

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 14, 2016

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Earl Fisher, together with Robin McIntyre, Assistant County Counsel and Jan Greenhalgh, Board Office Administrator. Commissioner Anthony 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 September 7, 2016 Board meeting and September 7, 2016 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

2ST READING OF ORDINANCE NO. 2016-4:

This is the time set for the 2nd reading of Ordinance No. 2016-4, "In the Matter of Adopting the Columbia County Reward Ordinance and Repealing Ordinance No. 201".

After a brief review of this ordinance, Robin McIntyre gave the second reading of Ordinance No. 2016-4, by title only. With that, Commissioner Fisher moved and Commissioner Heimuller seconded to approve Ordinance No. 2016-4, "In the Matter of

Adopting the Columbia County Reward Ordinance and Repealing Ordinance No. 201".
The motion carried unanimously.

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 9/12/16.
- (B) Approve Waiver of Tipping Fees for Randy Hagedorn in the amount of \$245.30.
- (C) Order No. 50-2016, "In the Matter of Adopting the Oregon Department of Transportation Disadvantaged Business Enterprises (DBE) Policy and Program".
- (D) Order No. 53-2016, "In the Matter of Filing a Lien against Brian Richards in the Columbia County Lien Records for Failure to Pay Civil Penalties".
- (E) Order No. 54-2016, "In the Matter of Filing a Lien against George Bainbridge in the Columbia County Lien Records for Failure to Pay Civil Penalties".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (F) Amendment #1 to the Intergovernmental Agreement with City of Scappoose for Work Crew Services.
- (G) Amendment #3 to the Intergovernmental Agreement with Oregon Department of Transportation for Work Crew Services.
- (H) Amendment #1 to Intergovernmental Agreement with the Port of St. Helens for Work Crew Services.
- (I) Amendment #7 to Intergovernmental Agreement with the City of St. Helens for Work Crew Services.
- (J) Amendment #10 to the 2015-2017 IGA #148004 with Oregon Health Authority and authorize the Chair to sign.
- (K) Contract with Lakeside Industries, Inc., for Scappoose-Vernonia and Apiary Road Overlays.

The motion carried unanimously.

MEDICAL SHARPS DISPOSAL CONTAINER EXCHANGE PROGRAM:

Kathy Boutin-Pasterz, Solid Waste & Recycling Coordinator for Columbia County, came before the Board to present a new exchange program for medical sharps disposal containers. A person can purchase a Sharps disposal container for \$5 and once it is full, they bring it to the transfer station and exchange it for a free container. This helps to get the items in the proper container to be disposed of properly and helps reduce the financial burden for the people that have to use these. The only place currently that accepts these containers is at the transfer station so this will be very convenient for the exchange program. Commissioner Heimuller would like this to go even further and have them offered even if free of charge, to the homeless camps. Another thing to focus on is that there should be a collection site in each city and not just at the Transfer Station in St. Helens. Maybe even work with the fire departments for a drop site on a monthly basis. Kathy explained there are 3 remote collection sites and they are picked up for free. This is information only with no Board action needed.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher attended the Jefferson County Courthouse grant opening. It was built by grant dollars through the AOC Court Facilities Committee. He sits on this committee and it demonstrates how Commissioners are in a position where they can learn

about what kinds of things are available and knowing how to go about getting those dollars. This committee will be looking at a list of courthouses that need work over the next 12 years. He brings this up to show that Commissioners are out of the office a lot but it's because they are at state, national and regional meetings where policy is being drafted. They need to be a part of that system for the benefit of our citizens.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller attended the NWACT meeting in Tillamook last Thursday. A lot of projects are underway.

Friday, he attended the Super ACT committee meeting that pertains to grant assignments for transportation projects. These meetings are important because there is always more need than there is money and you need to make sure that the needs in your area are well represented.

Next, he went to AOC for a Health and Human Services meeting. We are heading towards legislative days next spring and the group is pushing items forward for the committee to act on.

Monday, he was in Salem for an all day PTAC meeting. The first half of the day was spent on structural modification of the goals and boundaries of PTAC which is a committee appointed by the OTC Commissioner and the Governor to talk about transportation issues around the state. The second half was their regular meeting. Later that night, he was invited to attend the Region 1 ACT meeting that was held in Portland.

As the Harney County court proceedings start moving forward, we all need to be aware of the significant struggles ahead for all of those involved.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 14th of September, 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

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Not Present

Anthony Hyde, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh

By: _____

BOC Minutes

9.14.16

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Board Office Administrator

Earl Fisher, Commissioner