

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

May 23, 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, Dave Hill, Glen Crinklaw, Andy Moyer.

Commissioner Hyde called the meeting to order.

BIRCH LANE LID PROJECT:

Dave Hill, Public Works Directors, presented the Board with a report on Birch Lane as required by Ordinance for an LID. The Board felt it would work best by assessing the 11 properties equally. The next step is for the Board to send a letter of information to each affected property owner and allow each to submit written comments within 20 days. Shortly after the 20 day period, the Board will be required to hold a hearing to allow property owners to voice any comments or concerns. The expressed their appreciation of this type of project and encouraged promotion for other roads throughout the County. After discussion, Robin McIntyre will schedule the meeting and see that the letter is sent to the property owners.

GRANT FOR CZ TRAIL & GABLE ROAD BIKE/PEDESTRIAN IMPROVEMENTS:

Glen Crinklaw, Parks Director, presented the Board with a Notice of Intent for a proposed grant for the CZ Trail at the end of Knott Street in the Vernonia area. The project would include property acquisition and trail construction to complete the

connection from Scappoose to Vernonia area.

Dave Hill also presented Notice of Intent for a proposed grant for Gable Road from Hwy 30 to Columbia and associated sidewalk extensions. Dave mentioned that the Gable Road project is the City's number one project and they are tentatively willing to contribute \$200,000 match from the SDC funds and Dave proposed the County tentatively contribute \$200,000 of the Bike Path Funds as match for the project. Because the County can only have one project, Dave will ask that the City of St. Helens be the prime sponsor for the Gable Road project so that Notice of Intent can be made. The Board supports both projects.

PUBLIC HEALTH BOARD ANNUAL UPDATE:

The Board met with members of the Public Health Board for an annual update on public health services. There was a lengthy discussion held on the services they provide, funding, etc. No decisions were made.

SWORN MANAGEMENT POSITIONS AT SHERIFF'S OFFICE:

Andy Moyer, Undersheriff, came before the Board to request approval to fill three Lieutenant positions - 2 Corrections and 1 Patrol. He discussed with the Board, the Sheriff's re-organizational plan for both the Corrections and Enforcement Divisions. The Board recalled their approval for the creation of the Lieutenant positions and, with that, *Commissioner Fisher moved and Commissioner Heimuller seconded to authorize the Sheriff to fill the requested positions. The motion carried unanimously.*

FIRING RANGE:

Andy Moyer, Undersheriff, was present to discuss the firing range. The Board is interested in meeting with the US Marshals to discuss their continued use of the firing range. Andy will follow up on this matter.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 23rd day of May, 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