

COLUMBIA COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING

MINUTES

November 27, 2013

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

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

**MINUTES:**

The minutes of the November 13, 2013 Board and Staff meetings were carried over one week.

**PRESENT RETIREMENT PLAQUE TO BILL POTTER:**

Commissioner Hyde expressed his gratitude to Bill for his service to the county and his hard work over the years. Commissioner Heimuller congratulated Bill and wished him well in his retirement. The Board then presented Bill with a plaque memorializing his years of service to Columbia County. Todd, as Bill's supervisor, wanted to also publicly thank Bill for his service.

Commissioner Heimuller mentioned that Sue Lucas from the District Attorney's office retired last week and Janet Wright of CC Rider will be submitting her resignation in December.

**VISITOR COMMENTS:**

None.

**CONSENT AGENDA:**

Commissioner Heimuller read the consent agenda in full. With no additions/changes, Commissioner Hyde moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 11/25/13.
- (B) Ratify the Western Surety Change Notice to remove outgoing Fair Board members Kyle Stroda and Henry Collins and add new members Julie Stephens and Claude Guess and authorize the Chair to sign.
- (C) Reappoint Ted Richardson, Steve Simpier and Jack Sweeney to the Columbia Drainage Vector Control District Board for a 4 year term.
- (D) Reappoint Bruce Cavalho, Lynn Chiotti, Doug Greisen, Henry Heimuller, David Hill, Teri Stoffer and Janet Wright to the Columbia County Traffic Safety Committee for a three year term.
- (E) Resolution No. 50-2013, "In the Matter of a Resolution Appointing Chuck Daughtry as the Zone Manager for the South Columbia County Enterprise Zone".
- (F) Resolution No. 51-2013, "In the Matter of a Resolution Appointing Chuck Daughtry as the Zone Manager for the Lower Columbia Maritime Enterprise Zone.
- (G) Resolution No. 52-2013, "In the Matter of Appointing Julie Metz as Justice of the Peace, Pro Tempore, to the Columbia County Justice of the Peace District".

**AGREEMENTS/CONTRACTS/AMENDMENTS:**

- (H) Courthouse Art Project Release Agreement with Rick Brown.
- (I) Public Road Event Permit and Indemnity Agreement with the Columbia River Foursquare Church for the Reindeer Run on 12/7/13.

The motion carried unanimously.

**EOC CHANGE ORDER #8:**

Renate Garrison, Emergency Management Director, came before the Board to discuss Change Order #8 to the EOC project agreement. The changes would be to extend conduits as needed, install 20 amp breaker and junction boxes. Disconnect wire and breakers in fire department electrical room. Pull copper wires to power SE gate from EOC building through backup generator. Install power and a wireless security camera on new light pole by the gate - all at a cost of \$9,068.82. The contingency balance is approximately \$49,000 and Renate believes this to be a necessary use of the funds. There was a great deal of discussion on this additions and other possible uses of the contingency funds. Commissioner Heimuller stated that, rather than approving this change order, he would much rather see a punch list of all things needed/wanted on one change order then determine the priority for each item. After discussion, Renate stated that she would bring a list back before the Board next week for review and possible action.

**AMENDMENT #1 TO EMPG AGREEMENT #12-506:**

While present, Renate addressed Amendment #1 to the EMPG Agreement #12-506, which basically gives the County an additional \$27,000. After a brief discussion, Commissioner Hyde moved and Commissioner Heimuller seconded to approve Amendment #1 to EMPG Agreement #12-506 and authorize the Chair to sign. The motion carried unanimously.

**AMENDMENT #3 TO GRANT AGREEMENT #10-076 WITH OEM:**

Commissioner Hyde moved and Commissioner Heimuller seconded to approve Amendment #3 to the Oregon Emergency Management Grant Agreement #10-076 and authorize the Chair to sign. The motion carried unanimously.

**COMMISSIONER HYDE COMMENTS:**

Commissioner Hyde reported on the AOC Conference the Board attended last week in Eugene and the many meetings held on various issues facing Oregon counties. He also noted that Commissioner Fisher was elected AOC President and will be representing Oregon at NACo conferences throughout the year.

He commented on the Jail Summit held at the Fairgrounds last Monday night with many of the city and law enforcement stakeholders. Something needs to be done to deal with the failure of the Jail Operating Levy and how we move forward. Town Hall meetings will be scheduled in the very near future to gather comments and possible ideas.

On a heart felt note, there is a county policy in place that allows co-workers the opportunity to transfer leave to another co-worker in a time of need. We have an employee who recently had an emergency health situation and is unable to return to work for some time. Because she is out of leave time due to a recent surgery, a plea went out to our county employees and, within 3 hours, the maximum donations were met. He is so impressed with the willingness of the employees to help out when needed.

**COMMISSIONER FISHER COMMENTS:**

Not present.

**COMMISSIONER HEIMULLER COMMENTS:**

Commissioner Heimuller expounded on the comment just made about our employees willingness to help others. Just recently, the employees stepped up when Rick Katterman became ill and needed leave time. Even with 26 furloughs, this county is family and really steps up when there is someone in need.

Someone had mentioned that they saw someone taking food out of a barrel. As far as he is concerned, if someone has such a need, then he cannot be upset about that.

Thanks to Jan, Janet, Robin, Sarah for their help during the AOC product tasting event and a huge thank you to our vendors that provided the product for this event. It's a great way to showcase our local vendors and their product.

Congratulations to Commissioner Fisher on his election to AOC President. All three Commissioners will be holding positions on various AOC Committees.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 27<sup>th</sup> day of November, 2013.

NOTE: A tape of this meeting is available for purchase by the public or interested parties.

FOR COLUMBIA COUNTY, OREGON

By: \_\_\_\_\_

Henry Heimuller, Chair

By: \_\_\_\_\_

Anthony Hyde, Commissioner

\_\_\_\_\_

By: \_\_\_\_\_

Jan Greenhalgh

By: \_\_\_\_\_ Not Present

Board Office Administrator

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Earl Fisher, Commissioner