

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

March 5, 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 19, 2014 Board meeting and February 19, 2014 Staff meeting. The motion carried unanimously.

VISITORS:

None.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 2/24/14 & 3/3/14.

- (B) Appoint Alta Lynch to the Columbia County Planning Commission to complete the term of Gayle Lee, term to expire 12/31/15.
 - (C) Reappoint Jeff VanNatta and Guy Letourneau to the Columbia County Planning Commission, terms to expire 12/31/17.
 - (D) Appoint Bart Miller and reappoint Ernie Carmen, Larry Cole, Andrew Demko, Kathleen Grove, Darryl Whipple, Kannikar Petersen and Dee Vadnais to the Columbia County Cultural Coalition Committee.
 - (E) 2014 Liquor License Renewals for Deer Island Store and Scappoose Market.
 - (F) Order No. 5-2014, "In the Matter of Declaring Certain Personal Property Owned by Columbia County to be Surplus to the County's Needs and Directing the Sale Thereof [Boathouse]".
- AGREEMENTS/CONTRACTS/AMENDMENTS:**
- (G) Amendment #5 to the 2013-2015 IGA #141405 with the Oregon Health Authority and authorize the Chair to sign.
 - (H) Amendment #6 to the 2013-2015 IGA #141405 with the Oregon Health Authority and authorize the Chair to sign.
 - (I) Amendment #3 to the 2013-15 Agreement #142058 between Columbia County, the Public Health Foundation and the Oregon Health Authority and ratify Commissioner Fisher's signature.
 - (J) Agreement with Waste Connections (doing business as Hudson's Garbage Service) for the Operation of the Solid Waste Transfer Station.
 - (K) Federal Transit Administration Fiscal Year 2014 Certifications and Assurances and authorize the Chair to sign.

The motion carried unanimously.

TIMBER HARVEST CONTRACT:

Glen Crinklaw, Assistant Public Works Director, addressed the contract with RA Heller for the Camp Wilkerson timber harvest project. There is a short time frame to get this logging project completed and he is requesting approval. The Board has reviewed this contact and, after a few comments, Commissioner Fisher moved and Commissioner

Heimuller seconded to approve the Logging Contract with RA Heller for the Camp Wilkerson timber harvest. The motion carried unanimously.

AMENDMENT #5 TO THE CONTRACT WITH CCMH & AMENDMENT #8 TO OHA:

Sarah gave a brief review of the request by CCMH to expedite approval of Amendment #8 to the Agreement with OHA. Commissioner Fisher spoke with Roland at CCMH and, because they have already incurred debt, he is wanting this amendment approved so they can be reimbursed. Sarah also reviewed Amendment #5 between Columbia County and CCMH, which adds language that CCMH will comply with all OHA requirements. After some discussion, Commissioner Fisher wanted to review the documents prior to approval.

Commissioner Heimuller also expressed some concerns with the recent need to rush these amendments through. The matter was carried over to the afternoon staff meeting.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde just returned late last night from Washington DC where he was attending the NACo Legislative Conference for the past week. The Hill visits were held just prior to the conference and he had the opportunity to meet with our congressmen, all with the exception of Blumenauer, which is always the case. The conference as a whole was very informative. The Flood Insurance Act passed out of the House which is a much improved version. He also met with DeFazio staff who basically wrote the timber bill we're working on.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher just returned last night from Washington DC where he also attended the NACo legislative conference as AOC President. One issue of discussion was the insurance cost for inmates and the counties responsibilities. He attended a workshop on flood insurance rates. He heard that 1,200 people attended a meeting in Louisiana back when the new flood maps were approved, which increased the rates from \$632 to \$1,700 dollars - this basically made their homes worthless. HB3370 just passed yesterday, is an amendment to the flood insurance rates. Also talked about public safety and our Jails - this is not just a problem for Columbia County. All in all it was a very beneficial experience and noted that this trip was at no cost to the County.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller first welcomed Commissioner Hyde and Fisher back from DC.

On Friday, he hosted Kelly Marks from PCC around the county to meet with different business owners about educational needs in our county.

On Thursday evening he attended the Chamber banquet at the Fairgrounds, which was very well attended.

Tomorrow he will be attending a NOHA meeting here in St. Helens and a TOC planning meeting on Friday in Salem.

Last night was the City/County dinner meeting in Scappoose. Good information sharing and well attended.

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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 5th day of March, 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: _____

Henry Heimuller, Commissioner

BOC Minutes

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By: _____

Jan Greenhalgh

Board Office Administrator

By: _____

Earl Fisher, Commissioner