

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

MINUTES

September 21, 2016

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

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

MINUTES:

Commissioner Heimuller moved and Commissioner Fisher seconded to approve the minutes of the September 14, 2016 Board meeting and September 14, 2016 Staff meeting.

The motion carried unanimously.

VISITOR COMMENTS:

None.

2ST READING OF ORDINANCE NO. 2016-7:

This is the time set for the 2nd reading of Ordinance No. 2016-7, "In the Matter of an Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors".

After a brief review of this ordinance, Sarah Hanson gave the second reading of Ordinance No. 2016-7, by title only. With that, Commissioner Fisher moved and Commissioner

Heimuller seconded to adopt Ordinance No. 2016-7, "In the Matter of an Intergovernmental Agreement Creating the Oregon Association of County Engineers and Surveyors". The motion carried unanimously.

IGA FOR SHARING EMERGENCY OPERATIONS CENTER PERSONNEL:

Steve Pegram, Emergency Management Director, came before the Board to explain the purpose of this IGA. The agreement basically codifies what they are already doing. In cases where there is some type of emergency situation that precludes travel between jurisdictions and someone is stranded and cannot get to their home site, they can go to another emergency operations center, provide their credentials and help where needed. They would be able to occupy space there and be able to communicate and help their home site remotely.

Commissioner Heimuller questioned why, in the contract, are employees listed as independent contractors? Sarah explained that this is the typical language used in these types of agreements since they would not be employees of the borrowing agency.

Commissioner Hyde mentioned that we have not yet participated in the Sister County program and should be looking at that. We need to find a county that wants to partner with us. He has approached a couple of other counties and will talk more about that with Steve at a later time.

After discussion, Commissioner Fisher moved and Commissioner Heimuller seconded to approve the IGA for Sharing of Emergency Operations Center Personnel within the Greater Portland Metropolitan Region when Personnel Are Unable To get To Their Normal Reporting Location and authorize the Chair to sign. The motion carried unanimously.

CONSENT AGENDA:

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

- (A) Ratify the Select to Pay for week of 9/19/16.
- (B) Approve Personnel Action for Steve Pegram.
- (C) Order No. 56-2016, "In the Matter of the Cancellation of Real Property Taxes".

AGREEMENTS/CONTRACTS/AMENDMENTS:

- (D) Intergovernmental Agreement #253-16 for Document Publishing, Processing and Delivery with the Oregon Department of Administrative Services and authorize the Chair to sign.
- (E) Amendment #1 to the Northwest Oregon Regional Housing Rehabilitation Grant Agreement with the Oregon Infrastructure Finance Authority (IFA) and authorize the Chair to sign.
- (F) Intergovernmental Agreement with the Scappoose School District for Construction Excise Tax Collection and authorize Chair to sign.
- (G) Earnest Money Agreement with Scott Sylvester and Roman Novokhatniy for Lot 5, Block 23, Columbia Acres No. 3 in the City of Scappoose, Columbia County, Oregon and authorize the Chair to sign.
- (H) Amendment #2 to the Public Services Contract with Act 1 Group, Inc. doing business as ATIMS for Jail Management System Software.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

BOC Meeting

9.21.16

Page 4

Commissioner Hyde spent last week in Colorado fishing with his brothers. He feels refreshed and ready to hit the ground running.

Friday he will be in Lincoln City for an O&C meeting.

He commented on the CCET meeting held yesterday. There was some discussion on the topic of kids not having the appropriate training while in high school to move directly into the work force. They need the basic work skills while still in high school.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller commented on the employee picnic event held last week. Kudos to all the staff that helped with putting this event together and to all those who attended.

Columbia County hosted the AOC District 7 meeting last Friday. It was held at the OIT "Jersey Building" in Scappoose. They were able to showcase the development taking place in that area.

He attended the Columbia City celebration last weekend. Even with the bad weather, it was well attended. They announced that the Columbia City school will be opening back up again as a K-6 grade campus. Lots of good news in Columbia City.

Tonight at 5:00 pm there is a community open house at Cowlitz PUD in Longview regarding the Industrial Way road work, the Oregon Way intersection and Lewis & Clark Bridge and how that will effect traffic. This is a good opportunity for those who use that bridge a lot to see the impacts.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher followed up on the employee picnic. He appreciates the employees and the work they put into this event. It was great weather and a great event. Thanks for all county employees!

The AOC District 7 meeting was held last Friday in Scappoose. They discussed the various measures that will be coming up on the ballot in November. He encouraged people to read those measures and make informed decisions. They also talked about the transportation package that may or may not be funded this year. Our roads are falling apart and yet there are groups that continue to argue over petty issues.

He attended the ESD meeting last night. They reviewed the upcoming ballot measures. It was interesting to see the cross overs between what we do here in the County and what goes on in other organizations. An award was presented to Hampton Industries in Tillamook, who works with their school district and community college on an apprentice program so that students can move directly from school to a paying job in that industry. That is a model that we are trying to use with the facility that is going to open in Scappoose. We all need to work together to move this forward.

The Sheriff's office will be hosting a community meeting on Thursday, September 29th at the Jail Facility. There will be information available about how the Sheriff's Office operates and tours provided. There is also a Sheriff's Levy meeting September 23rd at the MeriWeather house in St. Helens.

The Board recessed the meeting at 10:20 a.m. and reconvened in the Board Office Conference Room at 11:00 a.m.

INTERVIEW CHARLIE STOLTE:

The Board met with Charlie Stolte to interview for the position of Transit Administrator. Action regarding the offer and acceptance of this position was dealt with during the afternoon Staff meeting.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 21st 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: _____

Anthony Hyde, Chair

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh

By: _____

BOC Meeting

9.21.16

Page 7

Board Office Administrator

Earl Fisher, Commissioner