

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

May 2, 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, Robin McIntyre, Jean Ripa, Walt Pesterfield, Stacia Tyacke, Todd Dugdale.

Commissioner Hyde called the meeting to order.

PROPOSAL FOR COMMUNITY JUSTICE DEPARTMENT:

Walt Pesterfield and Stacia Tyacke were present to discuss the proposal to merge the Juvenile Department with Community Corrections into a new Community Justice Department. Both Walt and Stacia expressed their committee to making this work. After discussion, *Commissioner Heimuller moved and Commissioner Fisher seconded to move forward with the merge of the two departments as presented in the written memo by Jean Ripa. The motion carried unanimously.*

Sarah Hanson will prepare an Board Order for official approval and Jean will follow up with the details to implement the merge.

RECOMMENDATION FOR HEALTH INSURANCE AGENT:

Jean Ripa reviewed her memo to the Board outlining the recommendation from the Risk Management Committee for renewal of the contract with Wells Fargo, as the County's

health insurance agent of record. She noted that Greg O'Hanlon, the County's assigned agent, was invaluable working with the Health Benefits Committee to produce the current proposal. The Board agreed with the recommendation and directed Sarah Hanson to prepare the contract for approval.

EXECUTIVE SESSION UNDER ORS 192.660(2)(d) - BARGAINING:

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

EXECUTIVE SESSION UNDER ORS 192.660(2)(h) - LITIGATION:

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

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

Dated at St. Helens, Oregon this 2nd day of May, 2012.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____

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Earl Fisher, Commissioner

Recording Secretary

By: _____

Jan Greenhalgh

By: _____

Henry Heimuller, Commissioner