

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

October 17, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Henry Heimuller. Others present were Sarah Hanson, Walt Pesterfield, Steve Atchison, Dawn Hunt.

Commissioner Hyde called the meeting to order.

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

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

DEPT OF COMMUNITY JUSTICE - ADULT DIVISION & JUVENILE DIVISION:

Walt Pesterfield came before the Board to request authorization to utilize two open positions within his department to add a .55 Probation Officer, basically adding to the .45 part time position to create a full time Probation Officer. The two open position are 1) a temporary part time PO position budgeted at \$20,497 and 2) a part time Office Assistant budgeted at \$11,947. The Finance Director has advised him that this would basically be a wash with no additional cost and she supports this request. Jean Ripa also supports this request. It would mitigate any issues with the PO's union with regards to the shared position.

Walt's plan would be to transfer Chris Chandler into the full time Adult PO position,

which will open up a part time position in the Juvenile Division. Therefore, he is also requesting authorization to “call back” laid of Juvenile PO Anna Markovich and place her at a .60 position. This would enable the position to work three days and alleviate staffing issues in the department. This would be an additional \$4,000 from the General Fund. The Finance Director also supports this request.

After review and discussion, *Commissioner Heimuller moved and Commissioner Fisher seconded to authorize the Community Justice Director to add a .55 Probation Officer position to the Adult Division. The motion carried unanimously.*

Further, Commissioner Heimuller moved and Commissioner Fisher seconded to authorize the Community Justice Director to fill the vacant .55 Probation Officer position and add a .05 position to the Juvenile Division. The motion carried unanimously.

DA REQUEST TO FILL CHILD SUPPORT POSITION:

Steve Atchison and Dawn Hunt informed the Board that Roger Beardsley, Child Support Enforcement Coordinator, will be retiring as of February 1, 2013. They discussed the details of either hiring a replacement or promoting the current child support employee and then replacing that position. After discussion, the Board asked that the DA office provide them with additional information on the position, any alternatives to filling the position and cost details.

ROAD LOAN AMORTIZATION SCHEDULE:

Based on review and recommendation from the Columbia County Development Agency, *Commissioner Heimuller moved and Commissioner Fisher seconded to approve the Road Loan amortization schedule as presented. 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 17th day of October, 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