

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

January 23, 2013

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Anthony Hyde. Others present were Sarah Hanson, Robin McIntyre, Glen Crinklaw, Tristan Wood, Todd Dugdale, Wally Thompson, Julie Metz, Mike Warren, Lee Engel and Brett Mersereau. Commissioner Fisher was not present.

Commissioner Heimuller called the meeting to order.

EMERGENCY SERVICES - VARIOUS DISCUSSION ITEMS:

Renate Garrison, Emergency Services, came before the Board to request authorization to attend training at the Oregon Executive Development Institute in Sunriver. She noted that there is funding available in her budget to cover the cost. The Board agreed that Renate should attend the training.

While present, Renate updated the Board on the EOC project and the various obstacles she is facing in the process.

She also mentioned that she will be meeting with the final candidate for the EOC Coordinator position on Monday and, if all goes well, she will be offering him the position. She will keep the Board updated on that process.

ROCK PRICE QUOTES FOR 2013:

Tristan Wood, Road Department, met with the Board to review price quotes from

the various rock suppliers in Columbia County for Road Department use. The Board reviewed the quotes and noted an overall increase from last years bids, seeing anywhere from a 1%-5% increase in cost. After review. ***Commissioner Hyde moved and Commissioner Heimuller seconded to approve the price quotes as presented. The motion carried unanimously.***

TEEVIN BROS. MITIGATION PROPOSAL FOR DIBBLEE POINTE:

Glen Crinklaw, Assistant Public Works Director, presented the Board with a request by Teevin Bros. for a wetland mitigation project on county owned property at Dibblee Point. Teevin Bros. has a wetland mitigation requirement as part of the company's permitting process for the Rainier terminal expansion project. A wetland enhancement project is currently underway at Dibblee Point, which is sponsored by Columbia River Estuary Study Taskforce. Glen has researched wetland mitigation credit pricing for active mitigation banks in Oregon and found a wide range in pricing. The DSL website indicates a statewide mitigation credit average price at \$69,400 per acre. Glen proposed a \$50,000 per acre price point for the Dibblee Point site. After review and discussion, ***Commissioner Hyde moved and Commissioner Heimuller seconded to authorize Glen Crinklaw to negotiate agreement terms with Teevin Bros. for the wetland mitigation project at Dibblee Point, and prepare an agreement for final review. The motion carried unanimously.***

JUDGE THOMPSON - JUSTICE COURT PRO TEM:

The Board met with Judge Thompson and Julie Metz regarding the Justice Court program and the need to reappoint Julie as Justice Pro Tem. After discussion, ***Commissioner Hyde moved and Commissioner Heimuller seconded to approve Resolution No. 3-2013, "In the Matter of Appointing Julie Metz as Justice of the Peace, Pro Tempore, to the Columbia County Justice of the Peace District". The motion carried unanimously.***

UPGRADES TO 4-H BUILDING AT COUNTY FAIRGROUNDS:

Mike Warren and Lee Engel were present to discuss the 4H building remodeling, sponsored by the Warren Grange. After discussion, *Commissioner Hyde moved and Commissioner Heimuller seconded to approve the concept of the remodeling project for the 4H building by the Warren Grange. The motion carried unanimously.*

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.

RFQ FOR EOC FACILITY:

Todd Dugdale, LDS Director, was present for a very brief update on the RFQ process for the new Emergency Operations facility.

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

The Board recessed the regular session again 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.

The meeting was recessed at 4:30 p.m. and reconvened on Thursday, January 24, 2013 at 12:30 p.m. to allow the Board to join with the new Director of the Division of State Lands, Senator Johnson and others for a tour of various areas in Columbia County.

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

Dated at St. Helens, Oregon this 23rd day of January, 2013.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Henry Heimuller, Chair

By: _____

Anthony Hyde, Commissioner

By: _____ Not Present

Earl Fisher, Commissioner

By: _____

Jan Greenhalgh,
Board Office Administrator