COLUMBIA COUNTY BOARD OF COMMISSIONERS BOARD MEETING

MINUTES

November 30, 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 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 November 23, 2016 Board meeting and November 23, 2016 Staff meeting. The motion carried unanimously.

VISITOR COMMENTS:

None.

ORDINANCE 2016-5: ESTABLISH PROCEDURE FOR COUNTY OWNED PROPERTY:

This is the time set for the first reading of Ordinance No. 2016-5, "In the Matter of Establishing a Procedure for Exclusion From County Owned Property and From Contacting the County by Telephonic and Electronic Means".

Sarah mentioned that this matter has been discussed at a prior staff meeting, but for the benefit of the public, she briefly explained the purpose of this ordinance. If adopted, this ordinance would put a procedure in place if the county feels the need to exclude someone from county property for a longer period of time, up to 6 months, because of chronic, habitual violations of county rules, ordinance or law. This typically comes up at the Parks Department. As a most recent example, there was a visitor at one of the parks who has been routinely smearing feces on the wall and the Parks Dept would like to be able to exclude that person from the parks for a period of time. This procedure would protect both the county and the citizen, who would have due process rights and the right to appeal the exclusion letter. She then reviewed the processes outlined in the ordinance. She noted that this is not limited to physical occupation, but includes telephonic or electronic harassment.

Commissioner Heimuller wanted to note that, although we don't have these problems very often, it's important for the protection of our county and our citizens that we have a process established in the event we need it. He gave an example of an incident during the Fair where someone had to be asked to leave and not return because of his inappropriate behavior, even though there was no policy in place to legally enforce that.

With no other comments, Sarah gave the first reading of Ordinance No. 2016-5, by title only. The second reading was scheduled December 14, 2016.

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 11/28/16.
- (B) Approved revised job description for Human Resources Director.
- (C) Approve Personnel Action and Expectations Letter for Holly Miller.
- (D) Reappoint Butch Guess to Position #5 on the Columbia County Fair Board, term to expire January 1, 2020.

The motion carried unanimously.

COMMISSIONER HYDE COMMENTS:

Not present.

COMMISSIONER FISHER COMMENTS:

Commissioner Fisher was in Clatskanie yesterday to meet with a family who are having difficulties as a result of the Clatskanie River changing course and the concerns with the water getting closer to their home. He explained to them that there is not much the County can do about that due to the state and federal regulations.

COMMISSIONER HEIMULLER COMMENTS:

Commissioner Heimuller will be in Warrenton tomorrow for a Northwest Oregon Housing Authority meeting. Directly afterwards, he will be traveling to Eugene for the annual O&C meeting on Friday.

He will be attending the Toy & Joy Auction this Saturday night. Although this event is sponsored by the fire department, about 30% of the funds raised go back to Kiwanis for the food baskets they provide every year.

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There was no Executive Session held.

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

Dated at St. Helens, Oregon this 30th day of November, 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
	Ву:
	Henry Heimuller, Commissioner
By:	_
Jan Greenhalgh	By:
Board Office Administrator	Earl Fisher, Commissioner