

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

April 16, 2014

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Henry Heimuller and Commissioner Earl Fisher, together with Robin McIntyre, Assistant 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 April 2, 2014 Board meeting; April 2, 2014 Staff meeting; April 9, 2014 Board meeting; and April 9, 2014 Staff meeting. The motion carried unanimously.

VISITORS:

None.

HEARING: LIVESTOCK ATTACK BY DOGS OWNED BY DAVID HELLBERG:

This is the time set for a public hearing, "In the Matter of the Livestock Attack by Dogs Owned by David Hellberg". Robin received a copy of the Petitioner's Memorandum of Law Requesting Dismissal. The Board has not had an opportunity to review the document and Robin would like time to fully review and prepare her legal argument. As the petitioner, nor his attorney was present here today and to allow the necessary time to respond, Commissioner Fisher moved and Commissioner Heimuller moved to postpone

this hearing to Wednesday, April 23, 2014 at 10:00 a.m. The motion carried unanimously.

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 4/7/14.
- (B) Appoint David Sprau to the Columbia County Museum Board of Directors.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (C) Amendment No. 2 to UASI Contract No. 30002131 with the City of Portland and authorize the Chair to sign.
- (D) OJCIN Terms of Use Agreement and authorize the Chair to sign.
- (E) Amendment #4 to the 2013-2015 IGA #142058 with OHA and authorize the Chair to sign.
- (F) Amendment #6 to Amended and Restated Agreement for the Provision of Community Mental Health, Developmental Disability and Addiction Services.
- (G) Amendment #7 to the 2013-2015 IGA #141405 with OHA and authorize the Chair to sign.
- (H) Amendment #1 to Columbia County Building Facilities Servicing Contract with Aramark Uniform Services.

The motion carried unanimously.

With regards to item (H) of the consent agenda, Todd Dugdale, LDS Director, wanted to briefly inform the Board that Todd Cunningham (TC), the new Building Services Manager, had reviewed the existing contract with Aramark, renegotiated and, as a result, reduced the current contract from \$115,000 down to \$57,000 annually. TC explained that the contract is being extended for one year while he prepares a new RFP. Todd wanted to

publicly commend TC for his work on this and saving the County a huge amount of money. The Board agreed and appreciates the work he put into this.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended a public hearing last for the review and modernization of our Hazard Mitigation Plan. This is a very dynamic document and we are moving forward with this on a very aggressive timeline - it has be approved by FEMA and in place by the end of July. Columbia County is the first county in Oregon to do this.

The Board were all in Salem on Monday attending various AOC meetings.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher was in Salem on Monday for AOC meetings and a number of topics were covered. One topic discussed was the technical fixes related to medical marijuana and the number of items that need to be addressed.

Last Thurday, in the Dalles to meet with the Greater Oregon Behavioral Health Initiative. This is a group that deals with mental health. There are a number of issues they are looking at having to do with the relations with the CCO's, where money is going to be spent on mental health, how we enter relate with the State, etc.

He announced that, after waiting 1 ½ years for ODOT to have a committee meeting on Hwy 30, we now have a subcommittee put together to review the initial plan for safety improvements to the Bennett Road/Hwy 30 intersection.

He mentioned that while down in Medford last month for a Public Safety meeting, he was shown a computer program that involved the security of public buildings with cameras, automatic door locks. With a push of a button, the doors lock and turns all of the cameras on and relayed to emergency service agencies. While police respond, those in the office can identify exactly where the intruder is. Commissioner Fisher has received some information on that system and will be sharing that soon.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller met with Pacific NW Works Director, JJ McKay, who is our local contractor here for, what used to be MTC. He talked with him about their concerns with re-districting as we move through that process. He was in Salem on Monday at AOC for the first meeting of the Workforce Investment committee to work through the process of how workforce programs will be structured in Oregon.

He attended the Hazard Mitigation Planning meeting for a short time. That type of planning helps us work towards a mitigation process for, not only floods, but anything from fuel spills to landslides, to earthquakes, etc. But noted that, it was because of the floods in Columbia County, that we have this preparation system.

On Friday he attended the AOC Local Governments Committee meeting and then, in the afternoon, the Human Services Committee meeting. A lot of discussion on public health and the delivery of those services throughout the State.

The Fair Board met on Saturday for their regular workshop and then the Fair Board meeting last Monday evening. That Board is doing a fantastic job getting ready for the 99th Annual Fair and Rodeo. He mentioned that, Alissa Hayes, who is a

vendor/contractor with the Oregon Fair Association, was critically injured in an auto accident in Kansas. She is a northwest business woman, a wife, mother and a community leader. She is being transported home by air ambulance, at a cost of \$50,000, which is being funded by donations. Our best wishes and prayers to her and her family.

On Monday, Commissioner Heimuller was able to attend and honor Mamie Kaser on her 100th birthday at her party hosted by the Scappoose Senior Center. He presented her with a proclamation from the Board of Commissioners. She has been a member of the senior center for over 50 years and still teaches art classes at the center. Happy Birthday Mamie!

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 16th day of April 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: _____

Jan Greenhalgh

Board Office Administrator

By: _____

Anthony Hyde, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

Earl Fisher, Commissioner