

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

November 21, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde and Commissioner Henry Heimuller. Others present were Robin McIntyre, Steve Atchison, Dawn Hunt, Tristan Wood and Glen Crinklaw. Commissioner Fisher was not present.

Commissioner Hyde called the meeting to order.

REQUEST TO FILL CHILD SUPPORT COORDINATOR POSITION:

After a brief discussion with Steve Atchison and Dawn Hunt, *Commissioner Heimuller moved and Commissioner Hyde seconded to authorize the District Attorney to fill the Child Support Coordinator position in the DA office. The motion carried unanimously.*

STIP APPLICATIONS:

After review of the project form and comments from the Project Review Committee, *Commissioner Heimuller moved and Commissioner Hyde seconded to approve the STIP applications for the Rainier Transit Center Site Redevelopment and the Scappoose Park-N-Ride and authorize the Chair to sign. The motion carried unanimously.*

FACEBOOK ACCOUNT FOR COLUMBIA COUNTY PARKS:

Glen Crinklaw, Parks Director, requested approval to set up a Facebook account for the Columbia County Parks. He explained that the account would be used to communicate park related news to the general public. When asked who would be managing this account, Glen indicated that Teresa Golson would assume that responsibility. After some discussion,

Commissioner Heimuller moved and Commissioner Hyde seconded to approve the internal social media application and authorize the Chair to sign. The motion carried unanimously.

CREST ACCESS AGREEMENT:

Glen Crinklaw presented a request from the Columbia River Estuary Study Task Force (CREST) to access county owned property at Dibblee Point. Glen described the scope of work that CREST has proposed for fish habitat improvement. Commissioner Hyde is familiar with the type of work performed by CREST and asked about the project funding. Glen explained that CREST has the Bonneville Power Administration as a funding source for fish habitat enhancement projects along the Columbia River. Commissioner Heimuller requested that the access agreement be added to the next regular Board meeting, to allow him time to review the project proposal.

HUDSON PARK BRIDGE PROJECT AMENDMENT:

This amendment to an ODOT Agreement was previously discussed with the Board, after which the Board suggested that this item first be reviewed by the Columbia County Parks Advisory Commission for their comments and recommendation to the Board. Glen stated that the Parks Committee recently reviewed the amendment and would recommend that the Board proceed with the project. Although some concern was expressed about the negative public perception of government spending on this type project, the Board will add formal approval to the next consent agenda.

The Board recessed the meeting at 4:00 p.m and reconvened on Monday, November 26, 2012 at 3:00 p.m. at the Community Action Team Office to attend a Veterans Committee Meeting.

VETERANS COMMITTEE MEETING:

The Board attended a meeting at the Community Action Team office to discuss veterans services and the need to create a Veterans Services Oversight committee. Discussions were held on the structure of the committee, the intended goals, who would have oversight and a list of possible appointments to this committee. With the plan and structure basically

determined, this should be finalized within the next two months.

There was no Executive Session held.

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

Dated at St. Helens, Oregon this 21st day of November, 2012.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Anthony Hyde, Chair

By: _____ Not Present

Earl Fisher, Commissioner

By: _____

Henry Heimuller, Commissioner

By: _____

Jan Greenhalgh,
Board Office Administrator