

COLUMBIA COUNTY BOARD OF COMMISSIONERS

BOARD MEETING

WORK SESSION MINUTES

January 29, 2020

The Columbia County Board of Commissioners met in scheduled session with Commissioner Alex Tardif, Commissioner Margaret Magruder and Commissioner Henry Heimuller.

Board Discussion:

SB 893 / LC 64:

Transfer of Trust Lands that have "limited performance potential as revenue-generating assets or provide high-values recreation or conservation benefits" Commissioner Magruder moved and Commissioner Heimuller seconded to approve Resolution 11-2020 "In the Matter of Opposing Support for LC 64". The motion carried unanimously.

Gratitude Tea:

Commissioner Heimuller moved, Commissioner Magruder seconded to sponsor the 2020 Gratitude Tea and pay \$175.00 directly to Brown Butter Bakery in support of the event. The motion carried unanimously.

ShakeAlert, Earthquake Early Warning System:

ShakeAlert is an earthquake early warning system that detects significant earthquakes so quickly that alerts can reach many people before shaking arrives. Commissioner Heimuller moved, Commissioner Magruder seconded to support the Regional Disaster Preparedness Organization to support ShakeAlert. The motion carried unanimously.

Jail Levy:

The publicly noticed hearing/meeting that was scheduled to be held in Rainier, OR. Tonight at 6p.m. has been cancelled. Jacyn Normine, Board of Commissioners, Administrator will contact Karen Kane, County PIC, the media and post cancellation notices at the Columbia County Court House, Sheriff's Office and the Rainier Transit Center.

Executive Session:

The Board recessed from the regular scheduled meeting to go into executive session under 192.660(2)(h). Upon coming out of executive session no action was taken.

Enforcement Ordinance Amendments:

Sr. Assistant County Counsel Robin McIntyre briefed the Board on proposed amendments to the County's Enforcement Ordinance. Also in attendance were: LDS Director Karen Schminke, Building Official Suzie Dahl, Public Works Director Mike Russell, Public Health Director Mike Paul, and Assistant County Counsel Tiffany Johnson.

The initial purpose of the amendments was to incorporate newly adopted ordinances, reflect changes in organizational structure, such as the addition of Public Health programs, and include some general housekeeping amendments. However, because this also presents an opportunity for a more

comprehensive review of the ordinance, staff have proposed additional amendments to assist with enforcement and remove provisions that are no longer relevant or needed. A major area of discussion was whether to remove the notice and appeal process for decisions not to enforce. Staff proposed removal because the process creates an administrative burden and is inconsistent with the Ordinance's language that enforcement is permissive, not mandatory. The Commissioners requested more information before that provision is removed. Robin explained that the Ordinance will be coming before the Board soon because of the need to incorporate Public Health programs. No action was taken.

Letter of commitment for CTIN:

Michael Paul introduced the CPCCO Trauma informed network letter of commitment. Michael Paul described the intent of the network and the work of the steering committee, as well as the current status of the committee/network. Discussion followed regarding the contents of the letter. The Board directed Michael to place on the next consent agenda for approval.

Medical Reserve Corps:

Michael Paul introduced an ordinance to create the Medical Reserve Corps. Robin McIntyre described the outline of the draft ordinance. Commissioner Heimuller asked about liability insurance, medical malpractice, and worker's compensation insurance. Much discussion followed. Commissioners expressed support for the creation of the Medical Reserve Corps, but requested further information from Counsel about the insurance required for the Medical Reserve Corps.

Adoption of Regional Health Improvement Plan:

This discussion item has been held over until 02.05.2020

Orion Damage Assessment Software:

Steve Pegram, Emergency Management Director, discussed the implementation of the Orion Damage Assessment System to help us better catalogue CIKR pre-disaster and manage damages post-disaster. Commissioner Magruder moved, Commissioner Heimuller seconded to approve the sole source purchase of the Orion Damage Assessment and reporting SaaS software. The motion carried unanimously.

Report on 2019 Recruitments and Compensation Claims:

This discussion item has been held over until 02.05.2020

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____
Jacyn Normine
Board Office Administrator

By: _____
Alex Tardif, Chair
By: _____
Margaret Magruder, Commissioner

By: _____
Henry Heimuller, Commissioner