

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

February 12, 2014

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

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the February 5, 2014 Board meeting and February 5, 2014 Staff meeting. The motion carried unanimously.

VISITORS:

None.

2nd READING OF ORD 2014-2: ESTABLISH COMMISSION ON CHILDREN/FAMILIES:

This is the time set for the second reading of Ordinance No. 2014-2. No changes have been made since the first reading, so with no objections, Sarah gave the second reading of Ordinance No. 2014-2 by title only. After which, Commissioner Fisher moved and Commissioner Heimuller seconded to adopt Ordinance No. 2014-2, "In the Matter of Adopting an Ordinance Establishing the Commission on Children & Families". The motion carried unanimously. It was explained that the purpose of this ordinance is to

basically create a Commission on Children & Families Committee and that no funding is attached.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 2/10/14.
- (B) 2014 Liquor License Renewal for Star Mart.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Intergovernmental Agreement with Polk County for Jail Bed Rental.
- (D) Amendment #2 to the 2013-15 IGA #142058 with the Oregon Health Authority and authorize the Chair to sign.
- (E) Retract 1/22/14 approval of Amendment #1 to the Public Services Contract with Sunrise Janitorial Services and approve the Revised Amendment #1 to the Public Services Contract with Sunrise Janitorial Services.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde gave a shout out to both the county emergency management personnel who were activated during the entire weather event we just experienced and to the Road Department crew who worked so hard to keep our roads as clear as possible.

Commissioner Hyde once again brought up the NACo Prescription Card program and the incredible amount of savings available through this program. We need to continually get the message out there so that our county residents can take advantage of this. The

numbers are astounding - last month there was an average savings on each prescription of \$34.38 that went through this system.

He mentioned that, due to the adverse weather conditions, a number of meetings had been canceled the past week.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher also gave kudos to our Road department for their hard work.

With regards to the Jail levy, he wanted to clarify that the form being used to gather signatures is only an informal petition to simply see if there is enough interest by the public to go out for a Jail Operating levy.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller also wanted to thank our Parks Department, the Road Department, the Sheriff Deputies, and all those who were on duty to help during the recent weather event.

On Monday, he was in Salem to attend the Public Transportation Advisory Committee meeting. They spent the full day prioritizing public transit applications. Columbia County Rider came out 3rd out of 13 funding applications. That was for the Rainier Transit Center Park & Ride Project. Congratulations to Janet Wright for her hard work on those transit applications.

The Fair Board meeting was canceled Monday night because of the snow.

Commissioner Heimuller reported that Fred Bernet passed away two days ago. Fred was not only a good friend of the family but also to south Columbia County in general. Fred was a mentor to many, Henry included. He was a fixture at the schools, sporting events, farming community and many others. He was a true gentlemen and will be greatly missed.

The Board recessed the meeting and reconvened at 12:00 noon for an informational lunch meeting with representatives of NW Innovations.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 12th day of February, 2014.

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: _____

Anthony Hyde, Chair

By: _____

BOC Minutes

2/12/14

Page 5

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh

By: _____

Board Office Administrator

Earl Fisher, Commissioner