

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

April 25, 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, Karen Ladd, Durell Kearsley, Glen Crinklaw, Jennifer Cueller.

Commissioner Hyde called the meeting to order.

ADDENDUM #1 TO OEM AGREEMENT - VERNONIA SCHOOL PROJECT:

Sarah met with the Board to discuss the amendment to the OEM Agreement to add \$4 million to the Vernonia School Acquisition Project. As directed by the Board, an IGA Amendment was prepared to incorporate the requirements of the OEM Agreement. OEM accepted Sarah's suggested changes and she received the final contract yesterday.

Discussion was held on the timing of payments. The first draw will occur when we have the final agreements signed by all parties. As written, the IGA requires the School District to provide sufficient document to satisfy the County that they will meeting the December 12 time line to complete the project. CAT has provided a recommendation to the Board that CAT is satisfied they will meet that deadline. The second draw will be submitted when the School District demonstrates EHP compliance and has established that other IGA requirements have been met. CAT is working with the School District to make sure that contract addenda are issued where necessary. After discussion, *Commissioner Hyde moved and Commissioner Fisher seconded to approve Addendum #1 to the Oregon Emergency Management Flood Mitigation Assistance*

(FMA) Program Contract, FY2009 Project Grant Agreement No. EMS-2009-FM-E001, FMA=PH-10-OR-2009-005 and authorize the Chair to sign. The motion carried unanimously.

AMENDMENT #1 TO IGA WITH CITY OF VERNONIA & VERNONIA SCHOOL DIST:

Per the discussion above, *Commissioner Hyde moved and Commissioner Fisher seconded to approve the First Amendment to the Intergovernmental Agreement by and between Columbia County, City of Vernonia and Vernonia School District 47J for Flood Mitigation Assistance Vernonia School District Acquisition Project and authorize the Chair to sign. The motion carried unanimously.*

APPLICATION WITH CITY OF ST. HELENS FOR MODULAR CLASSROOM:

Representatives of Public Health and Durell Kearsley of Circle K Construction were present to discuss the Land Use Application to site a 24' x 42' temporary modular classroom/office on the Gable Road property. After discussion, *Commissioner Heimuller moved and Commissioner Fisher seconded to approve this Land Use Application. The motion carried unanimously.*

COUNTY PARKS STAFFING AND OPERATIONS:

Glen Crinklaw, Parks Department, reviewed his memo to the Board outlining the short and long term perspective on the operations of the Columbia County Parks with regards to staffing, customer service quality and the pros and cons on the action plan elements. After discussion, there was no action taken by the Board.

REQUEST TO FILL ACCOUNTING & PAYROLL ADMINISTRATOR POSITION:

Commissioner Heimuller moved and Commissioner Fisher seconded to authorize the Finance Director to fill the replacement position of Accounting and Payroll Administrator. The motion carried unanimously.

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

Dated at St. Helens, Oregon this 25th day of April, 2012.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____

Earl Fisher, Commissioner

Recording Secretary

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh