

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

November 6, 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 October 2, 2013 Board meeting; October 30, 2013 Board meeting; and October 30, 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 11/4/13.
- (B) Approve Personnel Actions for Nathan Woodward and Jennifer Cuellar.

- (C) Authorize the District Attorney to fill 1 Legal Secretary position in the DA's Office.
- (D) Request for Full Reconveyance of Trust Deed for 700 Adams Avenue, Vernonia, Oregon and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (E) Electrical Line Extension Agreement with Columbia River PUD for the new EOC Facility and authorize the Chair to sign.

The motion carried unanimously.

CAMP WILKERSON TIMBER HARVEST:

Glen Crinklaw, Parks Director, came before the Board to discuss the \$100,000 Camp Wilkerson timber harvest. As explained in his memo to the Board, the proposed timber harvest is for the specific purpose of funding additional restroom capacity at Camp Wilkerson. Currently, the park is under-capacity based on Oregon group camp standards as administered by the County's public health department. He commented that prior grant applications to the state to build or upgrade the restrooms have been rejected. Glen gave some detailed information on the harvest project and estimated revenue. He is before the Board today requesting authorization to work with Woodland Management on this project. After discussion, Commissioner Fisher moved and Commissioner Hyde seconded to direct Glen to move forward with the Camp Wilkerson timber harvest for the restroom project as discussed, limiting the harvest to a maximum of 10 acres. The motion carried unanimously.

BUDGETED CHANGED ORDER #4 TO EOC PROJECT:

Renate Garrison, Emergency Management Director, doesn't have the actual change order ready for approval today but wanted to explain the purpose and what it will provide for. This is use of grant funds received, outside of the EOC budget, for security enhancements at the EOC site - which includes updates to the CRF&R and 911 gates, security cameras around the building and light poles. She again stressed that this 100% grant funded with

no match required. She has informed Modern Building that there is no contingency available for this project. She mentioned that the Board can now tour the facility which is now on site.

PUBLIC EVENT PERMIT - REINDEER RUN FEE WAIVER:

Cynthia Zemaitis, Resource Administrator, presented a request from the Columbia River Foursquare Church, requesting a fee waiver. They are holding their 4th Annual Reindeer Run, a charity event benefitting Toy-N-Joy, Columbia Food Bank and the St. Helens Police Reserve Program. The event coordinator is requesting that, because this event is for charity, that the Board waive the \$300 permit fee. Cynthia explained that the Board can waive the fee, however, she pointed out that there are many charity events and, if we waive for one, we should waive it for all. Because there is staff time involved in the process and costs for local impacts, she would recommend the Board not waive the fee. The Board understands and appreciates what these charity do for the community, but the reality is, there are still costs that need to be covered. With that, Commissioner Fisher moved and Commissioner Hyde seconded to deny the request for a waiver of the \$300 fee for the Reindeer Run event. The motion carried unanimously.

2013-15 MENTAL HEALTH INVESTMENT RFP PROGRAM:

Commissioner Fisher presented a request from CCMH for a letter from the Board authorizing CCMH to apply for mental health investment RFP program funding. Sarah had some questions on the specific language and asked that this be held over to the

afternoon session to allow her to time to contact Roland at CCMH for clarification. The Board agreed.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde commented on the results of the Jail Operating Levy that failed, which seems to be the trend across the state.

He reminded everyone about the Columbia County Economic Team breakfast to be held at the St. Helens Elk's Lodge next Tuesday.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher appreciates all those who voted and all of those people who worked so hard on this levy. Now, we will just have to deal with the results.

He attended the Columbia Advisory Committee (CAC) meeting on Monday for the CCO. The purpose of that meeting was to look at that data that has been gathered over the past several months about health issues that we face in Columbia County. What they found in a survey conducted to determine what people thought would improve health conditions in the county, the top response was "jobs". It's absolutely essential that we bring jobs to this county.

On Friday he saw the new EOC building moving down the street and it is now on site.

He attended the Koffee Klatch last Friday.

Commissioner Fisher wanted to mention that the Rick Katterman, a long time county employee, passed away and his service will be held on Friday, November 8th at 9:00 am at Willamette Cemetery.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller will be attending a NOHA meeting tomorrow in Tillamook.

On Friday, he will be attending Rick's service at Willamette Cemetery. He stated that flags will be flown at half mast on Friday, in memory of Rick and in honor of his military service.

Commissioner Hyde reminded all that Monday is Veterans Day and we should honor and recognize our veterans. There will be many different events throughout the county that people can attend to honor our veterans.

The Board recessed the meeting at 10:35 am and reconvened at 11:00 a.m. with all present.

Commissioner Heimuller called the meeting back to order.

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

The Board immediately recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(d). 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 6th day of November, 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: _____

Board Office Administrator

Earl Fisher, Commissioner