

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

MINUTES

August 5, 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 Hyde seconded to approve the minutes of the July 29, 2015 Board meeting and July 29, 2015 Board meeting. The motion carried unanimously.

VISITOR COMMENTS:

Todd Dugdale, LDS Director, wanted to bring to the attend of the Board that there is a moratorium on the marijuana facilities that expires on 8/27/15. A public hearing is required to extend the moratorium and has to be held by 8/26/15. He understands that the Board meeting for that day has been canceled and asked that a special meeting be held Tuesday, 8/25/15, to meet the extension requirements. County Counsel stated that it would just need to be noticed in the newspaper.

Commissioner Hyde started that he will not be in town and still is unsure why the moratorium is even being extended. It was originally enacted to allow time to create some rules, but there are still no rules.

Todd gave a brief outline of the time frame and noticing requirements. Commissioner Fisher asked what the effect would be if the moratorium was not extended. Todd explained that any medical grows established prior to the new rules would basically be grandfathered. After discussion, the decision was made to hold a public hearing on the temporary moratorium of medical and recreational facilities on Tuesday, August 25, 2015 at 10:00 a.m. in Room 308 or the Circuit Courtroom if available and necessary.

SCAPPOOSE BAY WATERSHED ANNUAL REPORT:

Pat Welle and Lonny Welter: Scappoose Bay Watershed, came before the Board with a power point presentation of the 2013-2014 Scappoose Bay Watershed Annual Report. Her report started with the 2000 Watershed Assessment created by David Evans & Associates. Pat then reviewed the presentation, noting the work that has been done since that 2000 assessment of priorities, outreach projects, challenges, restoration projects, etc. She then went over some of the current projects the watershed council is working on.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. Robin requested the Items (c) and (l) be pulled and held over one week. With no other 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 8/3/15.
- (B) Cancel the August 12, 2015 Staff meeting.

- (C) Order No. 41-2015, "In the Matter of Exempting a Personal Services Contract for Construction Management Services from the Screening and Selection Procedures of the Personal Services Contracting Rule". (*Pulled and held over one week*)
- (D) Engagement Letter with Pauly Rogers and Co for review of process for distribution of Columbia Health District Funds and authorize the Chair to sign.
- (E) Engagement letter with Pauly Rogers and Co for audit of basic financial statements of the Columbia Health District for Fiscal Year 2015 and authorize the Chair to sign.
- (F) Engagement letter with Pauly Rogers and Co for audit of basic financial statements of the Columbia Health District for Fiscal Year 2014 and authorize the Chair to sign.
- (G) Engagement letter with Pauly Rogers and Co for audit of basic financial statements of the Columbia Health District for Fiscal Year 2013 and authorize the Chair to sign.

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (H) Intergovernmental Agreement For Strategic Technology Reserves Non-Emergency Use Agreement and authorize the Chair to sign.
- (I) Contract with Parametrix for Hermo Road Construction Quality Assurance. (*Pulled and held over one week*)
- (J) Intergovernmental Agreement #9880-A3 with the Oregon Department of Education for Juvenile Crime Prevention Grant Funds and authorize the Chair to sign.

The motion carried unanimously.

COMMUNITY ACTION TEAM: CDBG GRANT PROJECT PROPOSAL:

Beverly Danner, Community Action Team, was present to discuss their request to

partner with the County for a Community Development Block Grant (CDBG) Proposal for the Northwest Oregon Regional Housing Rehabilitation Project. They would use these grant funds within the region for homeowners to help them repair their homes. This is different from the loan model used in prior years. This current program will allow them to reach and serve those they could not before, such as mobile homes (1977 and newer) and park homes. Beverly previously spoke with Sarah and Jennifer to go over the scope of work and the legal and administrative costs to the county. However, those questions might be somewhat premature, as this is just the initial phase of the grant and the IFA will review and determine if Columbia County is even eligible and they would then invite the county to apply. If invited to apply, the county would need to hold a public hearing, hopefully early September. After discussion, Commissioner Hyde moved and Commissioner Fisher seconded to approve the Product Notification and Intake Form as presented, setting the hearing date for September 9, 2015 at or after 10:00 a.m. The motion carried unanimously.

REQUEST FOR VA BUDGET INCREASE:

Dan Brown and Russell Clark, Community Action Team, 125 N. 17th St. Helens: Sarah first clarified that the decision here today is the amendment to the contract with CAT for Veterans Services. Dan handed the Board a spreadsheet of their budget for veterans services. Commissioner Hyde talked about the State requirement for the 25% contribution from the county and that the county's amount cannot be reduced, even if the state reduces their amount. He fought against the legislation when it was written because the door doesn't swing both ways. The county needs a number from CAT on what they need to operate the program. Sarah stated that there is a deadline for approval of the amendment so it would need to be added to the next agenda. She will need the information from CAT so it can be reviewed before the next Board meeting.

CAT is only waiting for the county contribution to finalize the amendment. Commissioner Fisher wants to meet with Dan and Russ tomorrow to get a firm understanding on how the VA funding is determined. No action was taken at this time.

SHERIFF DICKERSON - REQUEST FOR TRANSPORT VEHICLE:

Sheriff Dickerson was not present.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller attended the Black Tie and Blue Jean event. It raised over \$100,000 for the scholarship foundation that helps kids that may slip through the cracks.

He will be attending the NOHA meeting tomorrow in Warrenton.

Sunday through Tuesday he will be in Bend for the AOC Summer Conference.

COMMISSIONER HYDE COMMENTS:

Commissioner Hyde has heard that the Black Tie and Blue Jean event raised over \$100,000 which is more than ever before. This is great news for their foundation.

The Wings & Wheels event in Scappoose and the Vernonia Jamboree will be held this coming weekend.

COMMISSIONER FISHER COMMENTS:

BOC Minutes

8/5/15

Page 6

Commissioner Fisher also attended the Black Tie/Blue Jean event. A very successful event.

He took a drive down Neer City Road in Rainier and wanted to thank the Road Department for their work on those road improvements.

He attended the Clatskanie Blue Grass Festival last weekend.

There was no Executive Session held.

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

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Dated at St. Helens, Oregon this 5th day of August, 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

BOC Minutes

8/5/15

Page 7

By: _____

Henry Heimuller, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Jan Greenhalgh

Board Office Administrator

By: _____

Earl Fisher, Commissioner