

COLUMBIA COUNTY BOARD OF COMMISSIONERS
BOARD MEETING

WORK SESSION MINUTES

June 22, 2010

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

Commissioner Fisher called the meeting to order.

FURLOUGHS/COLA'S/PERSONNEL ACTIONS FOR SHERIFF'S OFFICE:

Jean Ripa presented a Letter of Agreement with the Parole & Probation Local whose has agreed to defer their COLA's for six months. The Board will add this to the consent agenda.

Jean has prepared personnel actions dealing with a number of staffing issues at the Sheriff's Office. She explained the reason for the reclassification and step increase for the Undersheriff; stated that oversight of the firing range is moving from LDS to under the Sheriff. The Board still will be involved in some portions of the range, such as the purchase of the property and Sarah will formalize the details in a letter. Additionally, Animal Control oversight will be moving under the Sheriff. Jean has drafted a commendation letter to Todd for all his work on the Animal Control program. The Board agreed with the letter and signed it.

The Board previously approved 5 new positions in the Sheriff's Office which included 2 patrol deputies. Understanding that funding in the Sheriff's Office is not guaranteed, and that the Sheriff's Local is not accepting the deferred COLA, the Board will need to review the numbers to see if the funding is still sufficient for the additional 2 deputies.

Jean talked about the furlough days and that it should include all non-represented employees and, if the Board is agreeable to that, she will draft language for the consent agenda.

WORKERS' COMPENSATION RENEWAL:

This is the annual renewal of the workers' compensation insurance with SAIF. The only other carrier is CCIS and they have not submitted a quote for the past couple

of years, however their rates have typically been much higher than SAIF. The renewal will be added to the consent agenda.

ECONOMIC DEVELOPMENT EXPECTATION LETTER:

Jean stated that office space has been set up for David Stocker, the newly hired Economic Development Director, who starts work tomorrow in Land Development Services. This may be a temporary location and he may be moved to another location at a later date. The expectation letter will be presented to David tomorrow at the Staff meeting.

EXECUTIVE SESSION UNDER ORS 192.660(2)(d)(h):

The Board recessed the regular session as allowed under ORS 192660(2)(d)(h). Upon coming out of Executive Session, Commissioner Bernhard moved and Commissioner Fisher seconded to approve Resolution No. 27-2010, "In the Matter of Declaring a Fiscal Emergency and Modifying Recording Dates under ORS 205.242 for the Columbia County Clerk". The motion carried unanimously.

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

Dated at St. Helens, Oregon this 22nd day of June, 2010.

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: _____ Not Present

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

Recording Secretary:

By: _____

By: _____

Rita Bernhard, Commissioner

Jan Greenhalgh, Board Secretary