

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

December 18, 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, 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 December 11, 2013 Board meeting December 11, 2013 Staff meeting. The motion carried unanimously.

VISITORS:

Tom Beardsley, 67320 Butler Road, Deer Island: He has a hardship permit for a mobile home and he needs to move it higher up on his property but the road is in very bad condition. He did a lot of work to improve the road and now wants to get his trailer moved. He confirmed that the Road Department agrees that it can be moved back to the top of the property. The Board suggested that he visit the LDS Department on his way out to discuss with them what is required to re-site the mobile home. Commissioner Fisher just spoke with the Road Department this morning and they are very pleased with the work that Tom has done on that road.

RECOGNITION OF RSVP VOLUNTEERS:

The Board wanted to recognize the service the RSVP volunteers do, not only here at the courthouse, but around the county. Those recognized were Carmel Chatterton, Elaine Widmer, Marlyn Cade, Geraldine Meyers, Mary Dahlgren, Patt Hamer, along with RSVP Director, Monica Cade. After a group photo, the Board presented the volunteers with a card, cookies and flowers. Monica also presented each with a gift of appreciation. All were invited to attend the courthouse appreciation holiday luncheon today at 11:30.

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 12/16/13.
- (B) Due to the holiday schedule this year, the Board and Staff meetings of December 25, 2013 and December 31, 2013 are being canceled - Noting that the first meeting in 2014 will be held on Monday, January 6, 2014 at 10:00 a.m.
- (C) Authorize Sheriff Dickerson to fill one vacant Patrol Deputy position through recall of a deputy from layoff.
- (D) Reappoint Ellen Bailey to the Civil Service Commission for a 6 year term.
- (E) Reappoint Henry Heimuller and Nina Reed to the Northwest Oregon Housing Authority Board.
- (F) Reappoint Jeff Burch, Jeff Flatt, Jim Jackson, Rosemary Lohrke, Rodney Moore and Paul Simmons to the Transportation/Road Advisory Committee for a two year term.
- (G) Letter terminating the Real Property Lease with Smith & Hendryx Partnership for the siting of two FEMA trailers at 805 Maple Street, Vernonia.
- (H) Order No. 53-2013, "In the Matter of Amending the Rules and Regulations and Fee Schedule for Columbia County Forest, Parks, Beaches, Docks and Other Recreational Facilities Subject to Ordinance No. 94-9".

- (I) Order No. 54-2013, "In the Matter of Exempting a Personal Services Contract for Forestry Services Consulting from the Screen and Selection Procedures of the Personal Services Contracting Rule".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (J) Amendment #1 to the 2013-15 IGA #141405 with DHS and authorize the Chair to sign.
- (K) Amendment #3 to the 2013-2015 IGA #141405 with DHS and authorize the Chair to sign.
- (L) Personal Services Contract with Woodland Management, Inc. for Camp Wilkerson timber harvest.
- (M) Personal Services Contract with Cardinal Staffing Services, Inc.

The motion carried unanimously.

AMENDMENT #1 TO HEALTHY START 2013-15 PSC WITH CAT:

Jan Kenna, CCCC Director, came before to request approval of an amendment to the CAT contract for Healthy Start services. She reviewed the changes and noted that the amendment has been reviewed by County Counsel. After review, Commissioner Hyde moved and Commissioner Fisher seconded to approve Amendment #1 to the Healthy Start 2013-15 Personal Services Contract with Community Action Team. The motion carried unanimously.

SAFE KIDS DAY 2014 - MEMORANDUM OF UNDERSTANDING:

While present, Jan Kenna addressed the MOU for Safe Kids Day 2014. This basically formalizes our participation in the Safe Kids Day event next April. After review and discussion, Commissioner Hyde moved and Commissioner Fisher seconded to approve

the Safe Kids Day 2014 Memorandum of Understanding and authorize the Chair to sign. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Last Thursday and Friday, he was in Eugene for the O&C meeting and annual elections. He was happy to report that he will remain as Vice President of the Executive Committee. This is a critical time in O&C history and there is a lot of hard work ahead.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher wanted to publicly recognize our county staff for their generosity. They did a phenomenal job in raising over 6,700 food items for the Holiday Hope event.

Last week he was in Juneau, Alaska, representing Oregon as AOC President. It was very clear that we are not the only counties facing tough times.

COMMISSIONER HEIMULLER COMMENTS:

This is the time of year that so many focus on doing what they can to help those in need. That has been well demonstrated this past week with the St. Helens Police Department doing their Annual Donut Day, raising around 2,600 lbs of food for the food bank. Rainier PD also held a donut day, Columbia County employees raised over 6,700 food items for Holiday Hope, the annual Toy & Joy , Kiwanis building food baskets, and many, many more events held throughout the county. It is so heart warming to see these people give of themselves to help others and he is very thankful for all of them.

He also wanted to give a shout out to our Road Department for their hard work during the recent snow/ice event. He has not heard one complaint from anyone.

Being the last meeting of the year, he wanted to thank both Sheri and Mark from our local newspapers who make these weekly meetings throughout the year to get the word out to the public. It takes an extra effort to drive here every week and he just wanted to thank them both.

The Board recessed the meeting at 10:45 am and reconvened at 11:00 am with all present.

EMPLOYEE SERVICE AWARDS:

The Board recognized the following employees for their years of service to Columbia County: Sue Martin (25); Randy Bonds (25); Dustin Hald (15); John Berg (15); Karen Spieler (15); Troy Caldwell (15); Mary Ann Guess (10); Dorothea Jirka (10); and Jeff Goodman(10). The Board also wanted to recognize Janet Wright, Jan Kenna and Bill Potter who retired this year and a remembrance of Rick Katterman who passed away this year.

The Board thanked each for their hard work and dedication to Columbia County over the years, especially during the tougher times.

HOLIDAY HOPE RESULTS & RECOGNITION:

Speaking for the full Board, Commissioner Heimuller recognized Todd Dugdale, LDS Director and last years President of the St. Helens Kiwanis Club. Todd is also the co-chair

of the Kiwanis food basket program, which is tied into Holiday Hope and the Toy & Joy programs. A couple of years ago, Todd started a county department competition to raise food for Holiday Hope - so a huge thank you to Todd. This year, the event raised 6,729 in total food items, which is awesome. This comes at a time when our employees are faced with 26 furloughed days and yet they continue to help each other and their community. Commissioner Heimuller then announced the winning department and the top ten individual donors. The winning department is Community Corrections with 2141 food items and the winner of the top ten individual donations is Tristan Wood. Walt Pesterfield was not present to accept the plaque for his department but did send a letter acknowledging his employees and how proud of them he was for their creativity, enthusiasm and team spirit.

The Board thanked all for their participation in this event and wished all a happy holiday season.

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There was no Executive Session held.

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

Dated at St. Helens, Oregon this 18th 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