

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING
MINUTES

August 27, 2014

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Earl Fisher, together with Robin McIntyre, County Counsel and Jewel Japs. Commissioner Hyde was not present.

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

MINUTES:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the minutes of the August 20, 2014 Board meeting and August 20, 2014 Staff meeting. The motion carried unanimously.

VISITORS:

None.

PROCLAIM SEPTEMBER 2014 AS "UNITED WAY FUND RAISING MONTH":

Commissioner Heimuller read the proclamation into the record. After some comments on the benefits of the United Way program, Commissioner Heimuller moved and Commissioner Fisher seconded to proclaim the month of September, 2014 as "United Way of Columbia County Fund Raising Month". The motion carried unanimously.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. Item (F) was pulled and held over. With no other changes/additions, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the consent agenda as follows:

- (A) Ratify the Select to Pay for week of 8/25/14.
- (B) Order No. 36-2014, "In the Matter of Acquiring an Easement for the Mayger Fill Road Bridge at Flume Creek".
- (C) Resolution No. 40-2014, "In the Matter of Adopting the 2014 Columbia County Multi-Jurisdictional Hazard Mitigation Plan Update".
- (D) Easement No. 39798-EA from the Oregon Department of State Lands for Mayger Fill Road Bridge at Flume Creek.
- (E) Reappoint Sally Marson to the Solid Waste Advisory Committee for a 3 year term.
- (F) Appoint Doug Greisen to the primary At Large Position 1 on the Homeland Security Emergency Management Committee. (*Pulled and held over*)
- (G) Move Anne Parrott to primary position representing Public Health and move Sherrie Ford to alternate position on the Homeland Security Emergency Management Committee.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Memorandum of Agreement between Columbia County Sheriff's Office and Public Health Foundation of Columbia County.
- (I) Letter of Understanding with ODOT for the 2015-2018 STIP for Scappoose Park-N-Ride and authorize the Chair to sign.
- (J) Amendment #4 to the Amended and Restated Personal Services Contract with Community Action Team for Hazard Mitigation Grant Program and Flood Mitigation Assistance Program Administration.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER FISHER COMMENTS:

As a reminder, if someone wants to be sure their United Way donations are used locally, you need choose the United Way of 'Columbia County' and not the 'Columbia-Willamette' branch, which serves the Portland area.

Commissioner Fisher attended the City/County Insurance Services Board meeting last week. Our insurance claims are better than expected which positively affects our rates.

He also attended the Joint Fisheries Coalition meeting in Astoria last Monday to discuss matters concerning fisheries and actions on rivers in our area, including Senate Bill 830 and the heavily disputed issue of banning gillnetting.

At this time of year there is a lot of road work being done, such as paving and striping. He cautioned drivers to be aware and alert.

Next Tuesday, September 3rd, the new school year starts. Please watch out for the children walking and getting on and off school buses.

The Community Action Team had a celebration last Monday in commemoration of their 50th year anniversary. CAT does great work in Clatsop, Tillamook and Columbia counties.

A reminder that when officials are part of a committee there is an important process that all members must follow or there can be real trouble. The County Commissioners cannot make changes except through the correct process required by each committee.

He acknowledged Commissioner Heimuller's thank you letter from the Wings and Wheels event in Scappoose last Saturday, during which he was the Master of Ceremonies.

COMMISSIONER HEIMULLER COMMENTS:

Commission Hyde is on vacation this week.

A reminder that there will be a booth set up at the "13 Nights on the River" event on August 28th for the United Way of Columbia County in commemoration of their 50th anniversary.

He attended the first Jail Advisory Committee meeting last Thursday evening. The Sheriff was unable to attend due to a 911 call in Clatskanie and was unable return but the meeting nonetheless was very productive with the focus on goals and the community.

Commissioner Heimuller attended the first meeting of ODOT's Hazardous Material by Rail Rulemaking Advisory Committee yesterday. Their focus was to establish priorities and how to solidify rail safety throughout the State of Oregon. There are a total of three representatives from Columbia County, including himself.

The fourth annual Wings & Wheels event was held last Saturday at the Scappoose Industrial Airpark and was a huge success. The South Columbia County Chamber of Commerce took the lead and did a great job with this event.

On Sunday, he spent most of the afternoon with the Sheriff's Marine Patrol, headed by Lt. Dustin Hald, escorting the Dutch heavy-lift vessel Blue Marlin on its voyage carrying a new dry dock cargo, which is over 400 feet wide, to Swan Island in Portland. All three of Columbia County's boats were in the river at the request of the Oregon State Marine Board. He was very impressed with how well our deputies coordinated with the other agencies involved. Technology enabled all parties to talk to the ship, river pilots, 911 and the other jurisdictions involved. The training and professionalism of all the crews involved was impressive and displayed the way authority can move between agencies with effective planning in place.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 27th 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: Not Present

BOC Minutes

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Anthony Hyde, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

Earl Fisher, Commissioner

By: _____

Jewel Japs