

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
MINUTES

September 4, 2013

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Earl Fisher, together with Robin McIntyre, Assistant County Counsel and Diane Dillard, BOC Volunteer Secretary present. Commissioner Hyde was not present.

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 August 28, 2000 Board Meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. With that, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 9/2/13.
- (B) Letter of support to Oregon Business - Iron Triangle, LLC Site Certification.
- (C) Resolution No. 43-2013, "In the Matter of Adopting the 2013-2014 Department of Community Justice-Adult Division Plan.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Logging Contract with Mike Pihl Logging Inc. for Shepard Quarry Timber Harvest.
- (E) Intergovernmental Agreement with City of Portland for United States Department of Homeland Security's Urban Areas Security Initiative (UASI) Grant Program Funds and authorize the Chair to sign.
- (F) Lease Agreement with Raymond Ryder for Fowler County Road (also known as Goble Boat Ramp).
- (G) Courthouse Art Project Release Agreement with Luanne Kreutzer.
- (H) Courthouse Art Project Release Agreement with Christine Vietmeier.
- (I) Courthouse Art Project Release Agreement with Andy Huhn.
- (J) Amendment #1 to the Personal Services Contract with Helion Software, Inc. For ORCATS professional services.
- (K) ORCATS Counties Transition Contract and authorize the Chair to sign.

The motion carried unanimously

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller wanted to take a minute to thank Commissioner Fisher for the time and effort he has put in to getting the school drivers training program back on track. This program is vitally important to the safety of our young drivers. Also thanks to Diane Dillard who has volunteered her time to fill in for Jan during her vacation. Lastly, he would like to thank Lorraine Churchill, who is leaving for a new position. She has been a driving force in the emergency management field and we wish her the best in her future endeavors.

He had an opportunity to attend the Oregon Western Fairs Association meeting and the big issue for discussion was dissolution of the Oregon Fairs Commission, which was enacted a number of years ago to make sure lottery monies were managed appropriately, as well as animal safety. The Oregon Fairs Commission was comprised of

people who had been involved for many years. It was agreed that perhaps there is a duplication of efforts - so that moving forward it appears that the Oregon Fairs Association will appoint a sub-committee comprising of the Oregon Fairs Commission people - using the same reporting process in the past. There are some big changes in the State Fair management and funding but most importantly we will continue to receive funds for our County fair.

Tomorrow, he will be in Tillamook to attend the Northwest ACT meeting.

He is happy to report that the jail levy campaign is moving full speed ahead for the November election - we need to get the word out.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher also wanted to thank Diane Dillard for volunteering her time in the Board office. It is important to reinforce volunteerism and appreciates people in our county who find issues and come to solutions through volunteerism.

He reported on the CEPA meeting he attended yesterday. We learned how people can avoid injuries due to fires and falls. As we prepare our homes for the winter, i.e. cleaning out gutters, being on ladders, etc, - before you tackle projects like that make

sure you have a safety plan in place. Injuries can be avoided.

Yesterday we had the opportunity to say good bye to Lorraine Churchill who works in the Emergency Management Department. Her work with UASI brought a lot of resources to Columbia County as we work toward improvement in our emergency management processes.

He attended the Traffic Safety Committee meeting and a topic of discussion was the drivers safety training program. Due to a lot of effort by many, including ODOT, we have once again been able to implement this program countywide.

There was no Executive Session held.

With nothing further coming before the Board, the meeting was adjourned at 10:12 a.m.

Dated at St. Helens, Oregon this 4th day of September, 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, Chairman

By: _____

Earl Fisher, Commissioner

BOC Minutes

9/4/13

Page 5

By: Not Present

Anthony Hyde, Commissioner