

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

May 27, 2015

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller, Commissioner Anthony Hyde and Commissioner Earl Fisher, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator.

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 May 20, 2015 Board meeting and May 20, 2015 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

HEARING: COLUMBIA COUNTY SUPPLEMENTAL BUDGET FOR FY 2014-15:

This is the time set for the public hearing on the proposed supplemental budget for Columbia County, FY 2014-15.

Jennifer Cuellar, Finance Director, explained that a supplemental budget hearing is required when there is a supplemental transfer beyond 10%. The two funds effected are the Corner Restoration fund and the PERS reserve fund. She is here to answer any questions.

The hearing was opened for public testimony.

With no testimony coming before the Board, the hearing was closed for deliberation. After a brief discussion, Commissioner Hyde moved and Commissioner Fisher seconded to approve Resolution No. 25-2015, "In the Matter of Authorizing Supplemental Budget Appropriations, Contingency Transfers, Inter-Fund Transfers, and Intra-Fund Transfers for Fiscal Year 2014-15". The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 5/25/15.
- (B) Approve Personnel Action for Janet Evans, effective June 1, 2015.
- (C) Approve Engagement Letter with Pauly, Rogers and Co. for Columbia County Rider Transportation and authorize Janet Wright to sign.
- (D) Reappoint Dee Wooley to the Civil Service Commission for a 6 year term.

- (E) Appoint Trish Hilsinger to the Columbia County Traffic Safety Committee as an alternate to Jenine Dilley.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Portland Metropolitan Region's Multi-Agency Coordination System and authorize the Chair to sign.
- (G) Columbia County Forest, Parks and Recreation Department Park Host Agreement with James Armstrong for Camp Wilkerson Park.
- (H) Intergovernmental Agreement with the Port of St. Helens for Work Crew Services.
- (I) Landowner Agreement between Columbia County Soil & Water Conservation District and US Fish & Wildlife for culvert replacements on the Clatskanie River and authorize the Chair to sign.
- (J) Amendment to the Intergovernmental Agreement with the City of St. Helens for Building Inspection and Plan Review Services.

The motion carried unanimously.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller welcomed Commissioner Hyde back from the NACo conference.

He attended many various meetings over the past week, including the City/County dinner meeting held last night and hosted by the City of St. Helens. This is a great opportunity

for the cities, the county, the Port and other agencies to get together to discuss the various issues going on throughout the county.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde attended the NACo Western International Region meeting last week, as required of NACo Board members. He noted that there was no cost to the county for this meeting. He reported on the various issues facing counties across the US. One specific bone of contention is the Waters of the US, which basically means that any water that can “float a leaf” will be under the jurisdiction of the federal government. HR 1732 would require the US EPA and the Army Corps of Engineers to withdraw the proposed “Waters of the US” rule within 30 days and restate the rule-making process.

Yesterday, he attended the Forest Trust Lands Council meeting for discussion on the forest management plan.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher commented on the result of technology and the ease of supporting legislation that people might think is a good idea, but that is not always the case. With regards to the US Waterways, if this is passed, it will take a federal permit and probably 6 months to simply clean a ditch or anything else that has to do with water. People need to know details before acting.

On Monday, he worked at the annual Memorial Day pancake feed in Clatskanie. It was a great event and fun day.

Yesterday, he attended the 5 area luncheon at the Rainier Senior Center and then the City/County dinner meeting last night in St. Helens. Mr. Potter with ODOT was there to talk about road improvements to be made on Hwy 30.

Reminder to all that graduation is this weekend so please be careful.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 27th 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

BOC Minutes

5/27/15

Page 6

By: _____

Jan Greenhalgh

Board Office Administrator

By: _____

Anthony Hyde, Commissioner

By: _____

Earl Fisher, Commissioner