1 and 2 with Modern Building Systems for the EOC facility project. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde reported that the House Natural Resources Committee approved a forestry bill that includes a bipartisan plan to open more then 1.4 million acres of federally owned forests in Western Oregon to revenue producing harvests. He is working hard with others to get the votes needed to pass the Restoring Healthy Forests for Healthy Communities Act when it comes up in September.

He commented on another very successful Vernonia Jamboree and logging show.

COMMISSIONER FISHER COMMENTS:

The Board attended the City/County dinner meeting last week and Commissioner Fisher spoke on the importance of the upcoming Jail Option Levy.

To add to Commissioner Hyde's report on healthy forests, the fires throughout the state are largely a result of the lack of a good forest management plan and shows the importance of the Healthy Forests Act passing.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller attended the Vernonia Jamboree last weekend and had a great time.

He also attended the Black Tie/Blue Jean fundraising event which was very successful. This event raises money for students who would otherwise not have access to scholarship funds. It's a great event that raises a lot of money for our kids.

He reported on the NOHA meeting he attended last week. He is very pleased to see the merger between NOHA and CCHO moving forward so seamlessly.

NACO PRESCRIPTION DRUG CARD:

Commissioner Hyde reminded everyone about the NACo Drug Prescription card that is available to all at no charge. This is a great benefit to someone with no insurance. On average, this card has resulted in a 54% savings to Columbia County citizens. He noted that this card is also good for pet medications. The program is being expanded to include dental, eye and medical services.

EXECUTIVE SESSION UNDER ORS 192.660(2)(d) - Bargaining:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(d). Upon coming out of Executive Session, Commissioner Hyde moved and Commissioner Fisher seconded to approve the Collective Bargaining Agreement with FAPPO, effective 7/1/13 to 6/30/14. 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 7th day of August, 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

BOC Minutes

8/7/13

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By: _____
Jan Greenhalgh

Board Office Administrator

By: _____

Anthony Hyde, Commissioner

By: _____

Earl Fisher, Commissioner