

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 11, 2013

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

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

Commissioner Heimuller said a few words in remembrance of the victims of 9/11 and informed all that there would be a moment of silence at the flag pole in the back parking lot at 11:00 am today.

MINUTES:

Commissioner Fisher moved and Commissioner Hyde seconded to approve the minutes of the September 4, 2013 Board meeting and September 4, 2013 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

Anne Christensen, 35234 Hazel Street, St. Helens: For background, Anne is a retired special education teacher and served time on the Columbia County Planning Commission some years ago. She is here today to get some clarification on the place and time for the upcoming Port of St. Helens public hearing and why it is being held in Clatskanie.

Commissioner Heimuller responded that, when he had talked with the reporter about the hearing, the Board had received only 1 comment about the hearing being held in Clatskanie and that was from Clean Columbia County. It is very appropriate for the Board to hold a hearing in the community that is most effected by an application. Commissioner Hyde also commented that the Board has held hearings throughout the county over the years in areas that would be most effected by the issue at hand.

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 9/9/13.
- (B) Letter to Oregon Health Authority confirming implementation date for the OHA 2013-2015 Agreement for financing of public health services.
- (C) Approve FEMA Match letters to Oregon Emergency Management for the Vernonia Health Center; Vernonia Senior Center; and Photo Solutions, Inc.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Oregon Department of Education Youth Development Division 2013-2014 County Intergovernmental Agreement and authorize the Chair to sign.
- (E) Amendment #1 to ODOT Public Transit Division Grant Agreement #29263.
- (F) Intergovernmental Agreement with the Department of Administrative Services for Publishing, Processing and Delivery of Property Tax Statements and authorize the Chair to sign.
- (G) Intergovernmental Agreement #4802 between the State of Oregon Department of Corrections and Columbia County for Community Corrections Funding and authorize the Chair to sign.
- (H) Intergovernmental Agreement #12694 with the Oregon Youth Authority for Individualized Services and authorize the Chair to sign.
- (I) Public Services Contract with Keystone Contracting.

- (J) Oregon Health Authority 2013-2015 Agreement for the Financing of Public Health Services and authorize the Chair to sign.

The motion carried unanimously.

CCMH FUNDING:

Jennifer Cuellar updated the Board on discussion held last week on a document from CCMH to be submitted to the State to ensure funding. Jennifer worked with Stacy at CCMH on the numbers and Jennifer is now comfortable with the figures. Due to the potential negative consequences that could occur if this is delayed, she would recommend Board approval. With that, Commissioner Hyde moved and Commissioner Fisher seconded to approve the carry over funds to the 2009-2011 Community Mental Health and Developmental Disabilities Program as discussed. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was in Salem on Monday for a meeting to discuss issues for the upcoming special session.

Yesterday, as part of the O&C Board, he spoke with the Oregonian about the DeFazio bill on the healthy forests act. The House is scheduled to send that bill to the floor in the next few weeks. He also noted that there is a hearing on Monday in the Senate with regards to the change in the National Flood Insurance Program and the serious negative

effects this will have to the people through significant rate increases for anyone within the flood zone.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher was in Salem on Monday attending an AOC meeting, which he chaired.

Last night he attended the Healthy Kids/Healthy Foods meeting which is an OSU Extension Service project. This is a very important project and he asked that this group make a presentation to the Board.

COMMISSIONER HEIMULLER COMMENTS:

Last Thursday he attended the NWACT meeting in Astoria. The entire agenda was to discuss the Special Transportation Improvement Project (STIP) funds and how we can access those funds for our regional projects. Projects were narrowed down to the top 6-7 most relevant projects which results in approximately \$14.6 million for our region.

On Monday he attended the AOC Transportation Committee meeting. A lot of discussion was held on the Columbia River Crossing project.

The Board will be cooking today at the annual employee recognition picnic and extended an invitation to all of those who wish to attend.

There was no Executive Session held.

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

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Dated at St. Helens, Oregon this 11th 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, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Jan Greenhalgh

By: _____

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Board Office Administrator

Earl Fisher, Commissioner