

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

MINUTES

May 6, 2015

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Anthony Hyde, together with Sarah Hanson, County Counsel, and Cynthia Zemaitis, Acting Board Office Administrator.

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

VISITOR COMMENTS:

None.

HEARING ON SUPPLEMENTAL BUDGET HEARING FOR FY 2015.

Jennifer Cuellar, Finance Director, explains that a FY 2015 supplemental budget hearing was noticed. This will be fully reimbursed by the CCDA, it increases revenues in the category of "All Debt ..."

The hearing was opened for public testimony..

With no testimony coming before the Board, the hearing was closed for deliberation. Commissioner Hyde has said before that the fact we now have sufficient revenue coming in to pay down the debt early is exactly what we hoped for. He explained the reasoning behind the creation of the Urban Renewal Plan and the tax increment monies received. To retire the debt service early is a very great thing. As soon as we can get this debt retired and the plan completed, we will have reached our goals. Some of the debt service was due to Hermo Road and the water system, and there is more to do for Kallunki Road. There is no other use for this revenue but to pay down the debt. After discussion, Commissioner Hyde moved and Commissioner Fisher seconded to approve Resolution No. 16-2015, He makes a motion to approve the supplemental budget via Reso 16-2015 and Heimuller seconds it. Motion carries unanimously.

Sarah says the actual Resolution is on the consent agenda.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. With no changes/additions, Commissioner Hyde moved and Commissioner Heimuller seconded to approve the consent agenda as follows: **Sarah says we need to pull I, it is not ready.**

- (A) Ratify the Select to Pay for week of 5/04/15.
- (B) Resolution No. 16-2015, "In the Matter of Authorizing Supplemental Budget Appropriations for Fiscal Year 2014-2015".
- (C) Appoint Catherine J. Ridenour to the Cultural Coalition for a 3 year term ending December 31, 2018.
- (D) Authorize the County Finance Director to establish a reserve fund within the Sheriff's general fund enforcement budget a reserve fund for vehicle replacement.
- (E) Authorize the Sheriff to begin the procurement process for four sedans from the Sheriff's general fund enforcement budget and one van from the jail fund budget.
- (F) Proclamation: Proclaim May 10 – 16, 2015 as "Parenting Education Awareness Week".

AGREEMENTS/CONTRACTS/AMENDMENTS

- (G) Fifteenth Amendment to Oregon Health Authority 2013-2015 Agreement for the Financing of Public Health Services and authorize the Chair to sign.
- (H) Amendment No. 1 to Intergovernmental Agreement No. 90G000254 with the Oregon Department of Consumer and Business Services Building Codes Division and authorize Todd Dugdale to sign.
- (I) Intergovernmental Agreement with the Port of St. Helens for Work Crew.

- (J) Personal Services Contract with ECO Northwest for Urban Renewal Administration.
- (K) Contract with Envi-Road for Earthbind Stabilizer Rejuvenating Asphalt.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller states that commissioner Fisher is service the CCIS board he sits on in Atlanta, Georgia. Attend the OR Fair Association conference last weekend, and there is a new State Fair Director and a lot of changes going on with the Fairs throughout the state. Hyde asks if that is going to be more privately funded. Heimuller says he thinks its up to the Director and his staff to come up with a plan for that.

Sunday afternoon had an invite for the Columbia County Dairy Princess, who will represent our County throughout the State.

Attended the CASA for Kids annual breakfast fund raiser yesterday. He is always inspired by the volunteers who make this a solid, vibrant program. He thinks that 280 kids are being served by CASA in our County alone. Encourages people to donate.

Yesterday he attended CAT symposium which lasted into the afternoon, with a discussion about the veterans needs in this County. He learned where the limitations our: vouchers are available from the state or federal government, but doesn't have housing available. There was a veteran with a voucher in his pocket to cover rent and utilities, but there are no apartments available and he is living in a tent. They need to focus on getting more apartments built to try and alleviate that problem. He thinks this problem is only going to increase due to our proximity to the urban area.

Attended NOHA's monthly meeting tomorrow in Tillamook, and this subject will be raised there.

Bonamici in town yesterday and they discussed the transportation bill further. When she and Merkley were in Vernonia for the town hall meeting, he also brought this subject up, stating that we need some solid funding for the failing systems. She really took that to

hear, and had a meeting with CC Rider to learn the problems being encountered. Heimuller was very pleased; she asked some very relevant questions and stated she, too, was very concerned. The current transportation funding is set to expire this month, and there doesn't seem to be a lot of interest in getting more funding in place. If not, it could be disastrous for rural transportation systems.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde was in Salem lasat Thursday, at a comination of housing and senate members from coastal areas. They asked Hyde and others to come to discuss the Harvent Management Plan. They are back doing the plan all over again. The preferred option that was mandated through a series of town halls is not something they can support. They are vehemently opposed to it, and they want to educate and warn _____ so we can use these in-depth studies of the alternative options. Hyde hopes they can take a compilation of all of the options and fix this issue. It is going to be a battle. The Western Oregon Plan that came out in 2005 was something they could support.

Monday in Salem and Portland helping the folks putting the State trails system together and hoping not to make the same mistakes that have been made before. Because of ColPac we were the first grant received and put fiber down on the Tillamook Highway, another piece of that trail.

Was in Poetland working with _____ with regard to the last \$4m _____

On Saturday is meeting with Senator Johnson on sustainability issues.

Yesterday had second annual ColCo Economic Dvelopment Team fund raiser, with the proceeds helping out the Team next year.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 6th of May, 2015.

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: _____
Henry Heimuller, Chair

By: _____
Anthony Hyde, Commissioner

By: _____
Cynthia Zemaitis, Acting
Board Office Administrator

By: _____ *[not present]* _____
Earl Fisher, Commissioner