

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

WORK SESSION MINUTES

May 11, 2010

The Columbia County Board of Commissioners met in a regularly scheduled work session at 10:00 a.m. with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Rita Bernhard, together with Sarah Hanson, County Counsel and Jan Greenhalgh, Board Secretary.

Commissioner Hyde called the meeting to order.

ESTIMATES FOR BOAT HOUSE REPAIRS:

- Jeff informed the Board that he is leaving for vacation and will be gone until May 22nd.
- The Sheriff's Office will be expanding their booth this year at County Fair.
- It has been determined that by moving the marine patrol boat house from Scappoose Bay to the St. Helens marina, it would be more accessible and more visible. However, it has been found that the stringers are shot and if moved, the house will sink. The Sheriff has received two bids and is recommending the bid for \$8,000. If not fixed, even where it sits, it will sink. There are funds available to pay for the repairs and Jennifer has confirmed that the proper process has been followed. After discussion, *Commissioner Fisher moved and Commissioner Bernhard seconded to authorize Jeff Dickerson to move forward with the boat house repairs, not to exceed \$10,000. The motion carried unanimously.*

PERSONNEL ACTIONS FOR SHERIFF'S OFFICE:

Jeff Dickerson and Jean Ripa were present for discussion. The Board is aware of the large restructuring in the Sheriff's Office which has resulted in the need for the creation of some additional positions. The Board will need to formally create these positions, set salary ranges and authorize the Sheriff to fill them, effective July 1, 2010.

- *Commissioner Bernhard moved and Commissioner Fisher seconded to approve creation of the position of Office Manager II in the Sheriff's Office and*

authorize the Sheriff to hire, effective July 1, 2010. The motion carried unanimously.

- *Commissioner Bernhard moved and Commissioner Fisher seconded to approve creation of the position of Civil Deputy/Evidence Technician in the Sheriff's Office, assign to the .5 CD/.5 ET salary range and authorize the Sheriff to hire, effective July 1, 2010. The motion carried unanimously.*
- *Commissioner Bernhard moved and Commissioner Fisher seconded to approve creation of the position of Corrections Clerk in the Sheriff's Office, assign to Corrections Clerk range and authorize Sheriff to hire, effective July 1, 2010. The motion carried unanimously.*

PUSH PARTNER PROGRAM PRESENTATION:

Derek White, Emergency Management Director, came before the Board along with Cristin Corcoran, Cities Readiness Initiative, to discuss the PUSH Partner Registry. The intent of this registry is to create a comprehensive network of local and regional institutions who may be willing to open a Private Point of Dispensing for medicines needed in a large public health emergency, disaster, etc. She noted that, with help from the local public health district, the county would only be dispensing medications to county employees, not the public. Cristin explained some of the details of this program, which are also laid out in the booklet she presented. The Board is very familiar with this program and is in complete support of being part of the PUSH Partner Registry.

EXECUTIVE SESSION UNDER ORS 192.660(2)(f) - EXEMPT RECORDS:

The Board recessed the regular session to go into Executive Session as allowed under ORS 192.660(2)(f). Upon coming out of Executive Session, no action was taken by the Board.

ST. HELENS DOWNTOWN DIRECTION MAP:

Chad Olsen was not present and this matter was held over.

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

Dated at St. Helens, Oregon this 11th day of May, 2010.

Work Session Minutes

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NOTE: A tape of this meeting is available for purchase by the public or interested parties.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

Recording Secretary:

By: _____

By: _____

Rita Bernhard, Commissioner

Jan Greenhalgh, Board Secretary