

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

December 4, 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 November 13, 2013 Board meeting; November 13, 2013 Staff meeting; November 27, 2013 Board meeting; and November 27, 2013 Staff meeting. The motion carried unanimously.

VISITORS:

None.

CONSENT AGENDA:

Commissioner Heimuller 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 12/2/13.

The motion carried unanimously.

REVISED AMENDMENT #3 TO EMPG GRANT AGREEMENT #10-076:

Renate Garrison, Emergency Management Director, came before the Board with a revision to the previously approved Amendment #3 to the EMPG grant #10-076 because this dollar amount was incorrect. After little discussion, Commissioner Hyde moved and Commissioner Fisher seconded to rescind approval of Amendment #3 to Grant Agreement #10-076 approved on November 27, 2013 and approve the revised Amendment #3 to Grant Agreement #10-076 and authorize the Chair to sign. The motion carried unanimously.

CHANGE ORDER #8 TO EOC PROJECT:

While present, Renate reviewed a list of additional items needed for the new EOC facility, i.e. ham radio tower installation; air-conditioning for the server room; gate entrance camera and gate wiring to generator; 2 big screen tv's, and storage space. She wanted to discuss this with the Board to get some input. After a great deal of discussion, Commissioner Hyde moved and Commissioner Fisher seconded to authorize Renate to sign Change Order #8 when amended for the sole purpose of the installation of the gate camera and also authorize the expenditure of \$6,175.00 for the A/C for the server room and \$4,035.00 for the ham radio tower. The motion carried unanimously.

Commissioner Heimuller asked Renate to check into the reason for not using a local vendor for the air-conditioning units and if that could happen. The Transit Center got the same, off the shelf unit locally with an energy rebate.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde is leaving today for Cedar Rapids, Iowa to attend the NACo Board meeting for the next 4 days.

Yesterday, he was in Salem to attend a meeting of the interim committee on HB2620, working on the organization of all the State agencies around regional solutions.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher briefly commented on the jail situation. He would ask that if anyone has questions about the operation of the Jail, the financial issues or even some suggestions, please contact with the Sheriff or the Commissioners.

He reported that the Clatskanie Kiwanis Gala event was held last week and he understands it raised over \$26,000 that will go back into the community.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller wanted to publically thank our county employees. Recently, a coworker had a serious medical situation and will need to be out of the office for some time. The word went out to our employees that she is without sick leave and, within 3 hours, the maximum leave was donated. Also, the Kiwanis food barrels around the courthouse are filling up with donations from our employees. It warms his heart to see that our employees are, even with a 10% cutback, looking out for their community and each other.

There was no Executive Session held.

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

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