BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

February 8, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Henry Heimuller.

Others present: Sarah Hanson, Jeff Dickerson, Janet Wright, Jean Ripa.

Commissioner Hyde called the meeting to order.

2012 LIQUOR LICENSE FOR SCIPIO'S GOBLE LANDING:

Commissioner Fisher moved and Commissioner Heimuller seconded to approve the 2012 Liquor License for Scipio's Goble Landing. The motion carried unanimously.

REQUEST FOR OFFICE SPACE - CHILD SUPPORT ENFORCEMENT:

Steve Atchison, District Attorney, was present to request the Board assign space in the old courthouse for the Child Support Enforcement office. Currently, there are two employees sharing an approximate 132 sq ft office that includes desks, filing cabinets and other office equipment. This leaves no room to meet with the public or have private conferences. He is aware that the drug treatment court recently vacated the office on the top floor of the old courthouse. That would be very a good location for the Child Support office and solve most, if not all, the space issues. Steve did some research and believes that the state would reimburse the county 75% of any costs associated with this move. The Board questioned the various costs involved and will

need more detail before taking any action on this request. Steve will gather the necessary information and get it back to the Board for further consideration.

PROPOSED CUTS TO HOUSEHOLD HAZARDOUS WASTE PROGRAM:

Todd Dugdale, LDS Director and Roy Weedman, Solid Waste Coordinator, were present to for discussion. Due to continued reduced revenue from transfer station tip fees that support the Solid Waste fund, staff is proposing to reduce Household Hazardous Waste (HHW) Collection Events at the Columbia County Transfer Station in St. Helens through the end of June 2012. The reduction in event collection days will reduce overall expenses associated with the Solid Waste fund, as the HHW program is one of the largest expenses to that fund. The Board agreed by consensus to allow the closure of the St. Helens HHW collection events for March 31 and May 26, 2012. The

two remote HHW events in Clatskanie and Vernonia are not affected. It was also noted that the collection events for FY 2013 will be scaled back and closure dates have yet to be determined.

PROPOSED CZ TRAIL PARKING - CHAPMAN AREA:

proposal for development of a CZ Trail parking facility in the Chapman area. The justification given for development at the proposed location included; fill material readily available from a close-proximity road project (Bonnie Falls slide mitigation), trail users are currently using an un-designated area in the Chapman area for parking, County has adequate right-of-way at the proposed location and the proposed location is a reasonable distance between other CZ Trail parking areas. The presentation also include a brief discussion of the potential impact on adjacent property owners use of their property. It was noted that the County will need to move a cattle fence that is currently on County property.

o continue to show commitment to developing the CZ Trail. With that, Commissioner Hyde moved

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and Commissioner Fisher seconded to approve the proposed Chapman area parking facility. The motion carried unanimously.

RABIES ORDINANCE DISCUSSION:

Jeff Dickerson, Sheriff, and Roger Kadell, Animal Control Officer, met with the Board to discuss the proposed Rabies Vaccination Reporting Ordinance. After a brief review, the Board directed County Counsel to prepare a draft ordinance and schedule it for a public hearing.

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

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

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

Dated at St. Helens, Oregon this 8th day of February, 2012.

BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Ву:_____

Anthony Hyde, Chair

Ву:_____

Earl Fisher, Commissioner

Recording Secretary

Ву:_____

Henry Heimuller, Commissioner

Ву:_____

Jan Greenhalgh