

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

July 13, 2016

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Earl Fisher, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Office Administrator. 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 June 22, 2016 Board meeting; June 29, 2016 Board meeting; June 29, 2016 Staff meeting; July 6, 2016 Board meeting; and July 6, 2016 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

CONSENT AGENDA:

Commissioner Heimuller read the consent agenda in full. With no 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 7/11/16.

- (B) Authorize Janet Evans to fill (1) vacant Probation Officer position for the Department of Correction - Adult Division.
- (C) Order No. 38-2016, "In the Matter of a Sole Source Procurement for a Contract for Web-Based Access to Law Enforcement Data Systems (LEDS)".
- (D) Order No. 40-2016, "In the Matter of Directing the Sale of Real Property Acquired By Columbia County".
- (E) Order No. 41-2016, " In the Matter of Conveying Certain Real Property in Clatskanie, Oregon, to Wenda Hall Tax Map ID No. 7N4W21BA00104 and authorize the Chair to sign".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Northwest Oregon Regional Housing Rehabilitation Grant Program Subgrant Agreement and Agreement for Grant Administration with Community Action Team.
- (G) Purchase and Sale Agreement with Wenda Hall for Tax Map ID No. 7N4W21BA00104 and authorize the Chair to sign.
- (H) Quitclaim Deed to Wenda Hall for Tax Map ID No. 7N4W21BA00104 and authorize the Chair to sign.
- (I) Indemnity Agreement with Dan Leno for Purchase of Tax Map ID No. 7N4W21BA00104 and authorize the Chair to sign.

The motion carried unanimously.

IGA FOR TROLLEY VEHICLE USE:

Michael Ray of CC Rider presented the yearly Intergovernmental Agreement between CC Rider and Sunset Empire Transportation District for use of Sunset Empire's trolley as a provision of a free shuttle between the St. Helens Transit Center and the Columbia County Fairgrounds. This is the same agreement as signed in past years. As per Commissioner Fisher's request, Michael elaborated on the trolley's use. Sunset Empire uses the trolley downtown in the summer and every year, CC Rider uses it for a nominal fee of \$1. For the first three days of the fair, the trolley will be providing free shuttles between the Park

and Ride in St. Helens Transit Center and the Fairgrounds (8 hours on Wed/Thurs, 6.5 hrs on Fri). Although the trolley will be open to everyone, it will cater to seniors and disabled people by stopping at the senior centers in the community and shuttling them in time for the senior events at the fair. There will be signup sheets for the trolley at local senior centers. Michael also discussed the smooth transition at the new transit center and the drivers being happier with the new contractor. Commissioner Fisher stopped by yesterday and was pleased by the hospitality that greeted him.

Commissioner Heimuller discussed a PTAC meeting he attended earlier this week where they visited the Confederated Tribes of the Umatilla lands to see their transit facility. He noticed they had a trolley there as well that is only used for one week per year. Heimuller believes it could potentially be a new resource for CC Rider if necessary. Commissioner Fisher moved and Commissioner Heimuller seconded to approve the Intergovernmental Agreement between CC Rider and Sunset Empire. The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER FISHER COMMENTS:

Yesterday, Commissioner Fisher noted a workshop put together by the county on ethics. It was available to all political entities within the county and touched upon the importance

of using our resources to help other entities—the power of convening. The workshop was very well attended. Commissioner Fisher believes we need to provide our services to other entities within the county more.

Also yesterday, Commissioner Fisher had the chance to see the development at Hermo Road. He was very pleased with the results and would like point out that road didn't cost the county anything.

Additionally, Commissioner Fisher would like to remind everyone to reflect on their behaviors. Too many people are jumping to action before considering the consequences, leading to a lot of the recent tragedies.

Finally, he would like to announce that Rainier Days is this weekend and we should all go out to support local festivals in the county.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller added that Hermo Road is a partnership between Global Energy and Columbia County. He appreciates the collaboration.

As he mentioned earlier, Commissioner Heimuller spent the past two days at the PTAC (Public Transportation Advisory Committee) meeting in Pendleton representing all western counties of the Association of Oregon Counties. After the visit to the tribes' transit facility, he attended a workshop to determine how PTAC will guide transportation conversation and policy to focus on working together. Commissioner Heimuller will be bringing this idea to the NWACT (Northwest Area Commission on Transportation)

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meeting tomorrow to push for a relevant transportation bill out of the legislature next year.

He would like to remind everyone that the Parmalee concert is starting around 5 this Saturday night at the Fairgrounds. Barrett Baber, one of last year's finalists on The Voice, will be performing as well. Next Wednesday July 20th is a free fair day for seniors, veterans, and disabled people and Commissioner Heimuller is happy to announce some good weather coming in for the fair.

He also would like to send out his thanks and appreciation for the volunteers for all programs, boards, and commissions. Without them, many events in the community could not happen.

Lastly, he mentioned the recent tragedies in Louisiana, Missouri, and Dallas. He sends his prayers to all the people who have suffered and would like to remind everyone that there will always be good and bad people, but no group should be targeted because of a bad few.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 13th of July, 2016.

NOTE: An audio CD of this meeting is available for purchase by the public or interested parties. A video of the meeting is also posted on our website at www.co.columbia.or.us

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BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: Not present

Anthony Hyde, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh

By: _____

Board Office Administrator

Earl Fisher, Commissioner