

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
MINUTES

August 6, 2014

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Henry Heimuller, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Fisher was not present.

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

MINUTES:

Commissioner Heimuller moved and Commissioner Hyde seconded to approve the minutes of the July 30, 2014 Board meeting and July 30, 2014 Staff meeting. The motion carried unanimously.

VISITORS:

Danner Christensen, 35234 Hazel Street, St. Helens: He his here once again to address the concerns of Envision Columbia County. The members of the public want to thank the Board for their stewardship in writing a letter to Global requesting information on their limits of their financial responsibility, along with their safety policies and procedures for the facility at Port Westward. Regarding the most important question of all, Global offered a response about their liability insurance for human injury and environmental/property damage potentially resulting from their operations at Port Westward, but they do not release such information to the public. Because of that, Danner would ask that the Board continue that stewardship to require that Global provide specific information regarding its liability coverage. He went on to suggest that those running for elected office return any campaign contributions to Global and not accept any

future donations. Danner will also be sending a letter to Wayne Mayo with the same request.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 7/28/14.
- (B) Recommend appointment of Renate Garrison to the Columbia 911 Communication District Advisory Committee and Vincent Aarts as her alternate.
- (C) Ratify Inmate Hold Harmless Agreement with Holly Grigsby for Jail Visit and authorize Columbia County Sheriff or his designee to sign.
- (D) Ratify Jail Visitor Rules Acknowledgment and Hold Harmless Agreements with Debra Bridger, Britteny Klein, Ellen Rogers and Rachel Cunliffe and authorize Columbia County Sheriff or his designee to sign.
- (E) Appoint Gregory Buzzy to the Columbia County Citizen Transportation Advisory Committee for a three year term.
- (F) Work order for County Counsel Ricoh Americas Corporation copier and authorize Jewel Japs to sign.
- (G) Equipment Removal/Buyout Authorization for County Counsel Ricoh Americas Corporation copier and authorize Jewel Japs to sign.
- (H) Work order for Emergency Management Ricoh Americas Corporation copier and authorize Renate Garrison to sign.
- (I) Equipment Removal/Buyout Authorization for Emergency Management Ricoh Americas Corporation copier and authorize Renate Garrison to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (J) Columbia County Courthouse Art Project Release Agreement with Jim Lykins.
- (K) Approve Collective Bargaining Agreement with FOPPO effective July 1, 2014.

- (L) Amendment #9 to the Public Services Contract with Community Action Team, Inc., for veterans services.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde commented on the annual Vernonia Jamboree and parade held last week. It was very well attended and he mentioned that this was his first year of not participating in the logging show.

On the business side, he has been doing a lot of work with O&C on the Secure Rural Schools bill. Doug Robertson has retired as O&C President after 25 years, and as Vice President, Commissioner Hyde will now step in as President of the O&C Association. With \$200 million annually for the State of Oregon, that's a big position with a lot of responsibility. He reported on the immediate work being done through the House and Senate on a bill that would work for all.

COMMISSIONER FISHER COMMENTS:

Not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller appreciates all of the years of work that Commissioner Hyde has put into O&C. Columbia County is very fortunate to have him on the O&C Board.

In addition to the Vernonia Jamboree and logging show, he attended the Beaver Homes Grange 100th Year Anniversary. It was nice to be there to help them celebrate their centennial.

Yesterday, he attended a very interesting CEPA meeting. Instead of having a speaker, it was a surprise table top exercise on hazardous materials and how to mitigate those types of events. All those who attended will receive a certificate for the training.

Last night he attended the Scappoose Bay Watershed Council meeting. Chas McCoy, the current Coordinator, is moving to Arkansas so they are in the process of finding a replacement for that position.

Tomorrow he will be in Tillamook for the NOHA meeting and then traveling on to Lincoln City for the meeting with Linn, Benton and Lincoln counties to discuss our Workforce zone.

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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 6th day of August, 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

By: _____

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Jan Greenhalgh

By: _____ Not Present _____

Board Office Administrator

Earl Fisher, Commissioner