

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

February 6, 2013

The Columbia County Board of Commissioners met in scheduled session with Commissioner Henry Heimuller and Commissioner Anthony Hyde. Others present were Evelyn Hudson, Janet Wright, Robin McIntyre, Dustin Hald and Glen Crinklaw. Commissioner Fisher was not present for 2/6/13 session.

Commissioner Heimuller called the meeting to order.

USE OF TRANSIT VEHICLES FOR EASTER EGG HUNT:

Evelyn Hudson came before the Board to request the use of CC Rider transit vehicles for use during the Megga Easter Egg Hunt at the County Fairgrounds in March. She explained that, by using the buses, it helps eliminate the huge amount of impact to the parking area at the fairgrounds.

After discussing the extreme damage to the fairgrounds property last year caused by the traffic at this event, *Commissioner Hyde moved and Commissioner Heimuller seconded to help subsidize the use of CC Rider Transit vehicles during the Megga Easter Egg Hunt in March 2013. The motion carried unanimously.*

EVICCTIONS PROCEEDINGS ON FORECLOSED PROPERTY:

This matter was held over one week.

ORRC - PUBLIC ROAD EVENT PERMIT:

This matter was held over one week.

TRANSIT CENTER CLEANUP PROGRAM APPLICATION:

Janet Wright addressed the “Voluntary Cleanup Program Independent Cleanup Pathway Intent to Participate” application. The environmental consultant, GeoDesign, would like to see this application filed as soon as possible so they can consult with DEQ on the cleanup process. She has previously discussed this application and continues to feel that the application should be filed later in the process.

METRO WEST CONTRACT:

After a brief discussion on the Metro West contract, Janet was directed to schedule a meeting with the Metro West owner to discuss the contract, which if not renewed, will expire June 2013.

STAFFING FOR SHERIFF/JAIL:

Dustin Hald was present on behalf of Sheriff Dickerson, who is requesting the Board approve the creation of a “Dual Certified Deputy” position and authorize him to fill (7) of these positions. Dustin noted that these positions will be filled internally only and that there will be no salary increases. The Sheriff will run an internal-only recruitment to fill the positions with dual-certified deputies who can be flexibly assigned to schedules as either enforcement or corrections deputies, depending on the need. This will enhance the Sheriff’s ability to solve problems in times of reduced staffing, without adding more staff or costs. The job description before the Board has been reviewed by Human Resources, who will begin the process if approved.

After review and discussion, Commissioner Hyde moved and Commissioner Heimuller seconded to approve the creation of the position of Deputy - Dual Certified and assign to CCDSA Deputy salary range. The motion carried unanimously.

Further, Commissioner Hyde moved and Commissioner Heimuller seconded to authorize the Sheriff to internally fill 7 Dual Certified Deputy positions. The motion

carried unanimously.

TEEVIN BROS. WETLAND MITIGATION PAYMENT TERMS:

Glen Crinklaw, Parks Department, came before Board seeking direction on the payment terms for the proposed Teevin Bros., wetland mitigation project on County owned property at Dibblee Point. Glen explained that the last discussion with Paul Langner - Teevin Bros, left the payment terms decision in the County's control. Several payment term options were discussed, i.e. cash, material value, material plus equipment, labor time, etc. After some discussion, Glen was directed to include the material plus equipment and labor time option in the preparation of the wetland mitigation agreement.

The Board recessed the meeting at 4:00 p.m. and reconvened on Thursday, February 7, 2013 at 11:00 p.m. with Commissioner Hyde and Commissioner Fisher present.

MEETING WITH GLOBAL PARTNERS

The Board met for general discussion with Global Partners LP, who recently announced they will be purchasing the ethanol plant located at the Port Westward Industrial Park in Clatskanie.

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There was no Executive Session held.

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

Dated at St. Helens, Oregon this 6th day of February, 2013.

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: _____

Henry Heimuller, Chair

By: _____

Anthony Hyde, Commissioner

By: _____

Earl Fisher, Commissioner

By: _____

Jan Greenhalgh,
Board Office Administrator