

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

August 28, 2013

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Earl Fisher, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Heimuller was not present.

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

MINUTES:

Commissioner Fisher moved and Commissioner Hyde seconded to approve the minutes of the August 14, 2013 Board meeting and August 14, 2013 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

ORDINANCE NO. 2013-2 - TIDE CREEK ROCK ZONE CHANGE:

This is the time set for the second reading of Ordinance No. 2013-2. With no objection by the Board, Robin gave the second reading of Ordinance No. 2013-2 by title only. With that, Commissioner Fisher moved and Commissioner Hyde seconded to adopt Ordinance No. 2013-2, "In the Matter of an Application by John Petersen of Tide Creek Rock for a Comprehensive Plan Amendment and Zone Change from Forest Agriculture

(FA-80) to Surface Mining (SM) and Variances to Road and Riparian Setbacks and to Operating Hours”. The motion carried. This ordinance will become effective in 90 days.

CONSENT AGENDA:

Commissioner Hyde 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 8/19/13 & 8/26/13.
- (B) Approve exemption to 400 hour vacation accrual limit for Jean Ripa through February 28, 2014.
- (C) Order No. 41-2013, “In the Matter of Designating the Crown-Zellerbach Logging Road and the Area Known as Chapman Landing as a County Recreational Facility and Naming it the Crown-Zellerbach Trail”.
- (D) Order No. 42-2013, “In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County’s Needs and Directing the Sale or Disposal Thereof”.
- (E) Appoint Genell Grow to the Citizen Transportation Advisory Committee for a three year term.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Hold Harmless Agreement with Columbia River Partnerships for Change for 9/14/13 Garage Sale fundraiser.
- (G) Extension of the Blanket Purchase Agreement with the Northwest Ride Center for Non-Emergent Transportation Service and authorize the Chair to sign.
- (H) Addendum #1 to OSSC 2013-2014 Placement Site Contract with Oregon State Service Corps AmeriCorps program and authorize the Chair to sign.
- (I) Termination of Agreement of Preliminary Discussions with the Nevis Company and authorize the Chair to sign.

The motion carried unanimously.

TREE STAND IN PLAZA:

Robin understands that the Board has seen this request and if they are in agreement, Robin would recommend that the Board direct staff to first prepare a License Agreement with the City of St. Helens prior to any final action. The Board agreed and directed staff to prepare the agreement.

ORCATS TRANSITION CONTRACT:

Sue Martin, County Assessor, came before the Board seeking approval of the ORCATS Counties Transition Contract and Amendment #1 to the contract with Helion Software. After a brief explanation on both items, Robin recommended this be held over to next week's consent agenda to allow her time to review.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher reminded everyone that school starts next week so please be vigilant and drive safe.

He attended the CCOM BBQ yesterday and Commissioner Heimuller did a great job cooking.

He commented on the upcoming Jail Levy for jail operations that will be on the upcoming ballot and hopes that people will take the time to look at this levy and understand it before voting.

He attended the CIS conference last week, along with the Coastal Economic summit.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde also commented on the Coastal Economic Summit held in Lincoln City. It was one of the most powerful summits he has attended and a lot of work was accomplished. He had the opportunity to speak with Bonamici's staff on the O&C bill and timber management.

CCET meeting met in Vernonia yesterday. The new director is gaining some strong momentum in Columbia County.

COMMISSIONER HEIMULLER COMMENTS:

Not present.

The Board recessed the meeting at 10:20 a.m. and reconvened at 11:30 a.m.

Commissioner Hyde and Commissioner Fisher were present.

EOC FACILITY CHANGE ORDER #3:

Todd Dugdale was present to discuss Change Order #3 to the EOC facility project and explained that this is to include the data cabling and labor, totaling \$7,646.94. This is obviously a necessary component of a emergency services operation. Commissioner Hyde has reviewed the budget and there is money available for this. With that, Commissioner Fisher moved and Commissioner Hyde seconded to approve Change Order #3 with Modern Building Systems for the EOC facility project. The motion carried.

REMOVAL OF INFORMATION SIGN AT TOP OF COURTHOUSE DOCK:

Susan Conn was present to discuss the request to take down the existing “Olde Towne” sign located at the top of the courthouse docks. The sign is woefully outdated and the structurally dilapidated. The City’s Tourism Committee, along with SHEDCO and the Olde Towne Merchants have expressed interest in working together to update the sign. In the meantime, the city is offering to remove the sign and store it for safe keeping while the updated version is developed. After some discussion, Commissioner Fisher moved and Commissioner Hyde seconded to allow the city to remove the Olde Towne sign at the top of the courthouse docks. The motion carried. It was noted that, if it is put back up, that it be placed on city property.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 28th 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: Not present

Henry Heimuller, Chair

BOC Minutes

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By: _____
Jan Greenhalgh

Board Office Administrator

By: _____

Anthony Hyde, Commissioner

By: _____

Earl Fisher, Commissioner